



Mosaic India Private Limited
11th Floor, Building 8C
DLF Cyber City, Phase - II
Gurgaon -122002 (Haryana), India
www.mosaicco.com
CIN: U24129DL2004PTC126157

Tel.: +91-124-454 6400
Fax: +91-124-256 0262

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth (19th) Annual General Meeting of **Mosaic India Private Limited** will be held at a Shorter Notice on **Friday the 29th September 2023** at 10.00 A.M. at Registered Office of the Company at A-409, Somdutt Chambers-I, 5 Bhikaji Cama Place, New Delhi – 110 066 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon, and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

SPECIAL BUSINESSES:

2. **TO REGULARIZE ADDITIONAL DIRECTOR MR. MANISH GUPTA AS DIRECTOR OF THE COMPANY:**
To consider and if thought fit, to pass, with or without modification(s) the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to Section 152 and all other applicable provisions of the Companies Act, 2013 (“Act”) and the rules therein, Mr. Manish Gupta (DIN 10073748) who was appointed as an additional director pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorised severally to take necessary actions in this regard.”

By the order of the Board
For Mosaic India Private Limited



Robin Edwin
Managing Director

DIN:07844798

**Address: Tower 20/21B, M3M, Golf Estate,
Sector-65, Badshahpur, Gurgaon-122101,
Haryana**

PLACE : Gurgaon
DATE : 26th September 2023

Notes :



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1. Explanatory statement as required by section 102(1) of the Companies Act, 2013 is enclosed herewith for Item No. 2 of the notice.
2. Relevant documents with respect to business transactions can be inspected at registered office of the company.
3. A person entitled to attend the meeting is also entitled to appoint a proxy to attend and vote at the meeting instead of himself. A proxy need not to be a member of the company.
4. Proxy form in order to be valid must be lodged with the company at least 48 hours before the commencement of the meeting.
5. Route map of the venue is attached.



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EXPLANATORY STATEMENT

(Pursuant to section 102(1) of the Companies Act, 2013)

ITEM NO: 2

The Board of Directors of the Company at their meeting held on March 16, 2023, in terms of the provisions of Section 161(1) of the Companies Act, 2013 ("Act"), appointed Mr. Manish Gupta as additional director w.e.f. March 16, 2023 to hold office upto the date of the ensuing Annual General Meeting.

The Board is of the opinion that Mr. Manish Gupta holds the relevant experience and expertise which shall be an asset towards the growth and development of the Company and considers it desirable to regularize his appointment as a Director of the Company and accordingly commends the Resolution at Item No.2 for approval by the Members.

Mr. Manish Gupta is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

None of the directors, managers or any key managerial personnel or relative(s) of any director(s) or key managerial personnel(s) of the company except Mr. Manish Gupta are, in any way or manner, concerned or interested in the said resolution.

By the order of the Board
For Mosaic India Private Limited

Robin Edwin
Managing Director
DIN:07844798

PLACE : Gurgaon

DATE : 26th September 2023

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