



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

Tel.: +91-124-454 6400  
Fax: 191 124 256 0262

**NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twentieth (20<sup>th</sup>) Annual General Meeting of **Mosaic India Private Limited** will be held at a Shorter Notice on **Monday the 30<sup>th</sup> September 2024** at 10.00 A.M. at Registered Office of the Company at S-194, UGF, School Block, Gali No.4, Shakarpur, Delhi 110 092, India 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 2024 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 31<sup>st</sup> March, 2024 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. SOURAV SABOO 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. Sourav Saboo (DIN 10353801) 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 : 23<sup>rd</sup> September 2024



**Mosaic India Private Limited**  
**Corporate Office :**  
11th Floor, Building 8C  
DLF Cyber City, Phase - II  
Gurgaon -122002 (Haryana), India  
[www.mosaiccoindia.com](http://www.mosaiccoindia.com)

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

Notes :

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 member entitled to attend and vote at the annual general meeting (the meeting) is entitled to appoint proxy/proxies to attend and vote instead of himself and the proxy/proxies need not be a member of the company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. The instrument appointing a proxy duly completed and signed should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. An incomplete proxy form or proxy form received beyond time limit is liable to be rejected. A proxy form is enclosed.
5. The corporate members intending to attend the AGM through authorised representatives are requested to send to the company a certified true copy of the board resolution authorising their representative to attend and vote on their behalf.
6. Members/ proxies are requested to bring the duly filled attendance slip enclosed with the notice to attend the meeting.
7. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Route map of the venue is attached.



**Mosaic India Private Limited**  
**Corporate Office :**  
11th Floor, Building 8C  
DLF Cyber City, Phase - II  
Gurgaon -122002 (Haryana), India  
www.mosaiccoindia.com

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

## **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 November 20, 2023, in terms of the provisions of Section 161(1) of the Companies Act, 2013 ("Act"), appointed Mr. Sourav Saboo as additional director w.e.f. November 20, 2023 to hold office upto the date of the ensuing Annual General Meeting.

The Board is of the opinion that Mr. Sourav Saboo 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. Sourav Saboo 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. Sourav Saboo 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 : 23<sup>rd</sup> September 2024

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