



Mosaic India Private Limited
11th Floor, 'Building 8 C'
DLF Cyber City, Phase-II
Gurgaon 122 002 (Haryana), India
www.mosaicco.com
CIN: U24129DL2004PTC126157

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

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth (17th) Annual General Meeting of **Mosaic India Private Limited** will be held on **Friday the 29th October 2021** 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 2021 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 Statement of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To re-appoint the statutory auditors of the Company and fix their remuneration 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 pursuant to Section 139 and 142 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation of the Board of Directors, M/s S. R. Batliboi & Co. LLP, Chartered Accountants, Gurgaon (Registration No. 301003E/E300005) be and are hereby re-appointed as Statutory Auditors of the Company, to hold office for a term of five (05) years from the conclusion of this Annual General Meeting till the conclusion of the twenty second Annual General Meeting of the Company to be held in the year 2026, at such

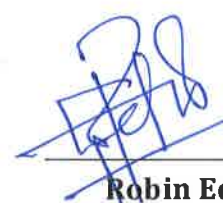


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remuneration plus out of pocket expenses and taxes, as may be decided by the Board of Directors."

By the order of the Board
For Mosaic India Private Limited



Robin Edwin
Managing Director
DIN:07844798

PLACE : Gurgaon
DATE : 28th September 2021

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

Notes :

1. **RELEVANT DOCUMENTS WITH RESPECT TO BUSINESS TRANSACTIONS CAN BE INSPECTED AT REGISTERED OFFICE OF THE COMPANY.**
2. **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.**
3. **PROXY FORM IN ORDER TO BE VALID MUST BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
4. **DUE TO COVID-19, REQUEST TO ALL THE SHAREHOLDERS TO MAINTAIN SOCIAL DISTANCING AND WEAR A MASK AT THE TIME OF ATTENDING THE AGM.**
5. **ROUTE MAP OF THE VENUE IS ATTACHED.**



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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We _____ being the Member(s) of the _____ Shares of Mosaic India Private Limited hereby appoint: 1. Name: _____ Email: _____ Address: _____ Signature: _____ or failing him/her 2. Name: _____ Email: _____ Address: _____ Signature: _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Seventeenth Annual General Meeting of the said company to be held on Friday, 29 th October 2021 at 10:00 A.M. at A-409, Somdutt Chambers-I, 5 Bhikaji Cama Place, New Delhi - 110066 and at any adjournment thereof in respect of such resolutions as are indicated below: Resolution: Ordinary Business: 1. Adoption of Statement of Profit & Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2021. 2. Re-appointment of Statutory Auditors and payment of their remuneration. Signed this _____ day of _____ 2021. Signature of Shareholder _____ Signature of Proxyholder _____ (Affix Revenue Stamp)
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Note: This Proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the hall)

I hereby record my presence at the Seventeenth Annual General Meeting of the company on Friday, the 29th October, 2021 at 10:00 A.M. at A-409, Somdutt Chambers-I, 5 Bhikaji Cama Place, New Delhi - 110066

Folio No./DP ID-Client ID : .

Full Name of the Shareholder in Block Letters :

No. of Shares held :

Name of Proxy (if any) in Block Letters :

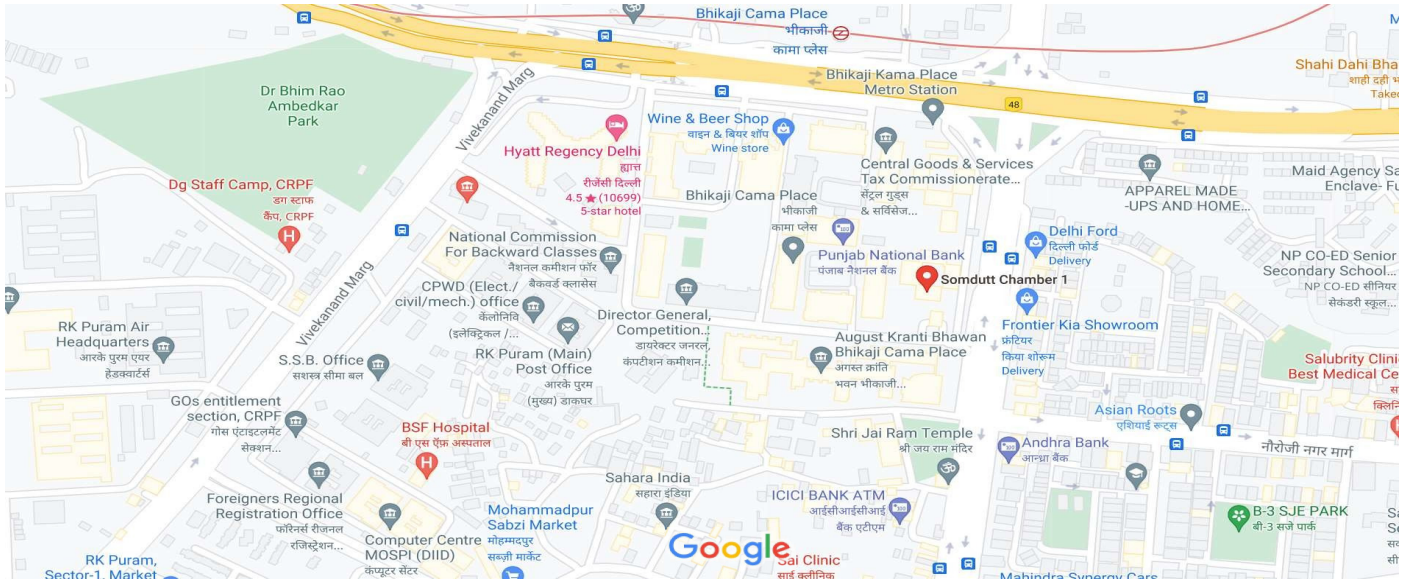
Signature of the Shareholder/Proxy/Representative*

* Strike out whichever is not applicable.



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