



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

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

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighteenth (18th) Annual General Meeting of **Mosaic India Private Limited** will be held at a Shorter Notice on **Thursday the 15th September 2022** 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 2022 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, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

PLACE : Gurgaon

DATE : 31st August 2022

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.

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 Eighteenth Annual General Meeting of the said company to be held at a shorter notice on Thursday, 15 th September 2022 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, 2022. Signed this _____ day of _____ 2022. Signature of Shareholder _____ Signature of Proxyholder _____ (Affix Revenue Stamp)

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 Eighteenth Annual General Meeting of the company on Thursday, the 15th September, 2022 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*

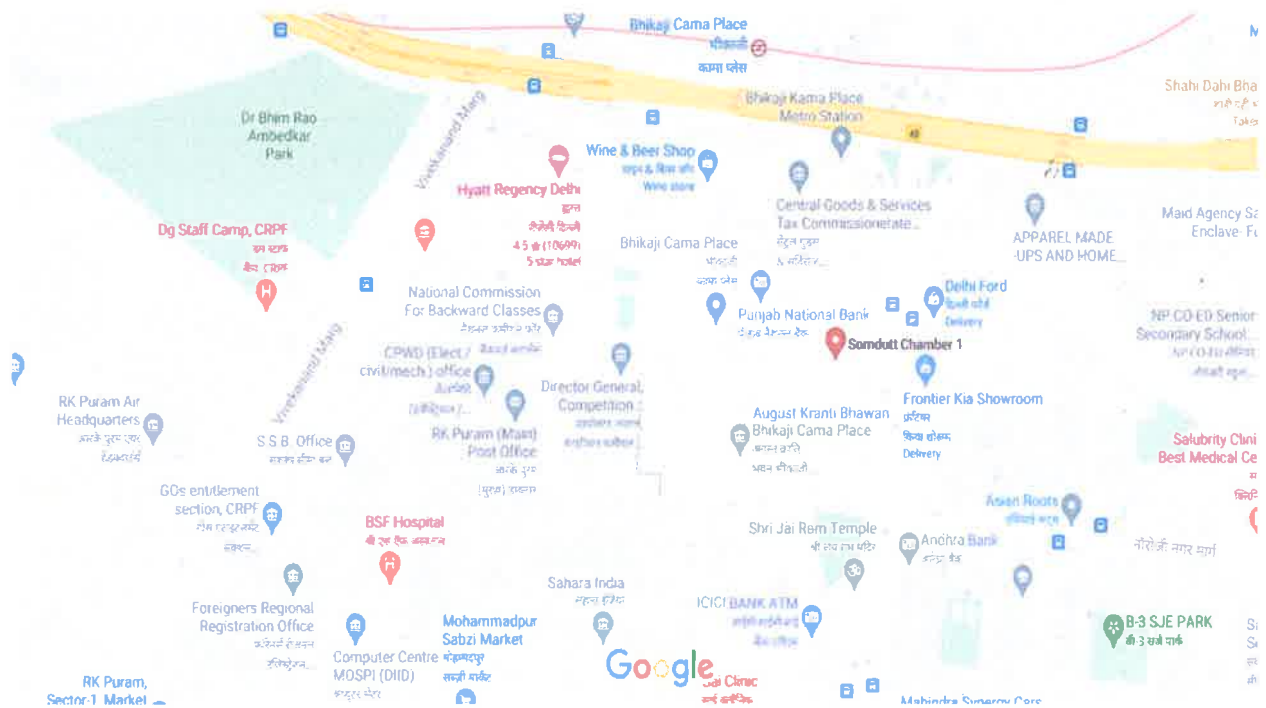
* Strike out whichever is not applicable.



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Route map to venue of AGM



Registered Office: A-409, Somdutt Chambers-I, 5 Bhikaji Cama Place, New Delhi 110 066, India