

GIRNAR SOFTWARE PRIVATE LIMITED

NOTICE OF 18TH ANNUAL GENERAL MEETING (Pursuant to Section 101 of the Companies Act, 2013)

To,
The Members

Notice is hereby given that the 18th Annual General Meeting (AGM) of Girnar Software Private Limited (“Company”) will be held on Monday, 25th November 2024 at 04:00 P.M. (IST) at 5th Floor, Jaipur Textile Market, B-2, Near Model Town, Malviya Nagar, Jaipur – 302 017, Rajasthan, to transact the following business:

ORDINARY BUSINESS:

- Item No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
- Item No. 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors thereon.

By Order of the Board of Directors
For **Girnar Software Private Limited**

Sd/-
Gaurav Dutta
(Company Secretary)
Membership No: ACS 24445

Place: Gurugram
Date: November 2, 2024

Registered Office:
Girnar 21, Govind Marg, Moti Doongri Road,
Dharm Singh Circle, Jaipur, Rajasthan- 302004
Email: compliance@girnarsoft.com
Website: www.cardekho.com

Girnar Software Private Limited

Registered Office: Girnar 21, Govind Marg, Moti Doongri Road, Dharam Singh Circle, Jaipur - 302004, Rajasthan
Corporate Office (Gurugram): 11th Floor, Tower B, Emaar Digital Greens, Golf Course Extension Road, Gurugram - 122102, Haryana

Notes:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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.
- 2) A blank proxy form is enclosed herewith as **Annexure-I**. The proxy form duly completed should be deposited at the registered office of the Company before the commencement of the meeting.
- 3) Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
- 4) Members/Proxies/Authorized Representatives should bring the dully filled attendance slip enclosed herewith as **Annexure-II** to attend the meeting.
- 5) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act'), and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
- 6) The route map showing directions to reach the venue of the 18th AGM is annexed to the Notice. **Annexure-III**.

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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]

CIN: U72200RJ2006PTC023499

Name of the Company: Girnar Software Private Limited

Registered Office: Girnar-21, Govind Marg, Moti Doongri Road, Dharam Singh Circle, Jaipur -302004, Rajasthan

Name of the Member : _____

Registered Address : _____

E-Mail Id: _____ **Folio No. / Client ID:** _____ **DP Id:** _____

I/We, being the member (s) of _____ shares of the above-mentioned company, hereby appoint:

1. Name:	2. Name:	3. Name:
Address:	Address:	Address:
E-mail Id:	E-mail Id:	E-mail Id:
Signature:.....	Signature:.....	Signature:.....

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Monday, November 25, 2024 at 4:00 P.M. at 5th Floor, Jaipur Textile Market, B-2, Near Model Town, Malviya Nagar, Jaipur – 302017, Rajasthan and any adjournment thereof in respect of the resolution set out in the Notice convening the Meeting, as are indicated below:

S. No.	Resolution	For	Against
Ordinary Business			
Item No. 1	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.		
Item No. 2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors thereon.		

Signed this _____ day of _____ 2024

Signature of Shareholder

Signature of Proxy Holder(s)

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, before the commencement of the Meeting.

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GIRNAR SOFTWARE PRIVATE LIMITED

Registered Office: 21, Girnar, Govind Marg,
Moti Doongri Road, Dharam Singh Circle, Jaipur –302 004
CIN: U72200RJ2006PTC023499; website: www.cardekho.com;
e-mail: compliance@girnarsoft.com; Ph.: 01243041400

ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING NOVEMBER 25, 2024, AT 04:00 P.M.

5th Floor, Jaipur Textile Market, B-2, Near Model Town, Malviya Nagar, Jaipur – 302 017, Rajasthan

Folio No. _____

DP ID No. _____ Client ID No. _____

Name of the Member _____

Signature _____

Name of the Proxyholder _____

Signature _____

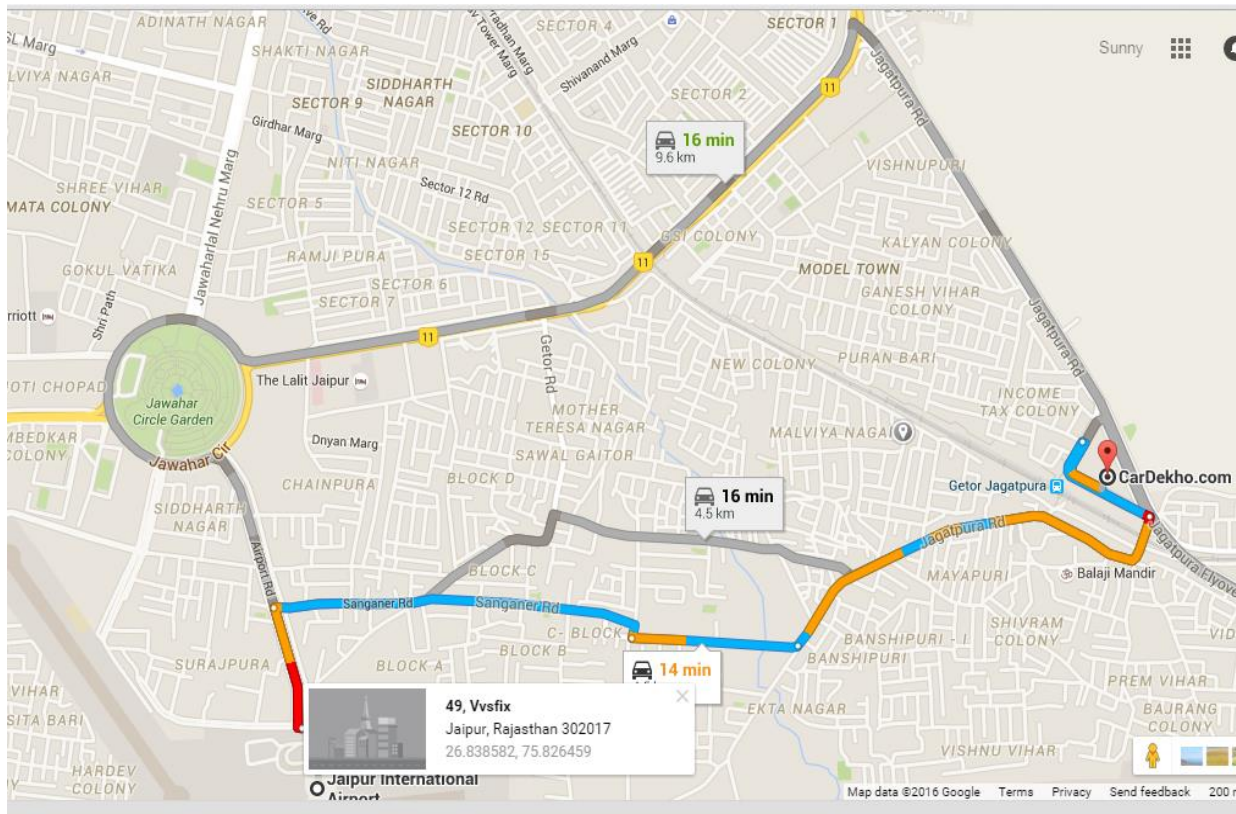
Note: Only Member/Proxy holder can attend the Meeting.

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Route map to reach the AGM venue

Source - Google Maps:



Google Link: <https://maps.app.goo.gl/SkerqyHixWwnq3Kw9>

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