



NOTICE OF THE GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting of the members of Vaultize Technologies Private Limited will be held on Thursday the 8th day of October 2020 at 4.30 p.m. on a shorter notice, at Flat No. E/06, Dwarka Vishwa, Sector No. 7PL-88A, Near Rajyog Society, Bhosari, Pune 411026, through video conferencing, to transact the following business:

This Extraordinary General Meeting will be conducted in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020. Notice to all members will be sent via email and email address are confirmed by all the members.

Instruction on participation in this Extraordinary General Meeting are given in the Notes below.

SPECIAL BUSINESS:

ITEM NO: 1

TO APPOINT MR. DHYAN SINGH RAWAT (DIN: 08892901) AS A DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), following resolution as an ***Ordinary Resolution***:

“RESOLVED THAT pursuant to the provisions of section 152, and all other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment & Qualification of Directors) Rules, 2014, **Mr. Dhyan Singh Rawat (DIN: 08892901)**, be and is hereby appointed as a director of the Company with immediate effect.”

“FURTHER RESOLVED THAT any one of the Director of the Company be and is hereby authorized to take all necessary action to effectuate the aforesaid resolution including affixing digital signature as and when required.”

For Vaultize Technologies Private Limited

A handwritten signature in black ink, appearing to read 'D Kesick'.

David Kesick
Director
DIN: 08336135

Place: Virginia, USA
Date: 01/10/2020

Vaultize Technologies Pvt. Ltd.
CIN- U72900PN2009PTC133883

C-908 & 909 Teerth Technospace, Behind Mercedes Benz's Showroom,
Mumbai-Bangalore Highway, Baner, Pune – 411 045
Website: www.Vaultize.com



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE SCHEDULE TIME OF THE MEETING. HOWEVER, AS PER MCA GENERAL CIRCULAR NO. 14/2020 DATED APRIL 8, 2020, THIS MEETING WILL BE CONDUCTED THROUGH VIDEO CONFERCING (VC), FACILITY OF APPOINTMENT OF PROXY WILL NOT BE AVAILABLE FOR THIS MEETING. CORPORATE/INSTITUTIONAL MEMBERS CAN APPOINT THEIR REPRESENTATIVES FOR PARTICIPATING IN THE MEETING OR FOR VOTING THEREAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 113 OF THE ACT.
2. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is attached herewith.
3. The members of the Company may join and attend the meeting by following procedure as given below:
 - a. This Extraordinary General Meeting will be conducted Face Time platform.
 - b. The Meeting will be joined by clicking on apple id provided by email.
 - c. The apple id to join Meeting will be sent on the registered email id of the members.
4. The Members of the Company facing technical or other issue while attending meeting may contact at +91 9011974848 for assistance.
5. The voting on the resolution will be conducted by show of hands in accordance with the instructions of the Chairman of the Meeting. In case of poll is demanded, the members of the Company can cast their votes on designated e-mail id of the Company as given hereunder from their e-mail id registered with the Company.
Designated Email Id of the Company: **finance@vaultize.com**
6. Route-Map to the venue of the Extraordinary General Meeting is not provided, as this meeting will be conducted through Video conferencing (VC).

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A handwritten signature in black ink, appearing to be 'DCAE'.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF
THE COMPANIES ACT, 2013**

The following explanatory statement pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the special business mentioned in the accompanying notice and should be taken as forming part of the notice. Accordingly, above resolution is recommended for approval by the shareholders of the Company.

ITEM NO: 1

Presently, there are only 2 directors on the Board, it is proposed to increase the number of directors to 3, so that the company can effectively convene the Board Meeting in case of any eventuality of non-availability any one directors. Pursuant to article 48 of the Articles of Association, this Extraordinary General meeting in called by Mr. David Kesick, director. Section 152 of the Companies Act, 2013 allow members to appoint Director on the Board of the Company.

The above resolution is recommended for approval of shareholders.

None of the Directors of the Company, financially or otherwise, are concerned or interested in this resolution.

Relevant documents will be made available through electronic mode for inspection by the members of the Company.

For Vaultize Technologies Private Limited

A handwritten signature in black ink, appearing to read 'DK Kesick'.

David Kesick
Director
DIN: 08336135

Place: Virginia, USA
Date: 01/10/2020