

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting of the members of the Company will be held on Saturday, the 22nd July 2023 at the Registered Office of the Company at 10.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements i.e., Balance Sheet of the Company as at March 31, 2023, the Statement of Profit and Loss of the Company, Cash Flow Statement together with the Auditors' Report and the Directors' Report thereon and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT the Financial Statements of the Company for the Financial Year 2022-2023 consisting of Statement of Profit and Loss for the year ended 31st March 2023, Cash Flow Statement and the Balance Sheet as at that date be and are hereby considered and adopted."

"RESOLVED FURTHER THAT the Directors' Report for the Financial Year 2022-2023 and the Independent Auditors Report on the Financial Statements for 2022-2023 be and are hereby considered and adopted."

Registered Office:
No.555, 1st Floor, 60 Feet Main Road,
F Block, Sahakaranagara, Kodigehalli,
Yelahanka Hobli, Bangalore 560092
CIN: U65990KA2018PTC111400

By the order of the Board of Directors



MRS
M. Rajaram Kamath
Chief Executive Officer
DIN: 06542196

Date: 28/06/2023
Place: Bangalore

NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 8, 2020 read with circulars dated April 13, 2020 and May 5, 2020 and May 5, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the General Meeting through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, **the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**
3. Since the proceedings of this AGM are being conducted through VC, the Registered Office of the Company situated at **No.555, 1st Floor, 60 Feet Main Road, F Block, Sahakaranagara, Kodigehalli, Yelahanka Hobli, Bangalore 560092** is deemed to be the venue of the AGM.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution/Power of Attorney/ Letter of Authority authorizing their representative to attend and vote on their behalf at the Meeting at secretarial@conatus.co.in.
5. The Register of Directors and Key Managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, relevant documents referred to in the notice and the statements will be available for inspection by the members at the registered office of the company on all working days, during business hours up to and on the date of the meeting.
6. In compliance with the aforesaid MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
7. Members may note that the Notice will also be available on the Company's website <http://www.goconatus.com/>.



8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Since, the AGM will be held through VC/OAVM, the Route Map and Attendance Slip is not annexed in this Notice.
10. Members in case of any query may send an email to "secretarial@conatus.co.in". Further, in case of voting is conducted by way of poll, Members shall be requested to send their vote on this Email ID.
11. The link to participate in the meeting shall be shared by the Company Secretary in due course.
12. Facility of joining the AGM shall be kept open at least 15 minutes before the time scheduled for the AGM.
13. Members who would like to express their views or ask questions during the AGM may raise their hands during the meeting or may also use chat facility.
14. Members will be able to attend the AGM through VC/OAVM and vote on the resolutions by using their registered e-mail ID.
15. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.
16. In case of any queries relating to joining the Meeting through Electronic mode or any technical assistance to access and participate in the meeting through VC/OAVM is required or mail us their queries on "secretarial@conatus.co.in".

