

NOTICE OF 2nd EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN 2nd EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF NEW VISION SOFTCON AND CONSULTANCY PRIVATE LIMITED WILL BE HELD ON TUESDAY, THE 13TH DAY OF FEBRUARY, 2024 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY IT PLAZA, E-8, GULMOHAR , BHOPAL- 462039 MP TO TRANSACT THE FOLLOWING BUSINESS:

APPOINTMENT OF MR. ANUPAM PATHAK:

To consider and, if thought fit to pass with or without modification the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, read with Rule 8,9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (‘Act’) read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being force) and provisions of Articles of Association of the Company, consent of shareholders of the Company be and is hereby accorded to appoint , Mr. Anupam Pathak (DIN: 00389506) as Director of the Company w.e.f. 13/02/2024.

RESIGNATION OF MRS. NEETI PATHAK

To consider and, if thought fit to pass with or without modification the following resolution as a Ordinary Resolution:

"RESOLVED THAT The Chairman informed that Mrs. Neeti Pathak (DIN: 02290883) vide her letter dated 12th February, 2024 has desired to resign from Directorship of the Company pursuant to the provisions of Section 168 of the Companies Act, 2013 (‘Act’), read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being force) consent of shareholders of the Company be and is hereby accorded to accept the resignation w.e.f 13/02/2024.

“RESOLVED THAT the resignation of Mrs. Neeti Pathak from the directorship of the Company be and is hereby accepted with immediate effect".

FURTHER RESOLVED THAT Mrs. Ahimsa Pathak, Director of the company be and is hereby authorized to sign, execute and arrange to e-file all necessary forms, returns and documents including agreements, receipt, undertakings, affidavits with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs, Central government and/ or any other prescribed authority, as may be required under various provisions of Companies Act, 2013 or any other enactment thereof for and on behalf of the Company, relating to all matters for the conduct of the Management and business of the Company.

Ahimsa

By order of the Board of Directors

For New Vision Softcom and Consultancy Private Limited




Ahimsa Pathak
Director
DIN: 08839333

Date: 22/01/2023

Place: Bhopal



NOTES TO AGENDA
(Annexure to notes of EGM)

Item No. 1:

TO APPROVE APPOINTMENT OF MR. ANUPAM PATHAK:

The Company proposes to appoint Mr, Anupam Pathak in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The draft terms and conditions of the proposed appointment are placed before the members for its consideration. The members are requested to consider and, if thought fit, approve the appointment on such terms and conditions as may be decided by the Board of Directors.

NOTES TO AGENDA
(Annexure to notes of EGM)

Item No. 2:

TO APPROVE RESIGNATION OF MRS. NEETI PATHAK:

The Company proposes to resign Mrs, Neeti Pathak in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The draft terms and conditions of the proposed resignation is placed before the members for its consideration. The members are requested to consider and, if thought fit, approve the appointment on such terms and conditions as may be decided by the Board of Directors.

Arves



**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: U72200MP2004PTC016532

Name of the Company: NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED
Registered Office: IT Plaza, E-8 Gulmohar, Bhopal, 462039, India

Name of the Member(s): Kapil Godani Registered Address: M-602, Laburnum Park, Magarpatta City Pune Hadapsar, (MH)
E-mail ID: kapil@newvision-software.com Folio No. / DP ID & Client ID: 05 No. of Shares held: 57,60,000

I/We, being the member(s) holding 57,60,000 Equity Shares of the above named Company, hereby appoint:

I/We, being the member(s) holding Equity Shares of the above named Company, hereby appoint:

- Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
- Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
- Name: _____ Address: _____
E-mail ID: _____ Signature: _____

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting (EGM) of the Company to be held on Tuesday, The 13th Day Of February, 2024 At 12:00 Pm At The Registered Office of The Company It Plaza, E-8, Gulmohar , Bhopal- 462039 , and at any adjournment thereof, in respect of such resolutions as are indicated below:
Ordinary Business / Special Business

Resolution No.	Particulars	For	Against
Item-1	Appointment of Anupam Pathak		
Item-2	Resignation of Mrs Neeti Pathak		

Handwritten signature



Signed this day of

Signature of Shareholder(s): _____

Signature of Proxy holder(s):
1. _____ 2. _____ 3. _____

NOTES:

1. This form, to be effective, must be duly completed, stamped (Re. 1/- revenue stamp), and deposited at the Registered Office at least 48 hours before the meeting.
2. A person can act as proxy for members not exceeding 50 and holding $\leq 10\%$ of total share capital; $> 10\%$ holders appoint single proxy.
3. Optional to mark For/Against; unmarked allows proxy discretion.
4. Joint holders sign via first-named; body corporates attach Board resolution.

Shree



**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: U72200MP2004PTC016532
Name of the Company: NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED
Registered Office: IT Plaza, E-8 Gulmohar, Bhopal, 462039 ,India

Name of the Member(s): Ramaswamy Balan Registered Address: M-302, Laburnum Park, Magarpatta City, Hadapsar, Pune- 411013 MH.
E-mail ID: balan.ramaswamy@newvisionsoftware.in Folio No. / DP ID & Client ID: 06 No. of Shares held: 4,80,000

I/We, being the member(s) holding 4,80,000 Equity Shares of the above named Company, hereby appoint:

I/We, being the member(s) holding Equity Shares of the above named Company, hereby appoint:

4. Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
5. Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
6. Name: _____ Address: _____
E-mail ID: _____ Signature: _____

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting (EGM) of the Company to be held on Tuesday, The 13th Day Of February, 2024 At 12:00 Pm At The Registered Office of The Company It Plaza, E-8, Gulmohar , Bhopal- 462039 and at any adjournment thereof, in respect of such resolutions as are indicated below:
Ordinary Business / Special Business

Resolution No.	Particulars	For	Against
Item-1	Appointment of Anupam Pathak		



Resolution No.	Particulars	For	Against
Item-2	Resignation of Mrs Neeti Pathak		

Signed this day of

Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

2. _____ 2. _____ 3. _____

NOTES:

5. This form, to be effective, must be duly completed, stamped (Re. 1/- revenue stamp), and deposited at the Registered Office at least 48 hours before the meeting.
6. A person can act as proxy for members not exceeding 50 and holding $\leq 10\%$ of total share capital; $> 10\%$ holders appoint single proxy.
7. Optional to mark For/Against; unmarked allows proxy discretion.
8. Joint holders sign via first-named; body corporates attach Board resolution.

Neeti Pathak



**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: U72200MP2004PTC016532
Name of the Company: NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED
Registered Office: IT Plaza, E-8 Gulmohar, Bhopal, 462039, India

Name of the Member(s): Neeti Pathak Registered Address: 88, Paras Majestic, Near Rajiv Gandhi College, Gulmohar Colony, Huzur, Bhopal- 462039 (MP).
E-mail ID: bhargava_neeti@hotmail.com Folio No. / DP ID & Client ID: 02 No. of Shares held: 57,60,000

I/We, being the member(s) holding 57,60,000 Equity Shares of the above named Company, hereby appoint:

I/We, being the member(s) holding Equity Shares of the above named Company, hereby appoint:

7. Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
8. Name: _____ Address: _____
E-mail ID: _____ Signature: _____
or failing him/her
9. Name: _____ Address: _____
E-mail ID: _____ Signature: _____

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting (EGM) of the Company to be held on Tuesday, The 13th Day Of February, 2024 At 12:00 Pm At The Registered Office of The Company It Plaza, E-8, Gulmohar , Bhopal- 462039 and at any adjournment thereof, in respect of such resolutions as are indicated below:
Ordinary Business / Special Business

Resolution No.	Particulars	For	Against
Item-1	Appointment of Anupam Pathak		
Item-2	Resignation of Mrrs Neeti Pathak		



Signed this day of

Signature of Shareholder(s): _____

Signature of Proxy holder(s):

3. _____ 2. _____ 3. _____

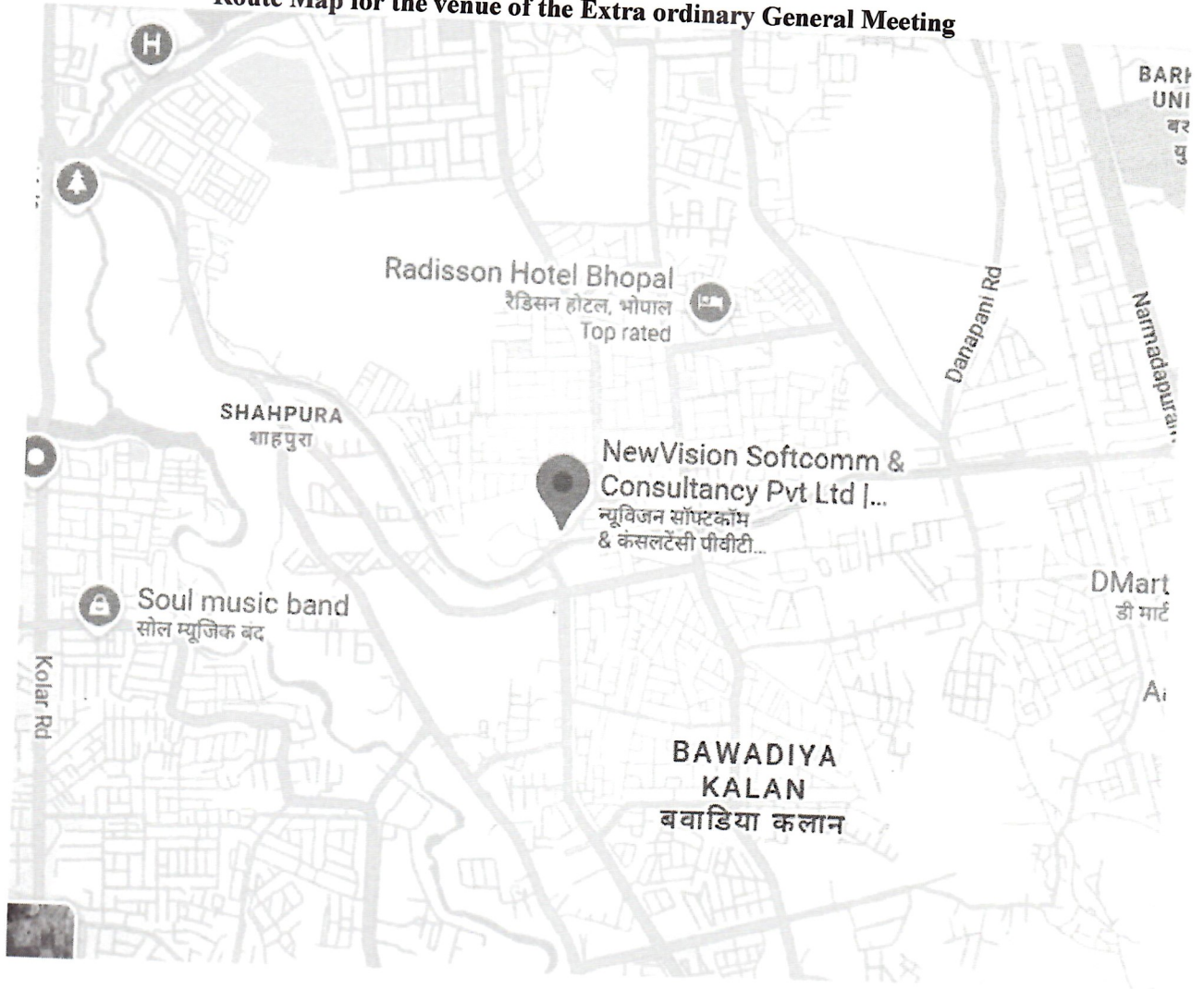
NOTES:

- 9. This form, to be effective, must be duly completed, stamped (Re. 1/- revenue stamp), and deposited at the Registered Office at least 48 hours before the meeting.
- 10. A person can act as proxy for members not exceeding 50 and holding $\leq 10\%$ of total share capital; $>10\%$ holders appoint single proxy.
- 11. Optional to mark For/Against; unmarked allows proxy discretion.
Joint holders sign via first-named; body corporates attach Board resolution.

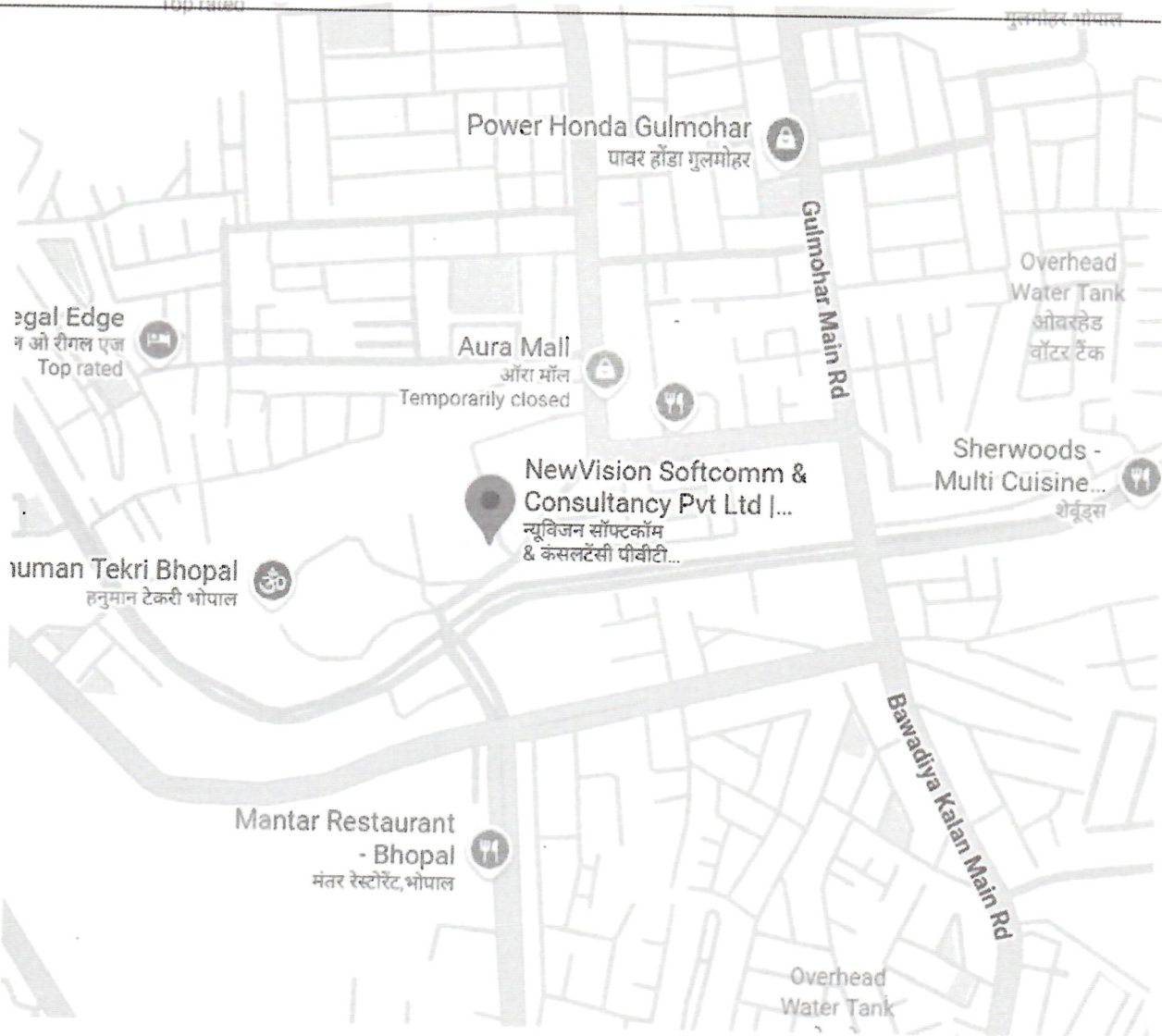
Arora



Route Map for the venue of the Extra ordinary General Meeting



Shree



Shive



How

