

NOTICE

NOTICE IS HEREBY GIVEN THAT 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED WILL BE HELD ON 30th DAY OF SEPTEMBER, 2025, AT THE REGISTERED OFFICE OF THE COMPANY PLAZA, E-8 GULMOHAR BHOPAL MP 462039 IN, AT 04.00 P.M TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

To consider and if thought fit, to pass the following resolutions as ordinary resolutions:

- 1. To receive, consider and adopt the Financial Statement for the year ended on 31st March, 2024, together with the Auditor's Report and the Board of Directors' Report thereon.**

RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, comprising the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Notes to Accounts, together with the Board's of directors Report and the Auditor's Report thereon, as circulated to the members and laid before the meeting, be and are hereby received, considered and adopted.

- 2. To re-appoint statutory auditor of the company.**

RESOLVED THAT S.L. Chhajer & Co. LLP, Chartered Accountants (FRN: 000709C/C400277), Bhopal, be re-appointed as the Statutory Auditors of the Company for five years, from the conclusion of this AGM until the conclusion of the 26th AGM, on such terms and remuneration as agreed with the Board of Directors."

**Date: 5th September 2025
Place: Bhopal**

**For and on behalf of the Board of Directors of
New Vision Softcom And Consultancy Pvt Ltd**

**Ahimsa Pathak
(Director)
DIN: 08839333**

**NOTES TO AGENDA
(Annexure to the notes of AGM)**

Item No. 1:

Adoption of Financial Statements

The audited Financial Statements of the Company for the financial year ended 31st March, 2024, comprising the Balance Sheet, Statement of Profit and Loss and notes thereon, together with the Auditor's Report and the Board of Directors' Report are placed before the members for its consideration and adoption.

The Board recommends the resolution for the approval of the members.

Item No. 1:

Re appointment of statutory auditors

The present term of M/s S.L. Chhajed & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company is coming to an end at the conclusion of this Annual General Meeting. The Board recommends their re-appointment for a further period of five years, from the conclusion of this AGM till the conclusion of the 26th AGM, at such remuneration as may be decided by the Board. Members' approval is sought.