



COMPUTER WARE (India) Pvt. Ltd.

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of M/s **Computer Ware (India) Private Limited** will be held on Tuesday, 30th Day of September, 2025 at 5:00 P.M. at the registered office of the Company situated at C-1/ B Green Park, Ext., New Delhi - 110016 to transact the following business:

ORDINARY BUSINESS:

Item no. 1: To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended 31st March, 2025 together with Report of the Board of Directors and Auditors thereon.

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

“RESOLVED THAT audited Financial Statements of the Company for the financial year ended on 31st March 2025 comprising of the Balance Sheet as of 31st March 2025, the Statement of Profit and Loss Account and reports of the Board of Directors and the Auditors thereon be and are hereby considered, adopted and approved by the Company.”

For, Computer Ware (India) Private Limited

SD/-

Anil Kumar Mangla
(Director)

DIN : 00380183

Address : A-68, Hauz Khas,
New Delhi, 110049

Date: 19/08/2025

Place: New Delhi

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
3. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
4. The members who have so far not registered their email ID with the Company shall intimate their email ID to the Company.
5. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
8. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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: U30007DL1999PTC098857

Name of the Company: Computer Ware (India) Private Limited.

Registered office: C-1/ B Green Park, Ext., New Delhi-110016

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No/ Client Id:-	
DP ID:-	

I/We, being the member of Computer Ware (India) Private Limited holding {No of Share} shares of the above named company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the 30th day of September, 2025 at 5:00 PM at C-1/ B Green Park, Ext., New Delhi-110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended 31st March, 2025 together with Report of the Board of Directors and Auditors thereon.

Signed on this ___ day of _____ 2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. **Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.**

Attendance Slip

26th Annual General Meeting, held on Tuesday, 30th Day of September, 2025 at 5:00 PM at the registered office of the Company situated at C-1/ B Green Park, Ext., New Delhi-110016

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 26th Annual General Meeting of the Company on Tuesday, 30/09/2025 at 5:00 PM at C-1/ B Green Park, Ext., New Delhi-110016

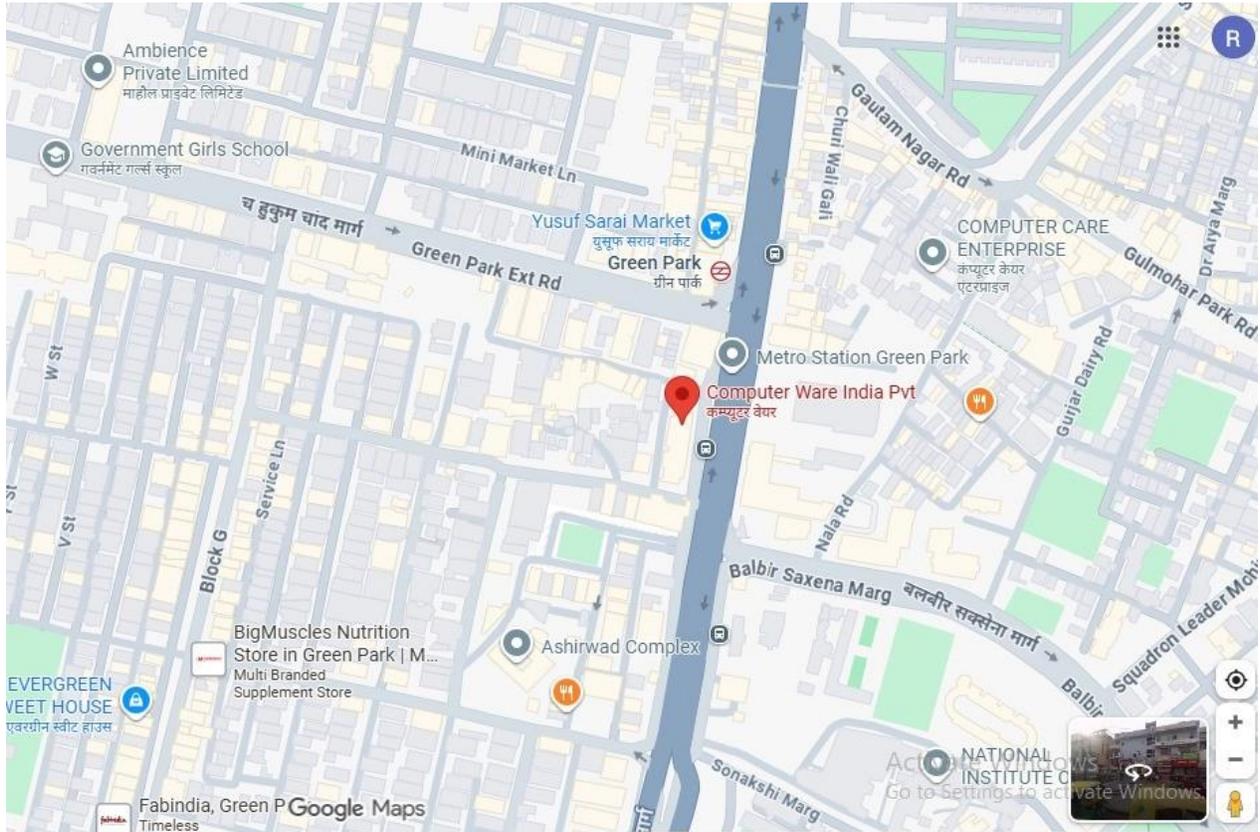
Member's/Proxy's name in Block Letters

**Member's/Proxy's
Signature**

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

Route Map



Computer Ware (India) Private Limited.
C-1/ B Green Park, Ext., New Delhi-110016