

NOTICE OF FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the First Annual General Meeting of the Members of Promelectronica Trading Private Limited will be held on Monday, 17th September, 2018 at 11:00 a.m. (IST) at the Registered Office of the Company at 544, Tower B-2, Spaze i-Tech Park, Sector-49 Gurgaon-122018, Haryana to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended on that date and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.
2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, consent of the Members be and is hereby accorded to appoint M/s. Vijay Gosain & Associates, Chartered Accountant, Firm Registration No. 032487N as the Statutory Auditors of the Company for a period of five years beginning from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting, to be held after this Annual General Meeting, on such remuneration as may be mutually agreed upon between Mr. Yury Kukhareenko, Director of the Company and the Auditors excluding out-of pocket expenses;

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

By order of the Board of Directors
of **Promelectronica Trading Private Limited**

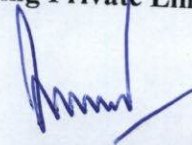
**Sumit Pahwa
(Director)**

**Date: 23.08.2018
Place: Gurgaon**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
3. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on the working days, up to and including the date of the Annual General Meeting of the Company.
5. Members are requested to notify their change of address, if any to the Company immediately.

By order of the Board of Directors
of **Promelectronica Trading Private Limited**



Sumit Pahwa
(Director)

Date: 23.08.2018
Place: Gurgaon

Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any
Father's/Husband name
Address in full

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING-----

I/We hereby record my /our attendance at the First Annual General Meeting of the Company to be held on Monday, 17th September, 2018 at 11:00 a.m. (IST) at the Registered Office of the Company at 544, Tower B-2, Spaze i-Tech Park, Sector-49 Gurgaon-122018, Haryana or at any adjournment thereof.

Folio No. :

No of Equity Shares held:

Signature of the Member/Proxy/Authorized Representative _____

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: U52609HR2017PTC068049

Name of the Company: Promelectronica Trading Private Limited

Registered office: 544, Tower B-2, Spaze i-Tech Park, Sector-49, Gurgaon-122018, Haryana

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

I/ We being the member of Promelectronica Trading Private Limited holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company, to be held on Monday, 17th September, 2018 at 11:00 a.m. (IST) at the Registered Office of the Company at 544, Tower B-2, Spaze i-Tech Park, Sector-49 Gurgaon-122018, Haryana India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

1. To receive, consider and adopt the audited Financial Statements of the Company.
2. Appointment of Statutory Auditor.

Affix
Revenue
Stamp

Signed this day of..... 2018

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.

**ROUTE MAP FOR THE VENUE OF FIRST ANNUAL GENERAL MEETING OF
PROMELECTRONICA TRADING PRIVATE LIMITED**

