



Registered Office: Regent Insignia, # 414, 3rd Floor,
4th Block, 17th Main, 100 Feet Road,
Koramangala, Bangalore -560034
Landline: +91 080 6735 0900
Fax: +91 080 6735 0904
www.olacabs.com
CompanySecretary@olacabs.com

Date: 03 October 2021

To,
Dear Members/Directors/Observer/Auditor,

You are cordially invited to attend the 11th Annual General Meeting ("AGM") of the Members of ANI Technologies Private Limited (the "Company") scheduled to be held on Thursday, 21 October 2021 at 04:00 PM (IST) at the Registered Office situated at Regent Insignia, #414, 3rd Floor, 4th Block, 17th Main, 100 Feet Ring Road, Koramangala, Bengaluru – 560034, Karnataka, India.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,
For and on behalf of the Board
For ANI TECHNOLOGIES PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Sandeep Singh', is written over a horizontal line.

Sandeep Singh
Company Secretary
Membership Number: ACS 36352
Add : Prestige RMZ Startech, C Wing, Ward No. 67,
Koramangala Industrial Layout, Hosur Road, Bangalore- 560095

Date: 03 October 2021

Place: Bengaluru

Enclosures:

1. Notice of the AGM
2. Attendance Slip
3. Proxy Form (MGT-11)/Authorised Representation Letter
4. Route Map



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NOTICE

NOTICE is hereby given that the 11th Annual General Meeting ("**AGM**") of the Members of the Company will be held on Thursday, 21 October 2021 at 04:00 PM (IST) at the Registered Office situated at Regent Insignia, #414, 3rd Floor, 4th Block, 17th Main, 100 Feet Ring Road, Koramangala, Bengaluru – 560034, Karnataka, India to transact the following businesses:

ORDINARY BUSINESS

Item No. 1 – Adoption of financial statements

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors ("**Board**") and Auditors' thereon.

For and on behalf of the Board

For ANI TECHNOLOGIES PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Sandeep Singh', is written over a horizontal line.

Sandeep Singh

Company Secretary

Membership Number: ACS 36352

Add : Prestige RMZ Startech, C Wing, Ward No. 67,
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.

3. In case of joint holders attending the AGM, only such joint holders who are higher in the order of names will be entitled to vote.

4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.

5. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a Member should mark on the attendance slip as 'proxy'.

6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.

7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email addresses are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

10. The Directors Report, Standalone and the Consolidated financial statements of the Company along with Auditors Report relating to the Ordinary Business to be transacted at an AGM in respect of Item No. 1 is annexed hereto and form part of the Notice.

Attendance Slip

Annual General Meeting
ANI TECHNOLOGIES PRIVATE LIMITED
[CIN: U72900KA2010PTC086596]

Registered office: Regent Insignia, #414, 3rd Floor, 4th Block, 17th Main, 100 Feet Road,
Koramangala, Bangalore – 560034, Karnataka, India

Phone: 080 -6735 0900 | Fax: 080 – 67350904 | Website:www.olacabs.com | email: CompanySecretary@olacabs.com

Date	Venue	Time
21 October 2021	Regent Insignia, #414, 3rd Floor, 4 th Block, 17th Main, 100 Feet Ring Road, Koramangala, Bengaluru – 560034, Karnataka, India	04:00 PM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. _____ DP ID No. _____ *Client ID No. _____

Name of the Member: _____ Signature _____

Name of the Proxy holder Mr. /Mrs. _____ Signature _____

** Applicable for investors holding Shares in electronic form.*

I certify that I am the registered Shareholder/proxy for the registered Shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Members of the Company held on Thursday, 21 October 2021 at 04:00 PM (IST) at Regent Insignia, #414, 3rd Floor, 4th Block, 17th Main, 100 Feet Ring Road, Koramangala, Bengaluru – 560034, Karnataka, India.

Signature of the Member

Note: Electronic copy of the Notice of the Annual General Meeting with the Attendance slip and Proxy form is being sent to all the Shareholders whose email id is registered with the Company/ Depository Participant unless any meeting has been requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip. Physical copy of the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all Shareholders whose email Id is not registered or has requested for hard copy.

Annual General Meeting
ANI TECHNOLOGIES PRIVATE LIMITED
[CIN: U72900KA2010PTC086596]

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Form No. MGT-11
FORM OF PROXY

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

* Applicable for Members holding Shares in electronic form.

I/We, being a member(s) of _____ Shares of ANI Technologies Private Limited hereby appoint:

1. Mr./Mrs. _____

Email Id:

Signature: _____

Address : _____

2. Mr./Mrs. _____
Address : _____

Email Id: _____

Signature: _____

3. Mr./Mrs. _____
Address : _____

Email Id: _____

Signature: _____

as our proxy to attend and vote (on a poll) for us and on our behalf at the Annual General Meeting of the Company to be held on Thursday, 21 October 2021 at 04:00 PM (IST) at the Registered Office situated at Regent Insignia, #414, 3rd Floor, 4th Block, 17th Main, 100 Feet Ring Road, Koramangala, Bengaluru – 560034, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

**** I wish my above Proxy to vote in the manner as indicated in the box below:**

Sl. No.	Resolutions	Number of Shares held	For	Against
ORDINARY BUSINESS				
1.	Adoption of financial statements			

**** This is optional. Please put a tick mark (v) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.**

Signature(s) of the Member(s)

1. _____
2. _____
3. _____

Affix One
Rupee
Revenue
Stamp

Signed this _____ day of _____ 2021

Notes:

- 1. The Proxy to be effective should be deposited at the registered office of the company not less than Forty-Eight (48) hours before commencement of the meeting.*
- 2. A proxy need not be a member of the company.*
- 3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.*
- 4. The form of proxy confers authority to demand or join in demanding a poll.*
- 5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
- 6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of Shares under the columns "For" or "Against" as appropriate.*

Route Map

