

# Notice of 12th Annual General Meeting

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Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Silveredge Technologies Private Limited ("Company") will be held on Monday, the 23<sup>rd</sup> day of December 2024 at 11:00 a.m. at the Registered Office at T-19, Lower Ground Floor, Green Park Main, Delhi-110016 India, to transact the following business:

## Ordinary Business:

### 1. To receive, consider and adopt:

- a. the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024 together with the report of the Auditors thereon;

and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolutions as an **Ordinary Resolution**:

**"RESOLVED THAT** audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted."

**"RESOLVED FURTHER THAT** audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the report of the Auditors thereon, as circulated to the

members, be and are hereby considered and adopted."

**By Order of the Board of Directors  
For Silveredge Technologies Private Limited**

**Sd/-  
Chandra Kishor Jha  
Company Secretary  
Membership No.: FCS10493**

Date: 27<sup>th</sup> November 2024  
Place: Gurugram, Haryana

**Regd. office Address:** T-19, Basement,  
Green Park Main, New Delhi-110016.

**Corporate office Address:** 17th Floor,  
Grand View Tower, Golf Course Extension  
Road, Sector-58, Gurgaon 122101, Haryana,  
India

**Email id:** [compliance.officer@silverpush.co](mailto:compliance.officer@silverpush.co)

## Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS OF THE COMPANY NOT EXCEEDING FIFTY AND HOLDING IN 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. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE ANNUAL GENERAL MEETING. A PROXY FORM FOR THE ANNUAL GENERAL MEETING IS ENCLOSED.

2. Corporate Members are requested to send a duly certified copy of the Board Resolution/authorisation letter for authorizing their representative(s) to attend and vote at the Annual General Meeting.
3. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. 23<sup>rd</sup> December 2024. Members seeking to inspect such documents can send an email to [compliance.officer@silverpush.co](mailto:compliance.officer@silverpush.co).
4. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
5. In compliance with the Circulars, the Annual Report 2023-24 and the Notice of the 12<sup>th</sup> AGM are being sent through permitted electronic mode to the members whose email addresses are registered with the Company / depository participant(s) (DP).
6. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company and Company's RTA, for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
7. Members may also note that the Notice of the 12<sup>th</sup> AGM will also be available on the Company's website at [www.silverpush.co](http://www.silverpush.co).
8. The complete particulars of the venue of the meeting, including route map and prominent landmark for easy location, also forms part of this notice.

# Attendance Slip



**SILVEREDGE TECHNOLOGIES PRIVATE LIMITED**

CIN: U72900DL2012PTC242716

**Regd. office:** T-19, Basement, Green Park Main, New Delhi-110016 India

**Corp. Off.:** 17th Floor, Grand View Tower, Golf Course Extension Road, Sector-58,  
Gurugram, Haryana-122101, India

**website:** [www.silverpush.co](http://www.silverpush.co); **Email Id:** [compliance.officer@silverpush.co](mailto:compliance.officer@silverpush.co)

*12<sup>th</sup> Annual General Meeting, Monday, 23<sup>rd</sup> December 2024*

<b>NAME (IN BLOCK LETTERS)</b>	
<b>ADDRESS</b>	
<b>REGISTERED FOLIO NO. / DP ID &amp; CLIENT ID</b>	
<b>SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE</b>	

I/We hereby record my/our presence at the 12<sup>th</sup> Annual General Meeting of Silveredge Technologies Private Limited, being held on Monday, 23<sup>rd</sup> December 2024, at 11:00 a.m. at the registered office situated at T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, India.

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**(Member's/Proxy's signatures)**

(To be signed at the time of handing over the slip)

Date:

Place:

**Note:**

1. Each equity share of the Company carries one vote.
2. Members are requested to read the Instructions and Notes carefully before casting their votes.

# Route Map- Venue of 12th AGM

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**Address of Venue:** T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, India

**Landmark:** Behind Evergreen sweets

