

# Notice of 13th Annual General Meeting

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**NOTICE** is hereby given that the Thirteenth (13<sup>th</sup>) Annual General Meeting ("AGM") of the members of **Silveredge Technologies Private Limited** (the "Company") will be held on **Monday, the 29<sup>th</sup> day of September 2025 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 2025 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 2025 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 2025, 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 2025, 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  
M No. F10493**

Date: 28<sup>th</sup> August 2025

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. Monday, 29<sup>th</sup> day of September 2025. 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 2024-25 and the Notice of the 13<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. Pursuant to Sections 101 and 136 of the Act read with relevant Rules made thereunder, companies can send Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants ('DP'). Members holding shares in dematerialized mode, who have not registered/updated their e-mail IDs and mobile numbers with the Depository Participants ('DP'), are requested to register/update their e-mail IDs and mobile numbers with their respective DP(s). Members holding shares in physical mode, who have not registered their e-mail IDs and mobile numbers with the Company are requested to update their e-mail IDs and mobile numbers by sending a request to the Company through e-mail at [compliance.officer@silverpush.co](mailto:compliance.officer@silverpush.co).
8. Members of the Company are requested to inform the company, immediately of: a) Change in their residential status; b) Particulars of their address etc..
9. Members may also note that the Notice of the 13<sup>th</sup> AGM will also be available on the Company's website at [www.silverpush.co](http://www.silverpush.co).
10. The complete particulars of the venue of the meeting, including route map and prominent landmark for easy location, also forms part of this notice.

# Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2103 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]



## 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)

Name of the Member(s)		Email id	
Registered Address		Folio No/ Client id	

I/We, being the member(s) of Silveredge Technologies Private Limited, hereby appoint:

1. \_\_\_\_\_ (Name) resident of \_\_\_\_\_ having email id \_\_\_\_\_

or falling him

2. \_\_\_\_\_ (Name) resident of \_\_\_\_\_ having email id \_\_\_\_\_

or falling him

3. \_\_\_\_\_ (Name) resident of \_\_\_\_\_ having email id \_\_\_\_\_

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Monday, 29<sup>th</sup> day of September 2025 at T-19, Lower Ground Floor, Green Park Main, Delhi 110016, India at 11.00 a.m. and at any adjournment thereof in respect of such resolutions as indicated below:

No.	Resolution	For	Against
1.	<b>To receive, consider and adopt:</b>  a. the audited financial statement of the Company for the financial year ended 31st March 2025 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 31st March 2025 together with the report of the Auditors thereon.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
(Signature of the Holder)

\_\_\_\_\_  
(Signature of 1<sup>st</sup> Proxy Holder)

\_\_\_\_\_  
(Signature of 2<sup>nd</sup> Proxy Holder)

\_\_\_\_\_  
(Signature of 3<sup>rd</sup> Proxy Holder)

Note: 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 two hours before the commencement of the Meeting.

# Attendance Slip



## SILVEREDGE TECHNOLOGIES PRIVATE LIMITED

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*13<sup>th</sup> Annual General Meeting, Monday, 29<sup>th</sup> day of September 2025*

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

I/We hereby record my/our presence at the 13<sup>th</sup> Annual General Meeting of Silveredge Technologies Private Limited, being held on Monday, 29<sup>th</sup> day of September 2025, at 11. a.m. at the registered office situated at T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, India.

**(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

