



NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting ("**AGM**") of the members of Pine Labs Private Limited ("**The COMPANY**") is scheduled to be held on Monday, November 28, 2022 at 11:00 A.M at 207, Gupta Arcade, Plot No. 5 L.S.C Mayur Vihar Phase-I Extension Delhi - 110091, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Directors and Auditors thereon.

Place: Noida
Date: 29.10.2022

***By Order of the Board
For Pine Labs Private Limited***

Rachana Prakash
(Rachana Prakash)
Company Secretary
M. No - A32481



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
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. 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 cannot act as a proxy for any other person or shareholder.
3. Explanatory statement as required under section 102 of the companies act, 2013 is annexed hereto.
4. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
5. Members/Proxies attending the meeting are requested to send the Attendance Slip (duly completed) before the Meeting.
6. The Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for online inspection during the AGM by any person having the right to attend the AGM.



FORM 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]

Pine Labs Private Limited

CIN: U67100DL1998PTC093878

Registered Office: 207, Gupta Arcade, Plot No. 5, L.S.C Mayur Vihar Phase -1 Extension, Delhi-110091

Name of the member (s): _____
Registered address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP ID: _____

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name:.....
Address.....
Email Id.....Signature.....

Or failing him

2. Name:.....
Address.....
Email Id.....Signature.....

Or failing him

3. Name:.....
Address.....
Email Id.....Signature.....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of the company, to be held on Monday, November 28, 2022 at 11:00 A.M at 207, Gupta Arcade, Plot no. 5 L.S.C Mayur Vihar Phase-I Extension Delhi – 110091 and at any adjournment thereof in respect of such resolutions as are indicated below:

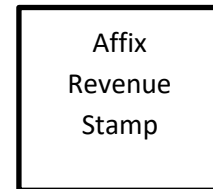
Ordinary Business:

1. Adoption of Financial Statements (Standalone and consolidated)

Signed this..... Day of..... 2022

Signature of shareholder

Signature of Proxy holder(s)





Pine Labs Private Limited

CIN: U67100DL1998PTC093878

Registered Office: 207, Gupta Arcade, Plot No. 5, L.S.C Mayur Vihar Phase -1 Extension, Delhi - 110091

ATTENDANCE SLIP

Registered Folio / DP ID & Client ID	
Name and address of the Shareholder	

1. I hereby record my presence at the Twenty fourth Annual General Meeting of the Company to be held on Monday, November 28, 2022 at 11:00 A.M at 207, Gupta Arcade, Plot no. 5 L.S.C Mayur Vihar Phase-I Extension Delhi - 110091.
2. Signature of the Shareholder / Proxy Present
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.
4. Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.

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Note: Please complete the attendance slip and hand over at the entrance of the meeting hall



Route Map for the Annual General Meeting Venue



Corporate Address: Pine Labs Private Limited, Candor TechSpace,
4th & 5th Floor, Tower 6, Plot No. B2, Sector 62, Noida, UP - 201301.

Registered Office: Pine Labs Private Limited, 207, Gupta Arcade,
Plot No. 5, L.S.C. Mayur Vihar, Phase 1 Extension, Delhi - 110091.

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CIN No.: U67100DL1998PTC093878

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