

NOTICE OF THE FIRST (1st) ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s. EEB ENGINEERING DESIGN AND CONSULTANCY SERVICES PRIVATE LIMITED WILL BE HELD ON TUESDAY, MARCH 26TH, 2024 AT 12:00 P.M. AT A SHORTER NOTICE AT THE CORPORATE OFFICE OF THE COMPANY AT GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMIL NADU TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022:

To consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2022 and the Report of the Board of Directors' and the statutory Auditors' thereon, including the annexure.

2. Appointment of M/s Raghavan & Muralidharan, Chartered Accountants as statutory Auditors of the company.

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, 142 of the Companies Act, 2013 any other applicable provisions of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and rules framed thereunder, the Company hereby appoint M/s. Raghavan & Muralidharan, Chartered Accountants, Chennai (Firm Registration No-007110S), as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of Sixth (6th) AGM of the Company to be held for the Company for the financial year 2026-2027, on such remuneration as may be agreed by the Board of Directors of the Company."



CIN : U29100TN2021PTC142758

Regd Office: Plot No 5/376, S.Kolathur Main Road, S.Kolathur, Chennai 600129, Tamil Nadu, India
TEL: +91-7550001574; Email: info@eebedcs.in; website: <https://eeb.learn-tech.in/>

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to file relevant forms with Registrar of Companies and to do all such acts, deeds and things necessary to give effect to the above resolution.”

SPECIAL BUSINESS

3. Appointment of Mrs. Punitha Senthil Kumar (DIN: 08775613) as Director for the Board of the Company.


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 152 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force, consent of the shareholders is hereby accorded for the appointment of Mrs. Punitha Senthil Kumar (DIN: 08775613) as Director of the Company.”

RESOLVED FURTHER THAT, Mr.Senthil Kumar Sampath (DIN: 00887638), Director of the Company be and is hereby authorized to sign and submit the necessary forms with the Registrar of Companies and take such other steps as may be necessary in this regard.”

**By Order of the Board
For EEB ENGINEERING DESIGN AND CONSULTANCY
SERVICES PRIVATE LIMITED**




Senthil Kumar Sampath
Director
[DIN: 00887638]

Place: Chennai
Date: 18.03.2024

CIN : U29100TN2021PTC142758

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NOTES

- 1) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and such proxy need not be a member of the company. A person can act as 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. Provided that 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 proxy for any other person or shareholder.
- 2) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure -I**.
- 3) Members/Proxies should bring the attendance slip, duly filled-in and signed, to attend the meeting. The Proxy Form is annexed hereto as **Annexure – II**.
- 4) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure - III**. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
- 5) Members are requested to bring their copy of the Annual report while attending the general meeting.
- 6) The Annual General Meeting is called on shorter notice after obtaining necessary consent from the members.



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Annexure -I

EXPLANATORY STATEMENT

As required by section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business of the accompanying notice dated 18TH March, 2024.

Item No.2 Appointment of M/s Raghavan & Muralidharan, Chartered Accountants as statutory Auditors of the company

M/s. Raghavan & Muralidharan, Chartered Accountants, Chennai (Firm Registration No-007110S), have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations. M/s. Raghavan & Muralidharan, Chartered Accountants, Chennai (Firm Registration No-007110S), have confirmed that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.

The Board of Directors, recommend to appoint *M/s. Raghavan & Muralidharan, Chartered Accountants, Chennai (Firm Registration No-007110S)*, as the Statutory Auditors of the Company for the first term of five consecutive years, who shall hold office from the conclusion of this 1st AGM till the conclusion of the 6th AGM of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the said resolution.

Item No. 3. Appointment of Mrs. Punitha Senthil Kumar (DIN: 08775613) as Director for the Board of the Company

The Company intends to appoint **Mrs. Punitha Senthil Kumar (DIN: 08775613)** as Director of the Company in view of expansion of the Board.

Mrs. Punitha Senthil Kumar, with more than 10 years' experience, is a valued trusted executive and team player, with a unique understanding of both technical and business requirements. She brings dedication, expertise, quiet demeanour and an exemplary work ethic contributing to every aspect of business.

Mrs. Punitha Senthil Kumar, has an extensive operations background, supporting, using and consulting on sales and trade platform applications. Her experience covers on-line payments systems, confirmations, reconciliation, and currently her roles have been expanded to cover full management of client on-boarding.

Having regard to her qualifications, experience, it will be in the interest of the Company to appoint Mrs. Punitha Senthil Kumar, as the Director of the Company in the upcoming Annual General Meeting.



Pursuant to Section 152 of Companies Act,2013 read with rules made there under, a person shall be appointed as Director by the members of the Company. The company has received the consent to act as Director of the company in Form DIR-2 and a declaration that she is not disqualified to become a Director under the Companies Act,2013 in Form DIR-8.

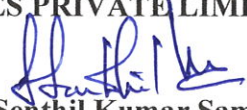
Her brief resume, inter alia, giving her experience, shareholding in the company, other Directorships and other particulars, forms part of this notice as per **Annexure A**.

Mr. Senthil Kumar Sampath is concerned or interested in Resolution at Item No. 2. None of the other directors, key managerial personnel of the Company and their relatives are in any way concerned or interested in the aforesaid Resolution.

The board of directors of the Company recommends passing of the resolution set out as Item No.2 as an Ordinary Resolution.

By Order of the Board
For EEB ENGINEERING DESIGN AND CONSULTANCY
SERVICES PRIVATE LIMITED




Senthil Kumar Sampath
Director
[DIN: 00887638]

Place: Chennai
Date: 18.03.2024

CIN : U29100TN2021PTC142758

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Annexure -A

Brief resume of the Director for Appointment

Name of the Director:	Mrs. Punitha Senthil Kumar
DOB:	21/04/1977
Qualification:	MBA
Experience:	Mrs. Punitha Senthil Kumar, has an extensive operations background, supporting, using and consulting on sales and trade platform applications. Her experience covers on-line payments systems, confirmations, reconciliation, and currently her roles have been expanded to cover full management of client on-boarding.
Terms and condition's of appointment	NA
Remuneration sought to be paid	NIL
Date of first appointment on the Board	Appointment -24.08.2022, Vacated the office on 30.09.2022
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Mr. Senthil Kumar Sampath, - Related as "Spouse"
No. of Meetings of the	NA

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Board attended during the year			
Other Directorships	Sl.no	Name of the Company/LLP	CIN
	1	TRDFIN SUPPORT SERVICES PRIVATE LIMITED	U72200TN2020PTC136044
	2	FASTA PIZZA PRIVATE LIMITED	U15490TN2020PTC136798
	3	EEB ENGINEERING DESIGN AND CONSULTANCY SERVICES PRIVATE LIMITED	U29100TN2021PTC142758
	4	DYNABLOCKS TECHNOLOGY SOLUTIONS PRIVATE LIMITED	U72900TN2022PTC151468
	5	FASTA BAKERY AND FROZEN DAIRY FOODS PRIVATE LIMITED	U74999TN2022PTC152186
	6	WLDTRD SUPPORT SERVICES PRIVATE LIMITED	U70200TN2023PTC162644
	7	ORIGINATIVE ENGINEERING PRIVATE LIMITED	U72100TN2023PTC159927
	8	FASTA PIZZA DISTRIBUTION AND MARKETING PRIVATE LIMITED	U51909TN2022PTC154406
membership/ Chairmanship of Committees of other Boards	Nil		



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Annexure – II to the Notice

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: U29100TN2021PTC142758

Name of the company: EEB ENGINEERING DESIGN AND CONSULTANCY SERVICES PRIVATE LIMITED

Registered office: No.5/376, Ground Floor Sunnambu kolathur Main Road, Chennai, Chennai, Tamil Nadu, India, 600129

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:

E-mail Id:

Signature: _____,

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 Tuesday, the 26th March 2024 at 12:00 PM at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022.

Special Business:

2. Appointment of Mrs. Punitha Senthil Kumar (DIN: 08775613) as Director for the Board of the Company .

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 before the commencement of the Meeting.

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Annexure – III to the Notice

ATTENDANCE SLIP

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

Name of the Shareholder:	
Address of the Shareholder:	
Folio No:	
No. of Shares:	
Attended through: (Proxy/Representative)	
Name of Representative:	

I hereby record my presence at the First Annual General Meeting of the Company be held on Tuesday , 26th March 2024 at 12.00 P.M at the Corporate office of the Company situated at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU.

Signature of Shareholder/Proxy/ Representative

CIN : U29100TN2021PTC142758

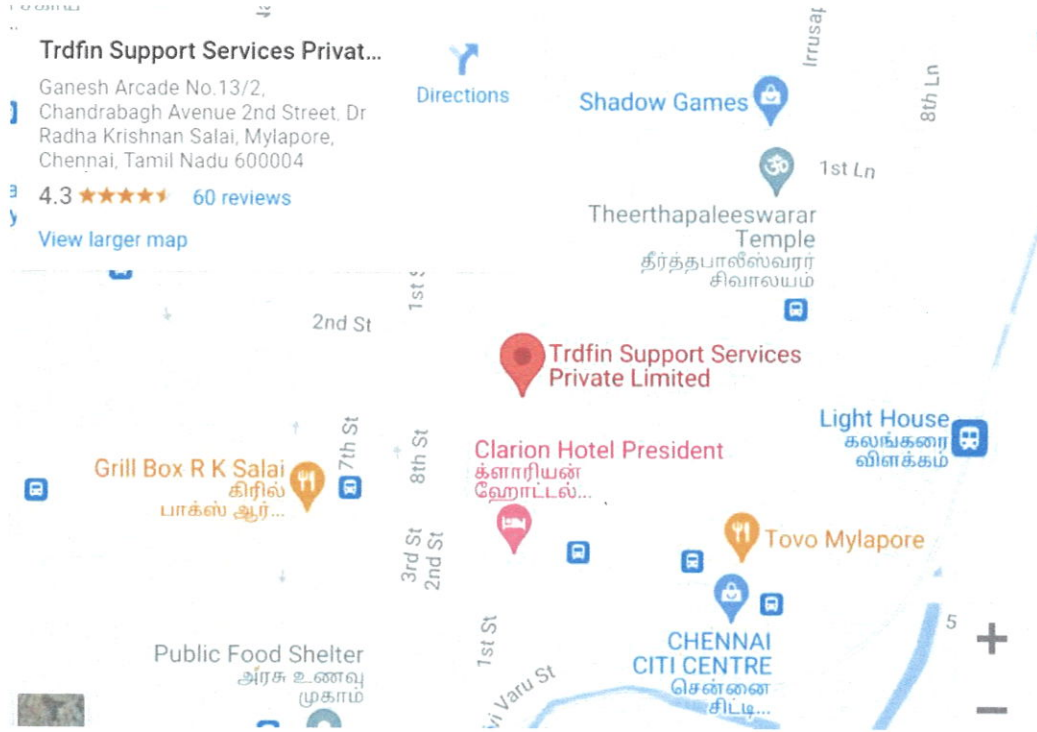
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EEB ENGINEERING
DESIGN AND CONSULTANCY SERVICES PVT LTD

Route Map

<https://maps.app.goo.gl/eYe8nZmFEcUhaD4j7>



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