

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 8TH ANNUAL GENERAL MEETING OF ISERVEU TECHNOLOGY PRIVATE LIMITED WILL BE HELD ON MONDAY, 5TH AUGUST, 2024 AT 04:00 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FACILITY TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint Mr. Debiprasad Sarangi (DIN: 07601542), who retires by rotation as a Director and being eligible, offers himself for reappointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Debiprasad Sarangi (DIN: 07601542), who retires by rotation as a Director and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company."

By Order of the Board of Directors
FOR ISERVEU TECHNOLOGY PRIVATE LIMITED



AMIT TYAGI
DIRECTOR

DIN: 08317195

Date: May 10, 2024

Place: Bhubaneswar

Registered Office Address: Plot No. E-12, SRB Tower, 11th Floor Infocity Area Chandaka I E Bhubaneswar Khordha OR 751024 IN

iServeU Technology Private Limited

Plot No. E-12, SRB Tower, 11th Floor Infocity Area Chandaka I E Bhubaneswar Khordha OR 751024

Tel: 8338088000 | Web: www.iserveu.in | Email: info@iserveu.in

CIN: U72900OR2016PTC025851

Notes:

- (a) In accordance with the provisions of the Companies Act 2013 and SS2 – Secretarial Standard on General Meetings, the request for consenting Shorter Notice of the Members for calling Annual General Meeting is enclosed with the notice. Further, the 8th Annual General Meeting of Iserveu Technology Private Limited shall be held, if consent is received from not less than ninety-five per cent of the Members entitled to vote thereat.
- (b) The Annual Report including the notice of AGM for the Financial Year 2023-24 is being sent to all the members whose email addresses are registered with the Company / Depository Participants unless any member has requested for physical copy of the same.
- (c) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its Circular Nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 respectively, read with General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (**collectively referred to as 'MCA Circulars'**) have permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, the 8th Annual General Meeting ("**AGM**") of the Company is being held through VC / OAVM on Monday, 5th August, 2024, at 04:00 pm (IST).
- (d) The deemed venue for the aforesaid AGM of the Company shall be the registered office of the Company i.e., Plot No. E-12, SRB Tower, 11th Floor Infocity Area Chandaka I E Bhubaneswar Khordha, Odisha 751024
- (e) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this Notice.
- (f) As required under Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI), the information pertaining to the director seeking reappointment is provided in Annexure 1 to this Notice.
- (g) Institutional / corporate shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of their respective Board or governing body Resolution / Authorisation etc., authorising their representative to attend the AGM through VC / OAVM on their behalf to compliance@iserveu.in.
- (h) The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- (i) The Register of Directors and Key Managerial Personnel 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. Members seeking to inspect such documents can send an e-mail to compliance@iserveu.in.

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Instruction as to how the members can access and participate in the meeting through video conferencing.

1. The meeting begins at 4.00 pm on Monday, 5th August 2020. Members of the Company holding shares in dematerialized form can participate the meeting.
2. The facility to join the meeting will be kept open 15 Minutes before the Scheduled time of the AGM and shall not be closed till the expiry of 15 Minutes after the scheduled time of the AGM.
3. The meeting shall be conducted through Zoom platform. Shareholders are advised to download zoom App on their smartphone or visit the link through the browser outlined below:
<https://us06web.zoom.us/j/85098690205?pwd=phRfY67ec2JxGBu77TiLXw5hjdbfYU.1>
4. The Members are advised to enter the following login credentials to join the meeting.
Meeting ID: 850 9869 0205
Passcode: 270273
5. Shareholders are encouraged to join the meeting through laptops /Ipads for better experience.
6. Further, shareholders will be required to allow Camera and use internet with a good speed to avoid any disturbance from the meeting.
7. Shareholder who would like to express their views / ask questions during the meeting may raise their hand and speak with the permission of the Chairman.

By Order of the Board of Directors
FOR ISERVEU TECHNOLOGY PRIVATE LIMITED


AMIT TYAGI
DIRECTOR

DIN: 08317195

Date: May 10, 2024

Place: Bhubaneswar

Registered Office Address: Plot No. E-12, SRB Tower, 11th Floor Infocity Area Chandaka I E Bhubaneswar Khordha , Orissa- 751024

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ANNEXURE 1 TO NOTICE

Additional information of director for appointment / re-appointment as required under Secretarial Standards issued by The Institute of Company Secretaries of India.

Name of Director	Mr. Debiprasad Sarangi
Date of Birth	11 th June, 1993
Age	31 years
Qualification	Engineer
Experience	An engineer by qualification and a specialist in fintech products, Debi has worked with product teams of renowned PPI players like GI Technology, etc. He was a member of the iCash team, which was a leading player in the domestic remittance and digital payment space.
Nature of expertise in specific functional areas	Financial Services
Terms and Conditions of Appointment/Re-appointment	Mr. Debiprasad Sarangi will be re-appointed on the same terms and conditions as agreed between him and the Board.
Details of Remuneration sought to be paid	As agreed, and decided by the Board.
Date of first appointment in the Board	September 27, 2016
Shareholding in the Company	62,520 Equity shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Number of meetings of the Board attended during the year	6
Number of Memberships in Committees (including this Company)	NIL
Directorships held in other companies in India	1. IPEU TECHNOLOGY (OPC) PRIVATE LIMITED

By Order of the Board of Directors
FOR ISERVEU TECHNOLOGY PRIVATE LIMITED




AMIT TYAGI
DIRECTOR
DIN: 07601542

Date: May 10, 2024

Place: Bhubaneswar

Registered Office Address: Plot No. E-12, SRB Tower, 11th Floor Infocity Area Chandaka I E Bhubaneswar Khordha OR 751024 IN

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SHORTER NOTICE CONSENT LETTER
Pursuant to provisions of Section 101(1) of the Companies Act, 2013

Date: _____

To,
The Board of Directors,
ISERVEU TECHNOLOGY PRIVATE LIMITED
Plot No. E-12, SRB Tower, 11th Floor, Infocity Area, Chandaka IE,
Bhubaneswar Khordha, Odisha – 751024

Sub: Consent to convene Annual General Meeting (“AGM”) at shorter notice

I, _____ (DP ID: _____ Client ID: _____), shareholder of the company holding _____ Equity shares representing _____% of the total paid-up share capital and also entitled to vote at the ensuing AGM of the Company, hereby do accord my consent to convening the ensuing AGM on Monday, August 5th, 2024 at 5.00 pm IST at the registered office of the Company at Shorter Notice. I hereby confirm that I have received all the necessary notice, details for joining the AGM, etc.

Kindly do take the same on your record.

Thanking you,
Yours truly,

(Name)
Shareholder
DP ID: _____
Client ID: _____