Rama Telecom Pvt. Ltd.

Kamalalaya Centre, 156A, Lenin Sarani, Room No. - 302, 3rd Floor, Kol-700 013
Phone No. - 033 4062 7025/26, E-mail : info@ramatelecom.net
Website : www.ramatelecom.net, CIN No. : U64202WB2004PTC099086

NOTICE

NOTICE IS HEREBY GIVEN that 20th Annual General Meeting of the members of RAMA TELECOM PRIVATE LIMITED [CIN: U64202WB2004PTC099086] will be held on Monday, the 30th Day of September, 2024 at 14:30 Hours at the registered Office of the Company at Kamalalaya Centre 156A, Lenin Sarani, Room No-302, 3rd Floor Kolkata West Bengal-700013, to transact the following business :

ORDINARY BUSINESS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with reports of Directors and Auditors' thereon.

1. To appoint M/s Agarwal Uma Shankar & Co., Chartered Accountants, Kolkata as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 20th Annual General Meeting of the Company until the conclusion of the 25th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

   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 139,141,142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other related provisions thereto (Including statutory modification or re-enactments thereof for the time being in force), if any, the consent of the members of the Company be and is hereby accorded for the appointment of M/s Agarwal Uma Shankar & Co. (FRN: 326700E), as statutory auditor of the Company, and hold to office for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion 25th Annual General Meeting to be held in calendar year 2029, and to conduct the Statutory Audit from the Financial Year 2024-25 to 2028-29 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

   RESOLVED FURTHER THAT to give effect to the above resolution, the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary and incidental to the matter specified hereto."

By Order of the Board
For RAMA TELECOM PRIVATE LIMITED
RKLakhotia

RAMA TELECOM PVT. LTD. Kolkata

(Rama Kant Lakhotia)
Director
DIN: 00567178
Place : Kolkata
Date : 03/08/2024

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. SUCH PROXIES DULY COMPLETED SHOULD REACH AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   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 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 proxy for any other person or shareholder.
   The appointment of proxy shall be in Form MGT-11 (attached herewith) as Annexure – 1.

2. Corporate members are requested to send duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

3. Members who have not registered their email addresses so far are requested to register their email address for reviewing all communication including Annual General Report, Notices, and Circulars etc. from the Company electronically.

4. The Register of Directors and Key Managerial Personnel and their shareholding and other statutory records as required under Companies Act, 2013 will be available for inspection at the meeting.

5. Members seeking further information on the accounts are requested to write to the Company at least one week before the date of the Annual General Meeting giving details of the information required.

6. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form cab be obtained from the Company.

By Order of the Board
For RAMA TELECOM PRIVATE LIMITED

RKLakhotia

(Rama Kant Lakhotia)
Director
DIN: 00567178
Place : Kolkata
Date : 03/08/2024

RAMA TELECOM PVT. LTD. ★ Kolkata

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Annexure – 1

Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Company	RAMA TELECOM PRIVATE LIMITED
Registered Office	KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-302, 3RD FLOOR KOLKATA WEST BENGAL-700013.

Name of Member (s)	
Registered Office	
Email Id	
Folio No/Client ID	
DP ID	

I/We, being the member(s) of _______________shares of the above named company. Hereby appoint

Name	
Address:	
Email Id	
Signature, or failing him	
Name	
Address:	
Email Id	
Signature, or failing him	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20TH Annual General Meeting of the Company, to be held on Monday, the 30th September, 2024 at 14:30 Hours at the registered Office of the Company at Kamalalaya Centre 156A, Lenin Sarani, Room No-302, 3rd Floor Kolkata West Bengal-700013 and at any adjournment thereof in respect of such, resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statements.
2. Appointment of Auditor

Affix Revenue Stamps

Singed this______________day of ____________20_____________

Signature of Shareholder

RAMA TELECOM PVT. LTD. Kolkata

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ATTENDANCE SLIP

Please fill this attendance slip and hand it over at the entrance of the meeting hall.

Folio No.	
No. of Shares held	
Name and address of Shareholder / Proxy	

I HEREBY RECORD MY PRESENCE AT 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 14:30 HOURS AT THE REGISTERED OFFICE OF THE COMPANY AT KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-302, 3RD FLOOR KOLKATA WEST BENGAL-700013.

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Kolkata

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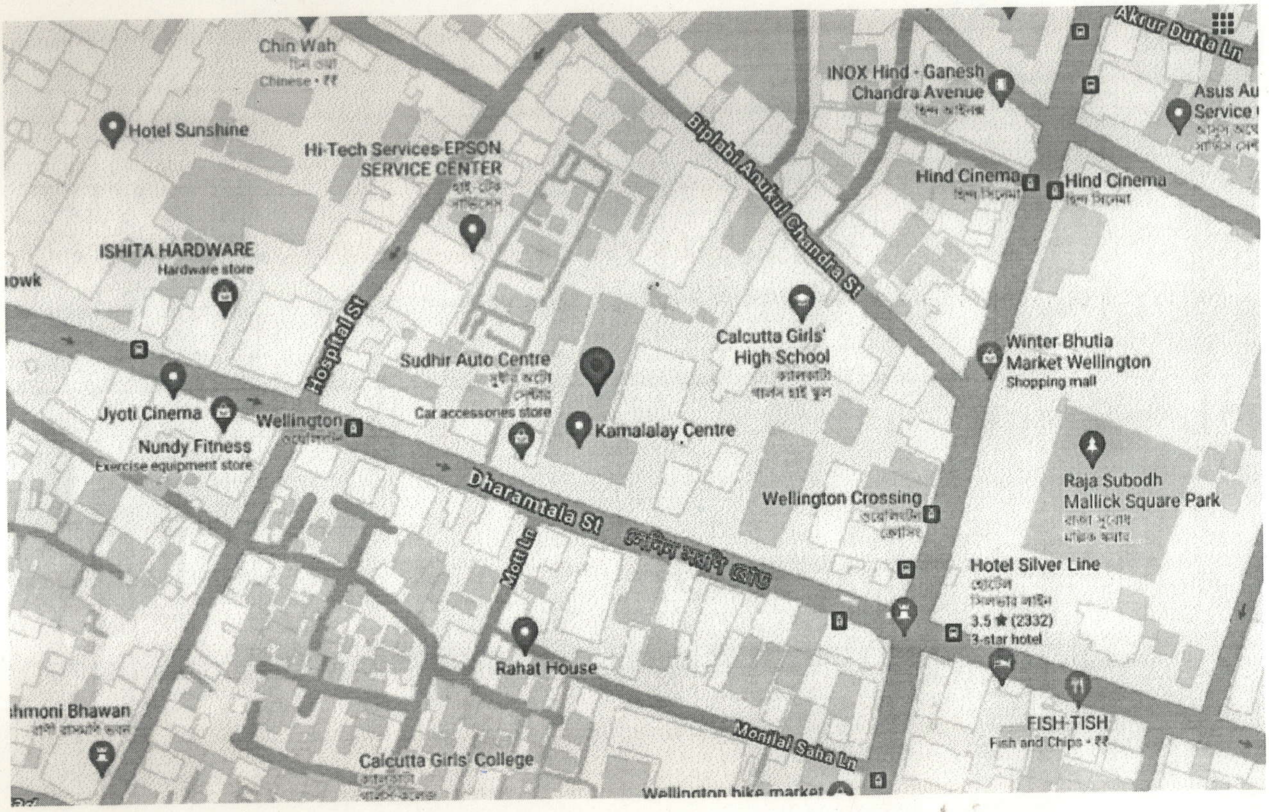
MAP LOCATION

Google Map location of registered office to be attached here



RAMA TELECOM PVT. LTD.
Kolkata