Cubastion Consulting Pvt. Ltd.
201, Tower 2, Vatika Business Park,
Sohna Road, Sector 49, Gurgaon,
Haryana, 122018, India
T: +91 124 4186 200 F: +91 124 4186 220
CIN: U74140RJ2006PTC023377

cubastion

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting of the Members of **CUBASTION CONSULTING PRIVATE LIMITED** will be held on Saturday, 30th day of September, 2023, at 11.00 A.M, at O.No.6, Silver Square, Rani Bazar, Bikaner-334401, Rajasthan, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone and consolidated audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.

2. To ratify the appointment of M/s. **M Surana & Co.**, Chartered Accountants **(Firm Registration No. 015312C)** as approved by Members of the Company at the 17th Annual General Meeting, as the Statutory Auditors of the Company, to hold office until the conclusion of Annual General Meeting to be held for Financial year 2023-24, and to fix their remuneration for the financial year ending March 31, 2024..

3. Any other matter with the Permission of Chairman.

On behalf of the Board
For Cubastion Consulting Private Limited

CUBASTION CONSULTING PVT. LTD.

Kumar Gaurav Harsh Director
Director
DIN No. 01013851
Address: EW-401, IREO Grand Arch,
Sector-58, Badshapur-122101, Haryana

Dated: 19/07/2023
Place: Bikaner

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE A MEMBER.** ***(PROXY FORM IS HEREBY ANNEXED).***

2. **THE PROXY FORM MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE TIME OF MEETING.**

3. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% 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

4. Members are requested to bring their attendance slip and hand it over at the entrance of the venue of meeting. *(Attendance Slip is hereby Annexed)*

5. Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days during business hours up to the date of the meeting.

6. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications from the Company electronically.

7. Members are requested to inform the Company immediately, any change of address.

8. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting

9. A route map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting as per the requirement of Secretarial Standard -1 (SS-1) as issued by the institute of Company Secretaries of India (ICSI).

10. Members are requested to give the consent to hold Annual General Meeting at Shorter Notice to comply with the provisions of the Companies Act, 2013 and rules frame thereunder.

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	: U74140RJ2006PTC023377
Name of the company	: Cubastion Consulting Private Limited
Registered office	: O.No.6, Silver Square Rani Bazar, Bikaner-334401, Rajasthan.
Name of the Member(s)	:
Registered Address	:
Folio No.	:
Email ID	:

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

1. Name : ……E-mail Id : ……..

   Address
   :……..

   Signature :……., or failing him / her;

2. Name : ……E-mail Id : ……..

   Address
   :……
   ….

   Signature :……., or failing him / her;

3. Name : ……E-mail Id : ……..

   Address
   :……
   …..

   Signature :……..

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on the Saturday, 30th day of September, 2023 at O.No.6, Silver Square Rani Bazar, Bikaner-334401, Rajasthan at 11:00 AM at, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	Assent	Dissent
Ordinary Business			
1	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2023.		
3	Ratification of the Appointment of **M Surana & Co**., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending March 31, 2024.		

Signed this…….. day of…….. **2023**

Affix Revenue Stamp

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, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

17th Annual General Meeting, Saturday, 30th Day of September, 2023 at O.No. 6, Silver Square, Rani Bazar, Bikaner-334401, Rajasthan, the registered office of the Company.

Regd. Folio No./DP ID/Client ID/Ben. A/C _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 17th Annual General Meeting of the Company on Saturday, 30th Day of September, 2023 at 11.00 AM, at registered Office i.e. O.No. 6, Silver Square, Rani Bazar, Bikaner-334401, Rajasthan at shorter notice.

_____ _____

Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the venue of meeting.