

NOTICE

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the members of the **ICODEX PUBLISHING SOLUTIONS LIMITED** will be held on Saturday, the 28th day of September, 2024 at 5:15 p.m. at Office - 102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India. The meeting can also be attended via virtual meeting platform for those who are unable to physically attend at the registered office. The details of the virtual meeting platform will be shared separately to all attendees to discuss the following agenda items:

Ordinary Businesses:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and Auditors' thereon.

Proposed Resolution

To consider, modify and if thought fit, to pass the following resolution:

"RESOLVED THAT, the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon be adopted."

2. Appointment of Statutory Auditors:

Proposed Resolution

To consider, modify and if thought fit, to pass the following resolution:

"RESOLVED THAT, pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act 2013, the rules framed there under, as amended from time to time, M/s. J M M K & Co., Chartered Accountants (FRN: 120459W), be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the company to be held in 2029, and the Board of Directors be and are hereby authorised to fix their remuneration and reimbursement of actual out of pocket expenses incidental to the audit."

FURTHER RESOLVED THAT any one Director of the company be and is hereby authorized to sign the requisite e-form and file the same with the Registrar of Companies within the specified period."

For ICODEX PUBLISHING SOLUTIONS LIMITED

Sd/-
MOHINI AJAY TALHAR
Company Secretary
Membership Number 62080
Date: September 28, 2024
Place: Pune

NOTES:

1. Pursuant to Secretarial Standard 2 (SS 2) Issues by the Institute of Company Secretaries of India the route map for reaching the meeting venue is annexed.
2. A member entitles to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the company. Proxies, in order to be effective should be duly filled, stamped, signed and must be received at the registered office of the company not less than forty-eight hours before this Annual General Meeting.
3. Member/Proxy should bring duly filled attendance slip enclosed herewith to attend the Meeting.
4. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

ROUTE MAP FOR ANNUAL GENERAL MEETING OF ICODEX PUBLISHING SOLUTIONS LIMITED: