

Date: 25th September, 2024

Dear Members/Directors/Auditors,

You are cordially invited to attend the 12th Annual General Meeting (the '**AGM**') of the members of GC Web Ventures Private Limited (the '**Company**') to be held on Monday, the 30th day of September, 2024 at 05:00 P.M. at the registered office of the Company situated at Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, New Delhi-110030.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

By the Order of Board

For GC Web Ventures Private Limited
For GC Web Ventures Private Limited



Director

Gaurav Chopra

Director [DIN: 06456285]

Address: E-59, Panchsheel Park,
New Delhi -110017, INDIA

Enclosures:

1. Notice of the AGM
2. Form of Proxy (MGT-11)
3. Attendance Slip

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of GC Web Ventures Private Limited will be held on Monday, the 30th day of September, 2024 at 05:00 P.M. at the registered office of the Company situated at Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, New Delhi-110030 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;

By the Order of Board

For GC Web Ventures Private Limited
For GC Web Ventures Private Limited


Director

Gaurav Chopra

Director [DIN: 06456285]

Address: E-59, Panchsheel Park,

New Delhi -110017, INDIA

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is also entitled to appoint a proxy, to attend and vote on a poll instead of himself, and that a proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder.

The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.

2. Members/Proxies are requested to bring, their duly filled Attendance Slip along with the copy of the Annual Report, in the Meeting.
3. Corporate Members, if applicable, intending to send their authorized representatives to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
5. All shareholders are requested to intimate changes, if any, in their registered address immediately to the Company.
6. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed **Form SH-13** to the company.
7. The copy of financial statement along with the Auditors report for the year ending 31st March, 2024 is enclosed with the notice in terms of the provisions of Section 136 of the Companies Act, 2013.
8. Directors, who are not able to attend the meeting, may intimate the reason of not attending the meeting.
9. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses with the Company. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company.



GC WEB VENTURES PRIVATE LIMITED

Corporate ID Number: U74999DL2013PTC249324

GSTIN : 06AAICM4656P1ZT

10. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

FORM OF PROXY (MGT-11)

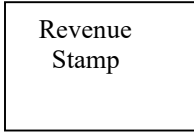
GC WEB VENTURES PRIVATE LIMITED

(CIN: U74999DL2013PTC249324)

**Regd. Office: Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg,
South Delhi-110030**

I/We..... ofin the district ofbeing member/members of the Company, hereby appoint of in the district of as my / our proxy to vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Monday the 30th Day of September, 2024 at Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, New Delhi-110030 at 05:00 P.M and at any adjournment thereof.

Signed this Day of 2024



Folio No

Signature

No. of Shares held.....

ATTENDANCE SLIP

GC WEB VENTURES PRIVATE LIMITED

(CIN: U74999DL2013PTC249324)

Regd. Office: Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg,

South Delhi-110030

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF MEETING.

Name in Block Letters

Folio No

No. of Shares held

I hereby record that my presence at the Annual General Meeting of the Company to be held at Plot No.-55, Upper Ground Floor Saidulajab, Westend Marg, New Delhi-110030 on Monday, the 30th day of September, 2024 at 05:00 P.M.

Signature of the Shareholders or Proxy