



PRIONE BUSINESS SERVICES PRIVATE LIMITED

NOTICE OF 6TH ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PRIONE BUSINESS SERVICES PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 14TH DAY OF SEPTEMBER, 2018 AT 11.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 5TH FLOOR, WING 'B', DIVYASREE CHAMBERS, O'SHAUGHNESSY ROAD, AKKITHIMANAHALLI, BENGALURU 560025, KARNATAKA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. To receive, consider, approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Auditors' thereon:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the Audited Financial Statements including Consolidated Financial Statements of the Company and its wholly-owned subsidiary Cloudtail India Private Limited, comprising the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statements, for the financial year ended on that date, together with the notes thereto, Report of the Board of Directors and Auditors' Report, as circulated to the shareholders and laid before the meeting, be and are hereby received, considered, approved and adopted."

**For and on behalf of the Board of Directors of
Prione Business Services Private Limited**



Komal Patwari

Company Secretary

Membership No: A33980

Address: Flat 402, No 32, Samruddhi Nilaya,
Indiranagar, 100 Feet Road, 15th Main,
HAL IInd stage, Bangalore-560008

Date: 29TH AUGUST, 2018

Place: BANGALORE

Prione Business Services Private Limited

Registered Office: H9, Block-B1, Mohan Cooperative Industrial Area, Mathura Road, New Delhi-110044. Tel: +91 7349314525

Corporate Office: Divyasree Chambers, 5th Floor 'B' Wing, # 11, O'Shaughnessy Road, Langford Town, Bengaluru-560025, Karnataka. Tel: 080 46136666

Website : www.prione.in / E-Mail : contact@prione.in

CIN: U74999DL2012PTC243682



NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND FILED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY – EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member of the Company.
2. Corporate Members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
3. During the period beginning 24 hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during business hours of the Company, provided that not less than three days of notice in writing of the intention to inspect is given to the Company.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection in physical form by the Members during business hours on a working day at registered office of the Company. All other documents referred to in the Notice and Explanatory Statement will be available for inspection in physical form by the Members during business hours on a working day at registered office of the Company and copies thereof in physical form shall also be made available for inspection at the corporate office of the Company situated at 5th Floor, Wing 'B', Divyasree Chambers, O'Shaughnessy Road, Akkithimanahalli, Bengaluru 560025, Karnataka, India.
5. A Form of Proxy is enclosed. The Form of Proxy should be duly filled, signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and a revenue stamp of adequate value should be affixed before filing the same with the Company.
6. Members/proxies/authorised representatives are requested to bring the duly filled in Attendance Slip enclosed herewith to attend the meeting.
7. Enclosed the route map and prominent land mark for easy location to the venue of the meeting.



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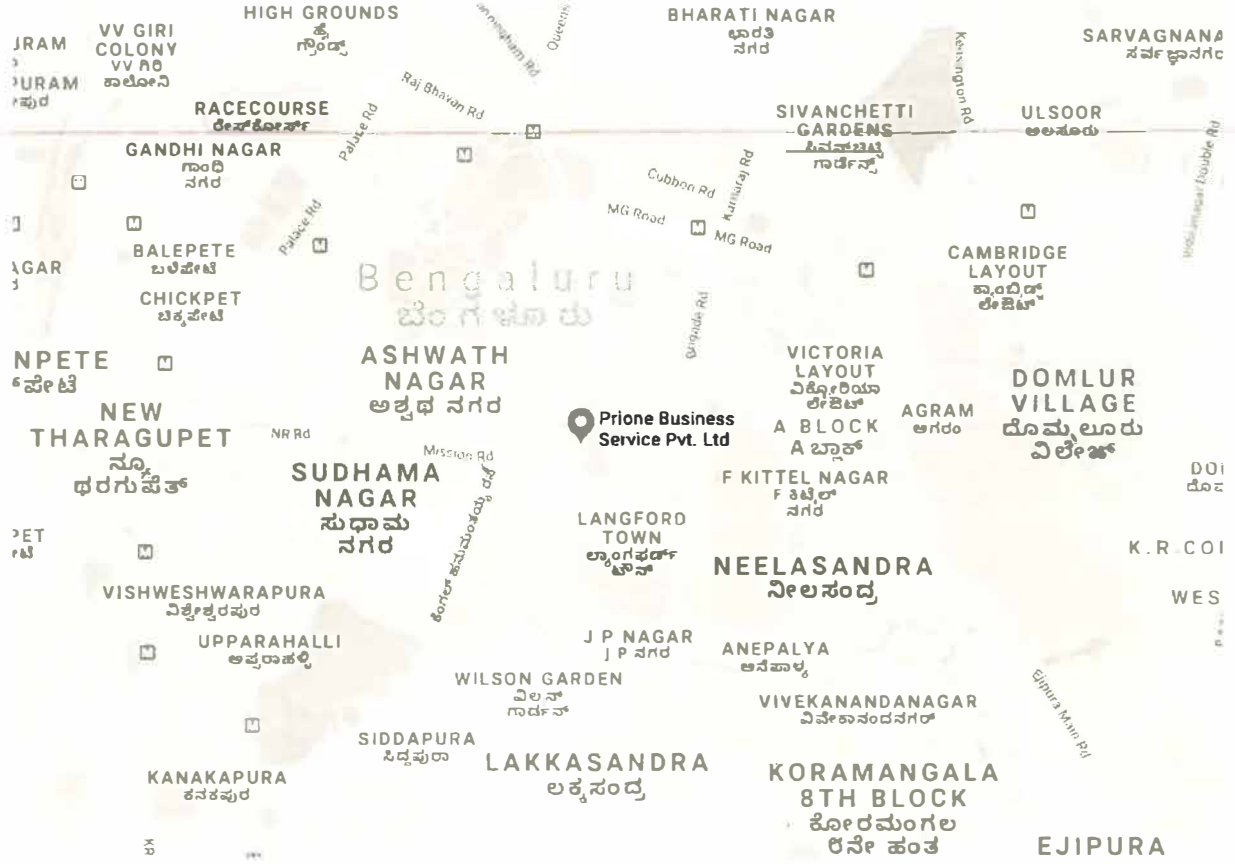
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ROUTE MAP AND PROMINENT LANDMARK TO THE VENUE OF THE MEETING



Venue : 5th Floor, Wing ‘B’, Divyasree Chambers, O’Shaughnessy Road, Akkithimanahalli, Bengaluru 560025, Karnataka

Prominent Landmark – Sita Bhateja Hospital.



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PRIONE BUSINESS SERVICES PRIVATE LIMITED

**ATTENDANCE SLIP
(To be presented at the entrance)**

6th Annual General Meeting of the Company on Friday, 14 September, 2018 at 11.00 A.M. at 5th Floor, Wing 'B', Divyasree Chambers, O'Shaughnessy Road, Akkithimanahalli, Bengaluru 560025, Karnataka

Folio No./DP ID / Client ID _____

No. of Shares held: _____

Name of Member: _____ Signature _____

Name of Authorized Representative (Body Corporate) _____ Signature _____

Name of Proxy holder: _____ Signature _____

I hereby record my presence at the 6th Annual General Meeting on Friday, 14th September, 2018 at 11.00 A.M. at 5th Floor, Wing 'B', Divyasree Chambers, O'Shaughnessy Road, Akkithimanahalli, Bengaluru 560025, Karnataka.



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**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]**

6th Annual General Meeting – 14th September, 2018

CIN: U74999DL2012PTC243682

Name of the Company: Prione Business Services Private Limited

Registered office: H-9, Block B-1, Mohan Cooperative Industrial Area,
Mathura Road, New Delhi – 110044

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. / Client Id :

DP ID :

I/We, being the member(s) of shares of the above named Company, hereby appoint

1. Name :

Address :

E-mail Id :

Signature :, or failing him / her

2. Name :

Address:

E-mail Id :

Signature:, or failing him / her

3. Name :

Address:

E-mail Id:

Signature:



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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company, to be held on Friday, 14 September, 2018 at 11.00 A.M. at 5th Floor, Wing 'B', Divyasree Chambers, O'Shaughnessy Road, Akkithimanahalli, Bengaluru 560025, Karnataka and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	For	Against
Ordinary Business			
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditors' thereon (Ordinary Resolution)		

Signed this..... day of..... 2018.

Signature of Member

Signature of Proxy holder(s)

AFFIX REVENUE STAMP OF. 0.15 PAISE

Note: This Form of Proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

