

## NOTICE

**NOTICE** is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the Members of the BrokenTusk Technologies Private Limited will be held on Saturday, 30<sup>th</sup> September 2023 at 11:30 AM (IST) at the registered office situated at No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bangalore-560001.

### **ORDINARY BUSINESS**

#### **Item No. 1 – To consider and approve the adoption of audited financial statements.**

To consider and adopt the consolidated and standalone audited financial statements for the financial year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors and Auditors' thereon.

**By the order of Board of Directors  
For BrokenTusk Technologies Private Limited**

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**Mr. Sahil Ramanath Kini**  
**Director [DIN: 06692107]**

**Date: 29<sup>th</sup> September, 2023**  
**Place: Tilburg, Netherlands**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company not less than two hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.
3. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.
5. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a member should mark on the attendance slip as 'proxy'.
6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.
7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
10. Route Map of the venue is enclosed herewith.

Annual General Meeting  
 BROKENTUSK TECHNOLOGIES PRIVATE LIMITED  
 [CIN: U74999KA2018PTC116465]  
 Registered office: No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001

**Form No. MGT-11**  
**FORM OF PROXY**

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

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

\* Applicable for investors holding shares in electronic form.

I/We, being a member(s) of \_\_\_\_\_ shares of the company hereby appoint:

- |  |   |
|--|---|
| 1. Mr./Mrs. _____<br>Address : _____<br>_____<br>_____ | Email Id: _____<br><br>Signature: _____ |
| 2. Mr./Mrs. _____<br>Address : _____<br>_____<br>_____ | Email Id: _____<br><br>Signature: _____ |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September 2023 at 11:30 AM (IST) at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

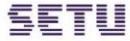
\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

SI. No.	Resolutions	Number of Shares held	For	Against
ORDINARY BUSINESS				
1	To consider and approve the adoption of audited financial statements.			

\*\* This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signature(s) of the Member(s)

Affix One  
 rupee  
 Revenue  
 Stamp



**Brokentusk Technologies Private Limited**

Registered address: 2/1, Third Floor, Embassy Icon Annexe,  
Infantry Road, Bengaluru - 560001, Karnataka, India  
CIN number: U74999KA2018PTC116465

<https://setu.co>  
[contact@setu.co](mailto:contact@setu.co)  
080 4377 5911

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023

**Notes:**

1. *The Proxy to be effective should be deposited at the registered office of the company not less than two (2) Hours before commencement of the meeting.*
2. *A proxy need not be a member of the company.*
3. *In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.*
4. *The form of proxy confers authority to demand or join in demanding a poll.*
5. *The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
6. *In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.*

**Attendance Slip**

Annual General Meeting  
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED  
[CIN: U74999KA2018PTC116465]

Registered office: No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001

Date	Venue	Time
30 <sup>th</sup> September 2023	No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001	11:30 AM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. \_\_\_\_\_ \*DP ID No. \_\_\_\_\_ \*Client ID No. \_\_\_\_\_

Name of the Member Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

*\* Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on **Saturday, 30th September, 2023, at 11.30 a.m.** at No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001.

\_\_\_\_\_  
**Signature of the Member/ Proxy**

*Note: Electronic copy of the Notice of the Annual General Meeting with the Attendance slip and Proxy form is being sent to all the members whose email id is registered with the Company/ Depository Participant unless any meeting has been requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.*

*Physical copy of the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email id is not registered or has requested for hard copy.*



**Brokentusk Technologies Private Limited**  
Registered address: 2/1, Third Floor, Embassy Icon Annexe,  
Infantry Road, Bengaluru - 560001, Karnataka, India  
CIN number: U74999KA2018PTC116465

<https://setu.co>  
[contact@setu.co](mailto:contact@setu.co)  
080 4377 5911

### ROUTE MAP

**SETU**  
5.0 ★★★★★ (9)  
Software company

Directions Save Nearby Send to your phone Share

Setu, 3rd Floor Embassy Icon Annexe, 2/1, Infantry Rd, Vasanth Nagar, Bengaluru, Karnataka 560001  
Located in: Embassy Icon Infantry Road

Infantry Rd

SETU

Assetz Property Group

HID Global India Pvt

Zensar Technologies

Dr.BR Ambedkar Development Authority

Vena Energy

Coffee Board Main Gate

Satellite

Google

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