TMEN SYSTEMS
PRIVATE LIMITED

TMEN SYSTEMS PRIVATE LIMITED
CIN: U29253DL2010PTC198874 Regd. Office:
E-102, DDA Flats, Ekta Apartment, New Delhi – 110017.
Email Id: pankaj@tmen.in, Contact no.: 01204283058

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Tmen Systems Private Limited will be held at a shorter notice on Tuesday, 30th Day of September, 2025 at 12:00 PM at the registered office of the Company situated at E-102, DDA Flats, Ekta Apartment, New Delhi-110017 to transact the following business:

ORDINARY BUSINESS:

Item no. 1: To receive, consider and adopt the audited Consolidated Financial Statements of the company for the Financial Year ended 31st March, 2025 together with Report 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 Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025 comprising of the Balance Sheet as of 31st March 2025, the Statement of Profit and Loss Account and reports of the Board of Directors and the Auditors thereon be and are hereby considered, adopted and approved by the Company."

Item no. 2: To re-appointment of M/S Apurv Relan & Co., Chartered Accountants (FRN: 006680N) as the statutory auditors of the Company for the period of five years.

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and Section 142 and other applicable provisions, if any, of the Companies Act, 2013 and read with Companies (Audit and Auditors) Rules 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment (s) thereof, for the time being in force, **M/s Apurv Relan & Co.,** Chartered Accountants **(FRN: 006680N),** be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of the 21st Annual General Meeting of the Company to be held for the Financial year 2029-30, at such remuneration as may be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee.

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RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby jointly and severally authorized to do all acts, deeds, matters, and things as may deem necessary, proper or desirable for the purpose of giving effect to this resolution, and to sign and execute all necessary documents, applications, and returns along with the filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana."

zFor, **Tmen Systems Private Limited**

For TMEN SYSTEMS PVT. LTD.

SD/-

Authorised Signatory

Pankaj Jain
(Whole-time director)
DIN : 05162768
Address : A-13, Manavsthali Apartment,
Plot No-6, Vasundhra Enclave, New Delhi-110096

Date: 26/09/2025
Place: New Delhi

Regd office: E-102 DDA Flats, Ekta Apartment, Saket, New Delhi-110017
www.tmen.in, E-mail: info@tmen.in

NOTES:

1. The AGM is being convened on shorter notice in accordance with the provisions of Section 101 of the Companies Act, 2013, which requires consent of not less than ninety-five percent (95%) of the members entitled to vote at the 16th AGM. The draft of the shorter notice consent has been annexed with this Notice of the 16th AGM as Annexure 1. Members entitled to vote at the AGM are requested to provide their consent, either in writing or through electronic mode, in respect of holding the 16th AGM on shorter notice, if they have not already done so, before the date of the 16th AGM. Such consent is necessary to comply with the statutory provisions and to validate the convening of this meeting on shorter notice.

2. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.**

3. **A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. 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 member.**

4. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.

5. The members who have so far not registered their email ID with the Company shall intimate their email ID to the Company.

6. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.

9. 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 during business hours 10:00 A.M. to 06:00

P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

<u>**Form No. MGT-11**</u>

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: U29253DL2010PTC198874
Name of the Company: Tmen Systems Private Limited
Registered office: E-102, DDA Flats, Ekta Apartment, New Delhi-110017

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No/ Client Id:-	
DP ID:-	

I/We, being the member of Tmen Systems Private Limited holding {No of Share} shares of the above named company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the 30th day of September, 2025 at 12:00 PM at E-102, DDA Flats, Ekta Apartment, New Delhi-110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Consolidated Financial Statements of the company for the Financial Year ended 31st March, 2025 together with Report of the Board of Directors and Auditors thereon.

Signed on this ___ day of __________2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note:

1. **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.**

2. **Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.**

Attendance Slip

16th Annual General Meeting held on Tuesday, 30th Day of September, 2025 at 12:00 P.M. at the registered office of the Company situated at E-102, DDA Flats, Ekta Apartment, New Delhi-110017

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

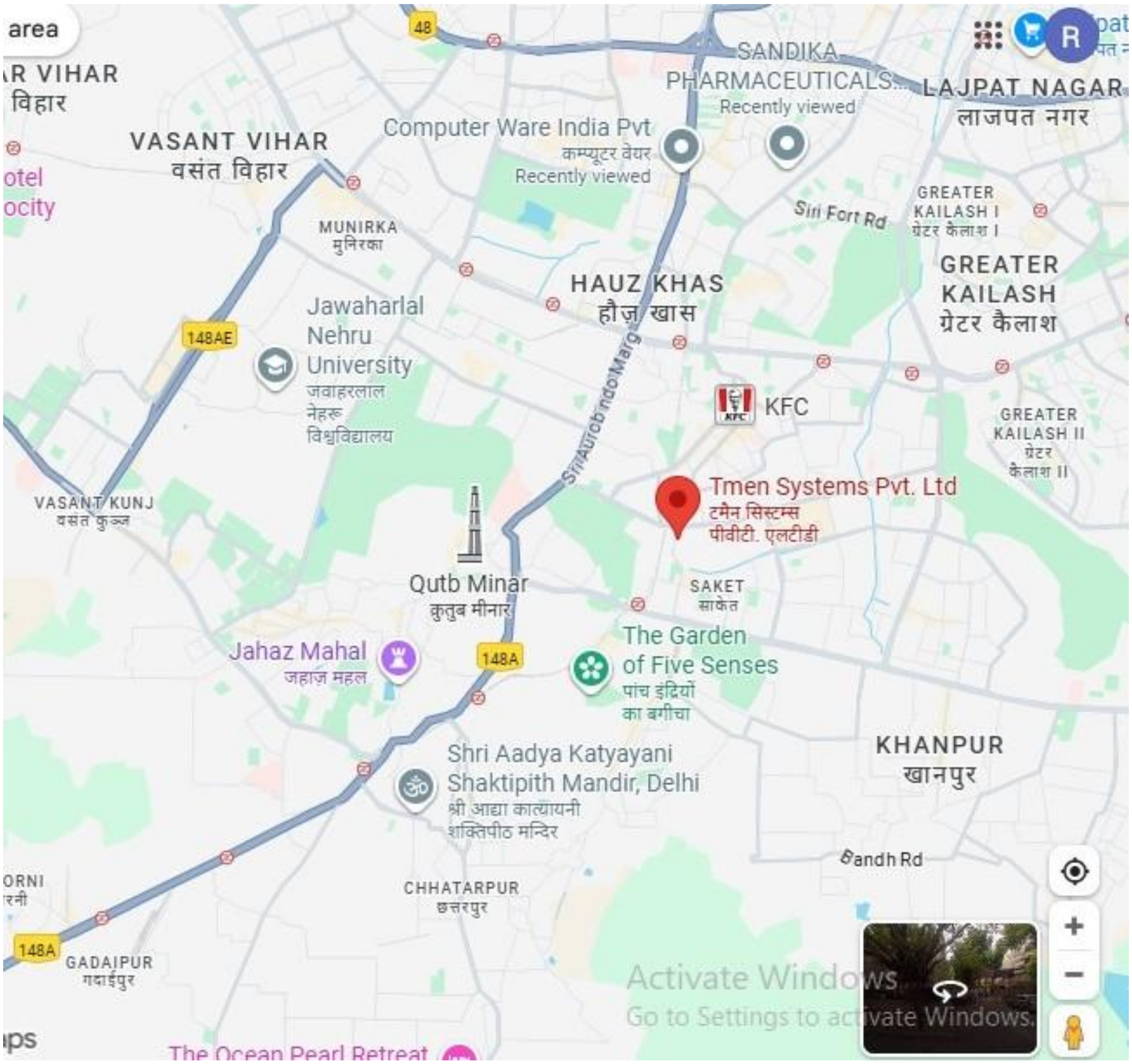
I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 16th Annual General Meeting of the Company on Tuesday, 30/09/2025 at 12:00 PM at E-102, DDA Flats, Ekta Apartment, New Delhi-110017

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

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

Route Map



TMEN Systems Private Limited
E-102, DDA Flats, Ekta Apartment, New Delhi-110017

Annexure 1

Consent of shareholders for shorter notice
[Pursuant to section 101(1)]

To
The Board of Directors
Tmen Systems Private Limited
Regd Office: E-102, DDA Flats,
Ekta Apartment, New Delhi-110017

I, ____________________, Shareholder of **Tmen Systems Private Limited** holding Equity Shares in the **Tmen Systems Private Limited**, as detailed below, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the 16th Annual General Meeting on Tuesday, the 30th day of September 2025 at shorter notice.

S. No	**Name of Shareholders**	**Extent of Holding**		**Paid up (Rs.)**	**Percentage**	**Signature**
		Nos.	Face Value (Rs.)			
			10/-			

____

Date: