

NOTICE TO MEMBERS

NOTICE is hereby given that the 7th Annual General Meeting of the members of the Company will be held on Friday, 24th Day of July, 2020 at the 1101, AMBROSIA, RAHEJA ACROPOLIS, MAHALAXMI ROAD, DEONAR, MUMBAI – 400088 through Video Conferencing at 02.00 PM to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT the Director's report, the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March 2020 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditor's Reports thereon be and hereby considered, approved and adopted.

2. To re-appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, and other applicable provisions, if any, and based on the recommendation of the Board of Directors, M/s. HARIBHAKTI AND CO. LLP, Chartered Accountants (Firm Regn. No. 103523W/W100048), be appointed as the Statutory Auditors of the Company for a period of 5 (five) financial years to hold the office from the conclusion of the 7th Annual General Meeting until the conclusion of the 12th Annual General Meeting, on such remuneration as may be fixed in this behalf by the Board of Directors of the Company in consultation with them."

RESOLVED FURTHER THAT consent be and is hereby given to fix the maximum tenure for an auditing partner of HARIBHAKTI AND CO. LLP, Statutory Auditor as 5 (five) financial years, who shall be rotated thereafter as per the provisions of the Sec 139 (3) of the Companies Act, 2013 as may be decided by the Board of Directors of the Company.

**For and on behalf of the board
For New Opportunity Consultancy Private Limited**

**Place: Mumbai
Date:26.05.2020**

**Ganesh Rao
Managing Director
DIN: 02302989**

Note:

- 1. A proxy is allowed to be appointed under section 105 of the Companies Act, 2013 and vote at the Annual General Meeting on behalf of a member who is not able to attend personally. Since, the Annual General Meeting under this framework is held through VC, where physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members will not be available for the Annual General Meeting.**
2. Quorum of the Annual general meeting shall be in accordance with Section 103 of the Companies Act, 2013
3. Manner in which the Video Conference facility shall be available for use by the members including instructions on how to access and participate in the meeting:
 - The meeting will be conducted through Video Conferencing Facility.
 - The link to participate in the meeting will be shared in due course.
4. Helpline numbers for those members who need assistance regarding participation in the meeting and with using the technology before or during the meeting can reach the below designated officials:

Sr. No.	Name of the Official	Designation	Contact No.
1	Mona Thakkar	Company Secretary	8169852686
2	Payodhi Mishra	Chief Technology Officer	9819893246

5. The VC facility will allow two-way tele / video conferencing for the ease of participation of the members. The participants shall also be allowed to pose questions concurrently or given time to submit questions in advance on the designated e-mail address of the company, i.e. secretarial@nocpl.in.
6. In case of voting by poll, shareholders may convey their vote to the designated email address. During the meeting held through VC facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the designated email address circulated by the Company in advance.
7. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting, i.e from 01:45 PM.