



CLOUDTAIL INDIA PRIVATE LIMITED
NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CLOUDTAIL INDIA PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 30TH DAY OF NOVEMBER, 2020 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR REAR PORTION, H-9, BLOCK B- 1, MOHAN COOPERATIVE INDUSTRIAL AREA, MATHURA ROAD, NEW DELHI 110044 INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

- 1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the 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 of the Company comprising the Balance Sheet as at 31st March, 2020, 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 thereon, be and are hereby received, considered, approved and adopted.”

- 2. To re-appoint M/s. S. R. Batliboi & Associates LLP, Bangalore (Firm Registration Number 101049W / E300004) as statutory Auditors of the Company for a second term of four (4) years.**

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, 141 and 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), and pursuant to the recommendations of the Board of Directors, approval of the Members of the Company, be and is accorded for the re-appointment of M/s. S. R. Batliboi & Associates LLP, Bangalore (Firm Registration Number 101049W / E300004), Chartered Accountants, as Statutory Auditors of the Company for their second term of four (4) years i.e. from the conclusion of the 9th Annual General Meeting up to the conclusion of 13th Annual General Meeting of the Company, to conduct the statutory Audit of the Company for the financial year ended 31st March 2021 up to the financial year ended 31st March 2024, at a remuneration as may be mutually agreed upon between the Auditors and the Board of Directors of the Company.”

**For and on behalf of the Board of Directors of
Cloudtail India Private Limited**

Yours faithfully,

Komal Patwari

Company Secretary
Membership No. A33980

Cloudtail India Private Limited

Corporate Office: Divyasree Chambers, 'B' Wing, 6th & 7th Floor, # 11, O'Shaughnessy Road, Langford Town, Bangalore - 560025
Karnataka Tel : +91 80 46137777

Registered Office : Ground Floor Rear Portion, H-9, Block B-1, Mohan Cooperative Industrial Area, Mathura Road, New Delhi - 110044
Tel: +91 - 73493 14627, Email : cslegal@cloudtail.in, Website : www.cloudtail.in

CIN : U51909DL2011PTC225840



Address: Flat No 2091, Tower Beaumont,
Prestige Woods, Gopalapura, Binnipete,
Bengaluru-560023

Date: 21 September 2020
Place: Bengaluru

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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 authorized 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 the 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 the 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 the registered office of the Company. All other documents referred to in this Notice and explanatory statement will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company.
5. A Form of Proxy is enclosed. The Form of Proxy should be duly filled, signed (by the appointer or his attorney duly authorized 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/authorized 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.



Cloudbtail India Private Limited

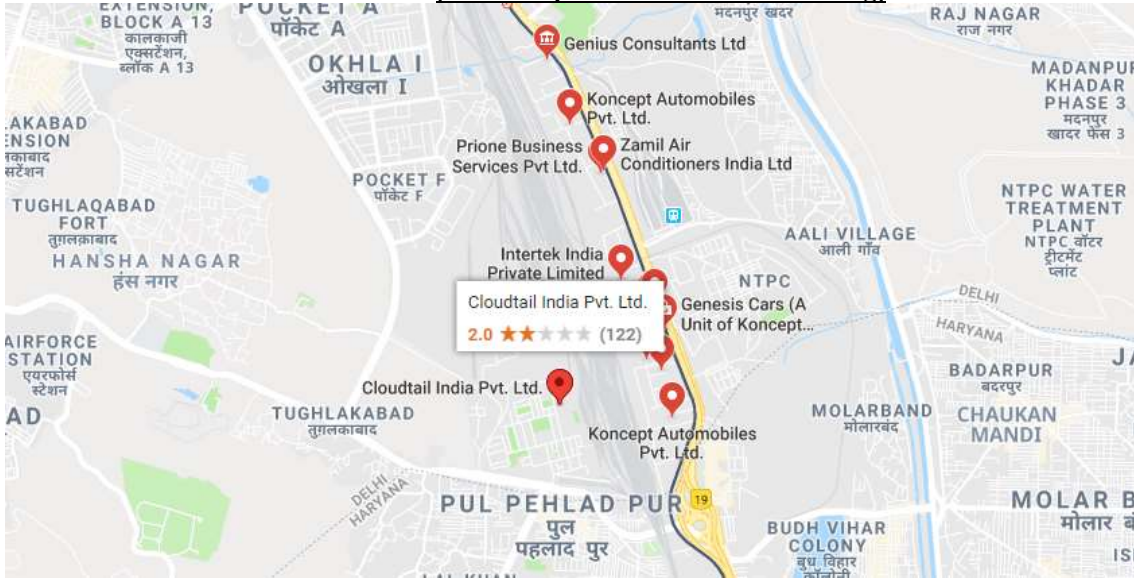
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[Route map to the venue of the meeting]



Venue: Ground Floor, Rear Portion, H-9, Block B-1,
Mohan Cooperative Industrial Area, Mathura Road,
New Delhi-110044

Prominent Landmark- Adjacent to Haldirams, near Mohan Industrial Estate Metro Station



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CLOUDTAIL INDIA PRIVATE LIMITED

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

9TH ANNUAL GENERAL MEETING OF THE COMPANY ON MONDAY, NOVEMBER 30, 2020 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, REAR PORTION, H-9, BLOCK B-1, MOHAN COOPERATIVE INDUSTRIAL AREA, MATHURA ROAD, NEW DELHI-110044

Folio No./DP ID /Client ID _____

Number 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 9th Annual General Meeting of the Company on Monday, November 30, 2020 at 10.00 AM at the Registered Office of the Company at Ground Floor, Rear Portion, H-9, Block B-1, Mohan Cooperative Industrial Area, Mathura Road, New Delhi-110044.



Cloudtail India Private Limited

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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]**

9th Annual General Meeting – November 30, 2020

CIN: U51909DL2011PTC225840

Name of the Company: Cloudtail India Private Limited

Registered office: Ground Floor, Rear Portion, 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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on **Monday, November 30, 2020 at 10.00 AM** at the registered office of the Company at **Ground Floor, Rear Portion, H-9, Block B-1, Mohan Cooperative Industrial Area, Mathura Road, New Delhi-110044**, and / or at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No.	Description of Resolutions	For	Against
Ordinary Business			
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors' thereon. (Ordinary Resolution)		
2	To re-appoint M/s. S. R. Batliboi & Associates LLP, Bangalore (Firm Registration Number 101049W / E300004) as statutory Auditors of the Company for a second term of four (4) years. (Ordinary Resolution)		

Signed this..... day of..... 2020

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.



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