

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF QUANTUM INFORMATION SERVICES PRIVATE LIMITED WILL BE HELD ON 30th SEPTEMBER 2024 AT 5:30 PM (IST) THROUGH VIDEO CONFERENCING/ANY OTHER AUDIO/VISUAL MEANS IN CONFORMITY WITH THE CORPORATE AFFAIRS TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the following:
 - a. Audited Standalone Statement of Profit and Loss Account for the year ended March 31, 2024 & the Balance Sheet as on March 31, 2024 along with the Auditor's Report and Directors' Report thereon;
 - b. Audited Consolidated Statement of Profit & Loss Account for the year ended March 31, 2024 and the Balance Sheet as on March 31, 2024 together with the Auditor's Report thereon.
2. To re-appoint M/s. Gandhi & Associates LLP, Chartered Accountants as statutory auditors of the Company.

By Order of the Board of Directors,

For Quantum Information Services Private Limited



I.V. Subramaniam
Director
DIN: 00253917



Date: 04/09/2024
Place: Mumbai

Quantum Information Services Private Limited

Regd. & Corp. Office : 103, Regent Chambers, Nariman Point, Mumbai - 400 021.

Tel.: +91 22 6136 1200 • Email : info@personalfn.com • Website : www.personalfn.com
CIN : U65990MH1989PTC054667

NOTES:

1. The Annual General Meeting is being held via video-conference facility in Compliance with the General Circulars 14/2020 dated April 8,2020 and 17/2020 dated April 13,2020 and 20/2020 dated May 5,2020 issued by the Ministry of Corporate Affairs.
2. The Voting on the items shall be conducted by show of hands during the meeting. The Login details for the meeting will be shared separately to the members on their email addresses as registered with the Company. The facility for joining the meeting shall be available 15 minutes before the meeting.
3. Since the Annual General Meeting under this framework is being held through video-conference facility, where physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Further, route map is also not being affixed to this Notice.
4. The Auditor entitled to attend the general meeting is entitled to appoint an authorized representative to attend instead of himself and such representative shall be qualified to be an auditor.
5. Members are requested to intimate the change(s), if any of the email addresses with the company at the earliest.
6. Corporate members intending to appoint their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting to compliance@personalfn.com
7. The Registers maintained by the Company as per the Companies Act 2013, will be made available for inspection by members through electronic mode on the email address registered upon receipt of request from members.
8. In conformity with the applicable regulatory requirements, The Notice of this AGM and the Financial statements for the year end 2023 along with auditor's report are being sent only through electronic mode to those members who have registered their e-mail addresses with the Company.
9. In case of queries the stakeholders may write to compliance@personalfn.com or call 022- 6136 1200

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