

EVERYCRAVE WEBTECK PRIVATE LIMITED
Regd. Office: 32/33, 2nd Floor, GNR Complex 8th Cross,
Wilson Garden Bengaluru 560027
CIN: U72200KA2012PTC063084; Ph.8861445837
Website: www.everycrave.me; email id:jagat@everycrave.me

December 21, 2020

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the members of the company will be held on Thursday, the 31st December 2020 at 11 A.M. at the registered office at GNR Complex, 2nd Floor, 32/33, 8th Cross, Wilson Garden, Bengaluru 560 027 to transact the following business:

AS ORDINARY BUSINESS:

1. To consider and approve the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors Report thereon.

AS SPECIAL BUSINESS:

1. To appoint Mr. Akil Udayakumar (DIN: 07533662) who was appointed as an Additional Director with effect from 30th September, 2020 as a director of the company and whose term of office expires at the conclusion of this annual general meeting and whose appointment has been recommended by the Board.

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 161 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Akil Udayakumar (DIN: 07533662), who was appointed as an Additional Director of the Company with effect from 30th September 2020 and who holds office only up to the date ensuing Annual General Meeting of the Company be and is hereby appointed as a Director of the Company.



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to all such acts, things, deeds and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution”

By Order of the Board



(JAGAT SREEDHARAN)
CHAIRMAN
DIN: 02093503

Note:

- 1) A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of himself and such person need not be a member of the company.
- 2) Proxy forms, if any, shall be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
- 3) Members are requested to bring the copy of the Annual Report to the Annual General Meeting.
- 4) Under Article No. 26 of the Articles of Association, notice period of 7 days is sufficient.
- 5) Under Article 43(iv) of the Articles of Association, Explanatory Statement for item of special business is not necessary.



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ATTENDANCE SLIP

Members or their proxies are requested to present this form for the admission, duly signed in accordance with their specimen signatures registered with the Company.

Name of the Shareholder/Proxy	
Registered folio Number	
Number of shares held	

I/we hereby record my/our presence at the Seventh Annual General meeting of the members of the Company being held on Thursday, December 31, 2020 at 11 A.M. at the registered office of the Company situated at GNR Complex, 2nd Floor, 32/33, 8th Cross, Wilson Garden, Bengaluru 560 027.

Please (✓) in the box
Member Proxy

Signature of Shareholder/Proxy



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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]

CIN: U72200KA2012PTC063084

NAME OF THE COMPANY: EVERYCRAVE WEBTECK PRIVATE LIMITED

REGISTERED OFFICE: NO.32/33, 2ND FLOOR, GNR COMPLEX 8TH CROSS, WILSON GARDEN BENGALURU 560027

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



2.Name:
 Address:
 E-mail Id:
 Signature: _____, or failing him

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 Eighth Annual General Meeting of the Company, to be held on Thursday, December 31, 2020 at 11.00 A.M. at No. 32/33, 2nd floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560027 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject matter/ Resolution	Votes	
		For	Against
Ordinary Business:	Ordinary		
1.	To receive, consider and adopt the Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss ended on that date, together with the notes, Auditors Report and the Directors Report thereon.		
Special business	To appoint Mr. Akil Udaykumar, (DIN: 07533662), Additional Director as a director of the company.		

Signed this..... day of December, 2020

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

Note: 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.



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INSTRUCTIONS FOR FILLING, STAMPING, SIGNING AND/OR DEPOSITING THE PROXY FORM.

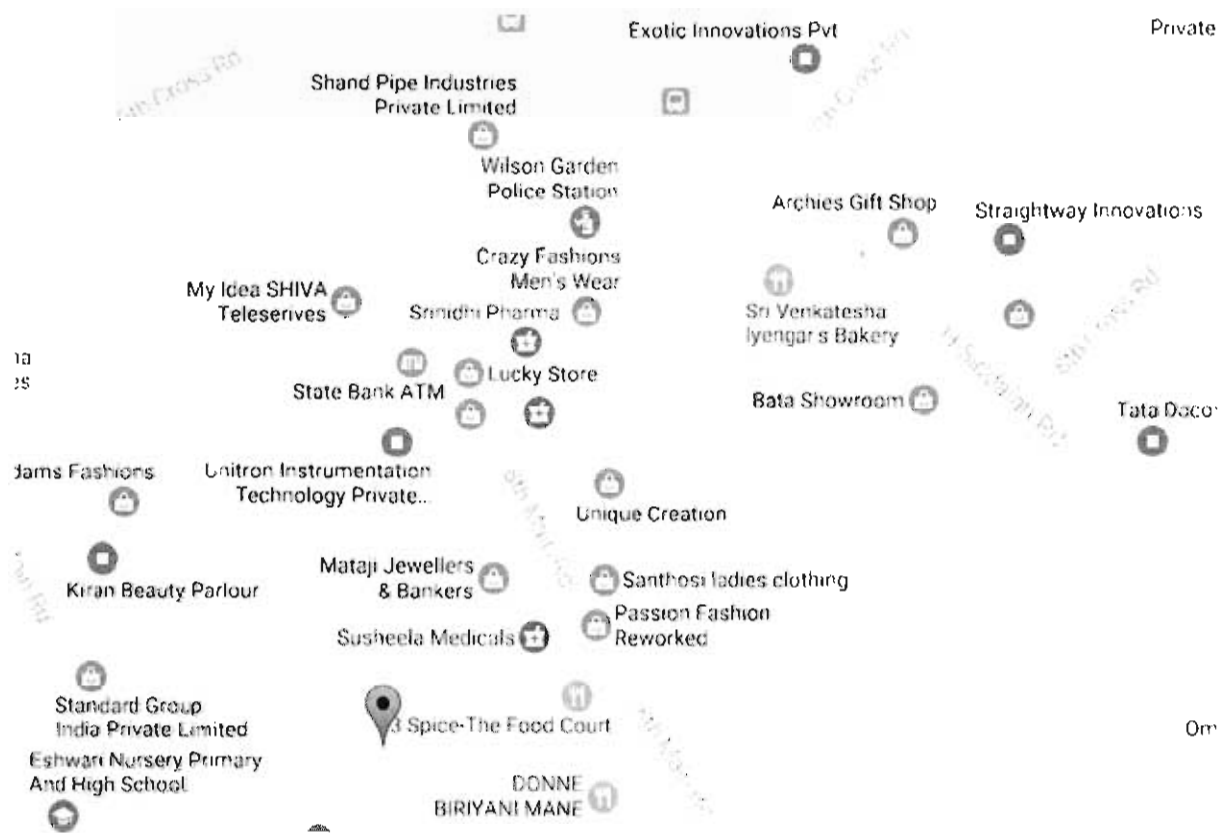
If any shareholder is unable to attend the meeting and would like to appoint a proxy to attend and vote on his/her behalf, then he/she can appoint a proxy using the proxy form (MGT 11) attached to this Notice.

Following are the instruction for filling the proxy form:

1. Fill in your name, address and e-mail id in the space provided;
2. Fill in the number of shares held by you in the space provided;
3. You can appoint more than one proxy, provision for appointing up to three proxies is made available in the form attached to this notice;
4. Fill in the name, address and e-mail id of the proxy;
5. A specimen signature of the person appointed as proxy needs to be obtained in the space provided;
6. The instrument of proxy shall be signed by the Shareholder or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it and proxy holder(s);
7. An instrument of proxy duly filled, stamped and signed, is valid only for the Meeting to which it relates including any adjournment thereof;
8. An instrument of proxy is valid only if it is properly stamped by affixing Re. 1/- (Rupee One) revenue stamp as per the Indian Stamp Act, 1899. Unstamped or inadequately stamped proxy form(s) upon which the stamps have not been cancelled shall be considered as invalid.
9. The proxyholder shall prove his identity at the time of attending the meeting.
10. Proxy form shall be deposited with the Company either in person or through post not later than forty-eight hours before the commencement of the Meeting in relation to which they are deposited, and a proxy shall be accepted even on a holiday if the last date by which it could be accepted is a holiday.



PROMINENT LANDMARK OF THE VENUE:



ROUTE MAP TO THE VENUE OF EIGHTH ANNUAL GENERAL MEETING SCHEDULED ON THURSDAY, 31ST DECEMBER 2020 AT 11.00 A.M AT GNR COMPLEX, 2ND FLOOR, 32/33, 8TH CROSS, WILSON GARDEN, BENGALURU 560 027

