



NOTICE OF NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth (9th) Annual General Meeting of the members of **XCEEDANCE CONSULTING INDIA PRIVATE LIMITED** will be held on Wednesday, September 17, 2025 at 06:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), deemed to be held at the registered office of the Company at Building 6, 4th Floor, Candor Tech Space IT/ITES SEZ, Sector 48, Tikri, Gurugram, Haryana 122001, India, at a shorter notice, to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1

ADOPTION OF ACCOUNTS

To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2025, together with the reports of the board of directors and the auditors thereon, 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 for the Financial Year ended March 31, 2025, together with the reports of the board of directors and the auditors thereon, as circulated to the members, be and are hereby received, considered, approved and adopted."

ITEM NO. 2

APPOINTMENT OF STATUTORY AUDITORS

To consider and re-appoint M/s S. N. Dhawan & Co LLP Chartered Accountant, (Firm Reg No. 000050N/N500045) as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

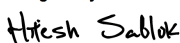
"RESOLVED THAT pursuant to provisions of Section 139, 141 and 142 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 3 of the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s S. N. Dhawan & Co LLP, Chartered Accountants, (Firm Reg No. 000050N/N500045) be and are hereby re-appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting to hold such office for a period of five years until the conclusion of the 14th Annual General Meeting at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses) as shall be fixed by the Board of Directors of the Company from time to time in consultation with them.

RESOLVED FURTHER THAT all the Directors be and are hereby severally authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things, as may be deemed necessary in this behalf."

Thanking you,

For **Xceedance Consulting India Private Limited**

Signed by:



734B25FDC06E474...

Hitesh Sablok

Director

DIN: 07091930

**Address: B-65, Sushant Lok 3, Sector 57
Gurugram – 122011, Haryana, India**

Date: 9/12/2025

Place: Gurugram

XCEEDANCE CONSULTING INDIA PRIVATE LIMITED

Registered Office: Building 6, 4th Floor, Candor Tech Space IT/ITES SEZ, Sector 48, Tikri, Gurgaon, Haryana 122001, India
www.xceedance.com | contact@xceedance.com | CIN No.: U74999HR2016FTC065990 | Telephone: +91 124 465 3000

**Notes:**

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), companies are allowed to convene their Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 (‘the Act’), the 9th AGM of the Company is being held through VC/OAVM means. The deemed venue for the 9th AGM shall be the Registered Office of the Company.
2. PURSUANT TO THE PROVISIONS OF THE ACT, 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 HIM/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form and attendance slips are not annexed to this notice.
3. Since the 9th AGM will be held pursuant to the through VC/ OAVM, the Route Map of the venue of the meeting is not annexed hereto.
4. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the board resolution or authorization letter authorizing their representative to attend and vote at the meeting as per Section 113 of the Companies Act, 2013.
5. Copies of all documents referred to in notice and explanatory statement annexed thereto (if any), the statutory registers under Section 170 and 189 of the Companies Act, 2013, and other relevant documents, if any, as may be prescribed by Companies Act, 2013 will be available for inspection in electronic form, till the conclusion of the meeting.
6. In view of the relaxation provided by MCA vide MCA Circulars, the financial statements, auditors’ report, board report and notice of AGM are being sent only by email to those members whose email addresses are registered with the Company and no physical copy of the same will be provided.
7. Members are requested to notify any change in their address, e-mail address, contact numbers, etc. immediately to compliance@xceedance.com.
8. If you have any query relating to the enclosed annual accounts or about the operation and management of the Company, you are requested to send the same to the director(s) of the Company at the registered office at least two days before the annual general meeting so that information can be made available at the meeting.
9. *The Ministry of Corporate Affairs has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by Companies through electronic mode. We propose to send all future communications, in electronic mode to the email address provided by you. **So, members whose email address is not registered with us are requested to please get your email address registered with us, so that your Company can contribute to the safety of environment.***
10. The Letter seeking approval of members for convening the 9th Annual General Meeting & receiving financial statements, auditors’ report and any other documents required to be annexed to financial statements, at a shorter notice, is attached along with this notice.
11. Attendance of members is allowed at the meeting through Video Conferencing and the same shall be counted for quorum as requirement for physical quorum has been dispensed with. Therefore, proxy shall not be allowed to attend and vote at the meeting.

XCEEDANCE CONSULTING INDIA PRIVATE LIMITED

Registered Office: Building 6, 4th Floor, Candor Tech Space IT/ITES SEZ, Sector 48, Tikri, Gurgaon, Haryana 122001, India
www.xceedance.com | contact@xceedance.com | CIN No.: U74999HR2016FTC065990 | Telephone: +91 124 465 3000



**CONSENT BY MEMBER FOR CONVENING NINTH ANNUAL GENERAL MEETING & RECEIPT OF
FINANCIAL STATEMENTS AND OTHER DOCUMENTS REQUIRED TO BE ANNEXED TO
FINANCIAL STATEMENTS AT SHORTER NOTICE**

[Pursuant to Section 101 and 136 of the Companies Act, 2013]

Date:

To,
The Board of Directors,
Xceedance Consulting India Private Limited

Dear Sir

I/We, [●], presently residing at [●] holding [●] equity shares of INR 10/- (Rupees Ten Only) each in Xceedance Consulting India Private Limited do hereby give consent to convene the Ninth Annual General Meeting on Wednesday, September 17, 2025 at 06:00 P.M. IST, via audio video conference or other audio-visual means, and to the receipt of the financial statements, board report, auditors' report and relevant annexures thereto, for Financial Year 2024-25, at a shorter notice, in order to transact the items specified in the notice.

Signature

Name: [●]

Date: [●]

XCEEDANCE CONSULTING INDIA PRIVATE LIMITED

Registered Office: Building 6, 4th Floor, Candor Tech Space IT/ITES SEZ, Sector 48, Tikri, Gurgaon, Haryana 122001, India
www.xceedance.com | contact@xceedance.com | CIN No.: U74999HR2016FTC065990 | Telephone: +91 124 465 3000