



SM Electronic Technologies Pvt. Ltd.
#2, 8th Block, Nagarabhavi 2nd Stage, Malagala
Bengaluru - 560 072 - Karnataka India
Tel: 91-80-6673 4567 Fax: 91-80-6673 4545
sales@mysmindia.com www.smetgroup.com

NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting of **SM ELECTRONIC TECHNOLOGIES PRIVATE LIMITED** will be held on Monday, the 9th day of August 2021 at 04:00 P.M at the registered office of the company at No 2, 8th Block, 2nd Stage, Nagarabhavi, Malagala, Bengaluru - 560072, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as on at 31st March 2021, the Statement of Profit & Loss for the year ended as on that date and Cash flow statement for the year ended as on that date and reports of the Board of Directors and Auditors thereon.

BY ORDER OF THE BOARD OF DIRECTORS

Date: 02 August 2021

Place: Bengaluru

M S MANJUNATH
MANAGING DIRECTOR

DIN: 00335352

Address: No.324, Teachers Colony,
Near ISEC Gate, Nagarabhavi
01st Stage, Bengaluru - 560072

Branch Offices:

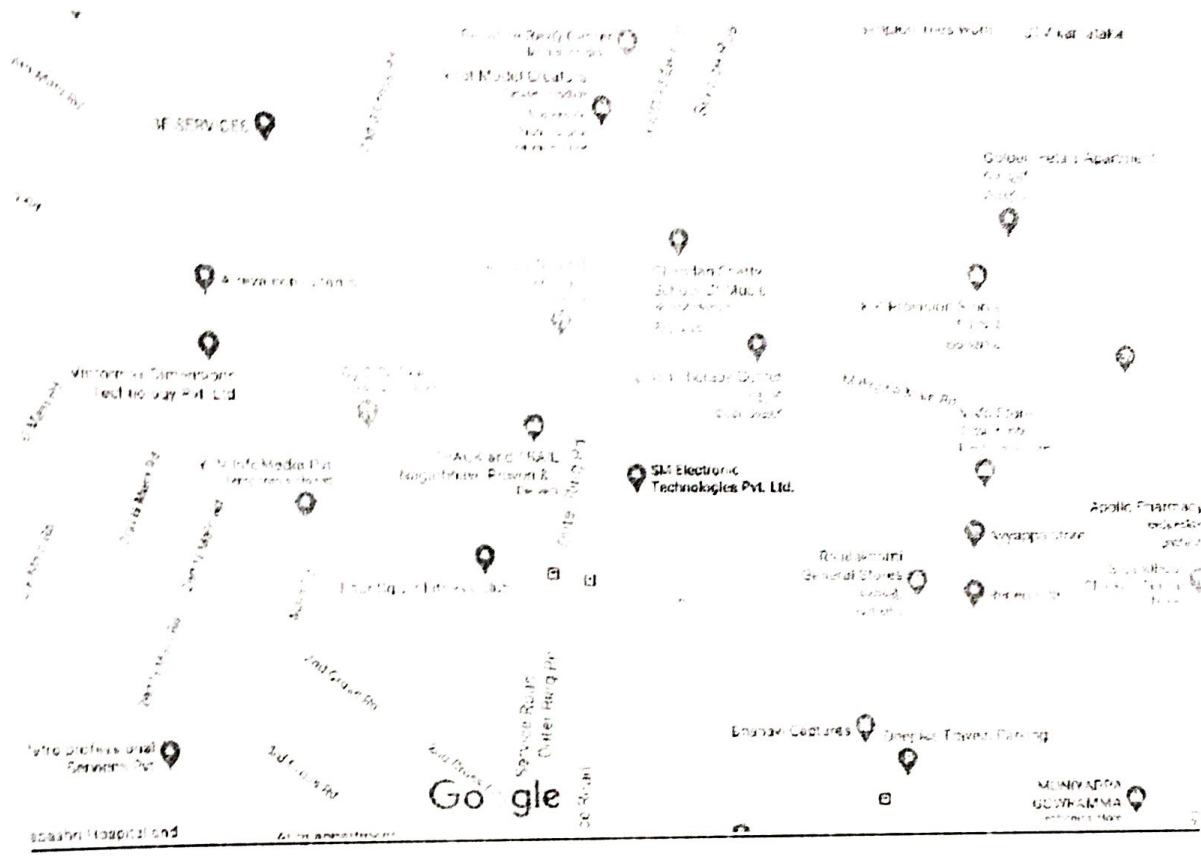
DELHI Tel: 011-2552 2257/58 Fax: 011-2552 2259 • PUNE Telefax: 020 2528 3387, 2528 3393 • HYDERABAD Telefax: 040-2717 6676
• CHENNAI Tel: 044-2474 6727 • AHMEDABAD Tel: 079-30620250 • MUMBAI Tel: 80676 59879



NOTES:

1. A member entitled to attend vote is entitled appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy in form MGT-11 annexed hereto, in order to be effective, should reach the registered office of the company at least 48 hours before the time of the meeting.
2. Members are requested to bring their copy of the Annual report while attending the general meeting. As per SS 2, necessary route map for the venue of the meeting is attached.
3. Members are requested to intimate to the Company's Registered Office, any change in their registered address.
4. The documents related to matters set out in the Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of Annual General Meeting

ROUTE MAP:



BY ORDER OF THE BOARD OF DIRECTORS

Date: 02 August 2021
Place: Bengaluru



M S MANJUNATH
MANAGING DIRECTOR
DIN: 00335352
Address: No.324, Teachers Colony,
Near ISEC Gate, Nagarabhavi
01st Stage, Bengaluru - 560072