

Treel Mobility Solutions Private Limited

N O T I C E

NOTICE is hereby given that the 4th Annual General Meeting of the Members of **Treel Mobility Solutions Private Limited** will be held on Friday, 30th September, 2022 at 12.30 P.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), to transact the following business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

Regd. Office:

Laxmi Vishnupuram Amenities Business,
S.No. 6/1B, 6/4, 7/4, Plot No.02, NDA Road,
Village Shivane, Tal. Haveli, Pune – 411 023

Phone: +91-020- 25290101

CIN: U72900PN2018PTC175996

Email id: kmanik@jkmail.com

Website: www.treel.in

Date: 18th May 2022

By Order of the Board

Vijay Kumar Misra

Director

DIN: 00755224

NOTES:

1. In compliance with the General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 13, 2020 read with General Circular Nos. 20/2020 dated May 5,2020 & 02/2022 dated May 5,2022 (collectively referred to as 'Applicable Circulars') issued by Ministry of Corporate Affairs ('MCA'), the 4th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The venue of the AGM shall be deemed to be the Registered Office of the Company.

2. Pursuant to the said circulars of MCA, the facility for appointment of proxies by the members will not be available for the AGM. Accordingly, the Proxy Form and Attendance Slip are not annexed hereto.

However, in pursuance of Section 112 and 113 of the Companies Act, 2013 (the Act), representatives of the members may be appointed for the purpose of participation and voting in the AGM held through VC/OAVM Facility.

3. Since the AGM will be held through VC/OAVM, the route map of the venue of the meeting is not annexed hereto.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and also after the scheduled time of the commencement of the AGM.

5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

6. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

7. Relevant documents referred to in the accompanying Notice shall be available for inspection electronically up to the date of AGM. The relevant registers maintained under the Act and required to be placed at AGM will be available electronically for inspection during the AGM.

8. In compliance with the said MCA Circulars, Notice of the AGM along with the Annual Report for 2021-22 is being sent only through electronic mode to those Members whose email address are registered with the Company/Depositories.

9. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution/Letter of Authority authorizing their representative to attend and vote at the meeting.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM:

The Members are requested to follow below instructions to participate in the AGM through VC/OAVM.

1. Shareholder will be provided with a facility to attend the AGM through Zoom VC/OAVM.
2. Members should log on to Zoom Meeting on the scheduled time with below details for joining the meeting:

Meeting ID: 953 6588 9189
Passcode: 373235

3. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
4. Further, shareholders will be required to allow camera and use Internet with a good speed to avoid any disturbance during the Meeting.
5. Please note that the participant connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is, therefore, recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members are requested to cast their vote by a show of hands in the meeting unless demand for poll is made by any Member or Chairman. If demand of Poll is made by Chairman or any Member, Members are requested to convey their assent and dissent on the resolution by sending emails through their registered email address on kmanik@jkmil.com .

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