

NOTICE

NOTICE is hereby given that the **Thirteenth Annual General Meeting** of the Members of CY Myutec Anand Private Limited be held on Tuesday, 31st August 2021 at 10.30 A.M at the Registered Office of the Company at No.215, Thenur Village, Ammanampakkam Post 603003, Chengalpattu, Chengalpattu District, Tamil Nadu, India **through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

Appointment of Director

2. To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED that pursuant to the provisions of Section 161, 160 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sumit Bhatnagar (holding DIN 05109377), who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and Article 20 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting be and he is hereby appointed as a Director of the Company”

By Order of the Board

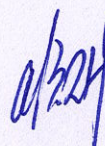


LEE MUNJAE
Managing Director
DIN: 08036709

Chennai
30th August 2021

NOTES:

1. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC/ OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the 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 the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Since the proceedings of this AGM are being conducted through VC/ OAVM, the Registered Office of the Company situated at No.215, Thenur Village, Ammanampakkam Post 603003, Chengalpattu, Chengalpattu District, Tamil Nadu, India is deemed to be the venue of the AGM
4. Corporate members intending to send their Authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution/ Power of Attorney/Letter of Authority authorizing their representative to attend and vote on their behalf at the Meeting.
5. All relevant documents referred to in this Notice and other statutory registers are open for inspection by the Members at the Registered Office of the Company on all working days between 10.00 a.m. and 12.00 noon up to the date of the 13th Annual General Meeting and at the 13th Annual General Meeting.
6. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company on or before August 30, 2021 through email on cs@in.cymyutec.com. The same will be replied by the Company suitably.
7. In compliance with the aforesaid MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
8. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Since, the AGM will be held through VC/ OAVM, the Route Map and Attendance Slip is not annexed in this Notice.



10. A Statement pursuant to Section 102 of the Companies Act, 2013, setting out all material facts relating to Special Businesses at Items Number 2 of this Notice is annexed herewith and the same should be taken as part of this Notice.

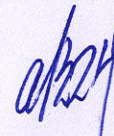
A. INSTRUCTIONS FOR MEMBERS FOR JOINING THE MEETING

11. Invitation link to join the meeting shall be shared by the Company Secretary of the Company.
12. Please visit the below link for detailed instructions for the Members to join the meeting;
https://teams.microsoft.com/l/meetupjoin/19:meeting_Y2U4YWQ0MjktY2Y1NS00ODU4LTkwMmQ1MjhmNWNiZWZiOWYy@thread.v2/0?context=%7B%22Tid%22:%220547d6b0-c607-452d-8b2d-2965674131b1%22,%22Oid%22:%227f1b11be-a967-4506-971fa707340492c8%22%7D

B. OTHER INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

13. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for all the Members.
14. Members who would like to express their views or ask questions during the AGM may raise their hands during the meeting or may also use chat facility.
15. Members will be able to attend the AGM through VC / OAVM and vote on the resolutions by using their registered mail ID.
16. Members are requested to use only registered Email ID for Voting during the time allotted for same. Votes casted by any other unregistered Email ID shall be considered as Invalid.
17. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
18. In case of multiple votes on the same resolution, the first one shall be counted for the purpose of counting Votes.
19. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.
20. In case of any queries relating to joining the Meeting through Electronic mode or any technical assistance to access and participate in the meeting through VC is required, or mail us their queries on “cs@in.cymyutec.com”.

By Order of the Board



**(LEE MUNJAE)
Managing Director**

Chennai
30th August 2021

Annexure to the Notice

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2 :

The Board of Directors of the Company had, at its 5/2020-21 Meeting held on 29th March 2021, appointed Mr. Sumit Bhatnagar (holding DIN 05109377), as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (hereafter referred to as the Act) and Article 20 of the Articles of Association of the Company with effect from 29th March 2021.

In terms of the provisions of Section 161(1) of the Act, Mr. Sumit Bhatnagar would hold office up to the date of the ensuing Annual General Meeting.

The Company had received a notice in writing from Asia Investments Private Limited, a Member of the Company proposing the candidature of Mr. Sumit Bhatnagar for the office of Director of the Company.

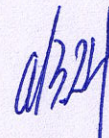
Mr. Sumit Bhatnagar has intimated to the Company in Form DIR-8 dated 3rd March 2021 that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and he has also given his consent to act as a Director in Form DIR-2 dated 3rd March 2021.

All documents referred to in this Notice and this Statement setting out material facts are open for inspection by the Members at the Registered Office of the Company during office hours on all working days up to the date of the Thirteenth Annual General Meeting.

The Board recommends the resolution as set out at Item No. 2 of this Notice, for the approval of the Members.

Save and except Mr. Sumit Bhatnagar and his relatives, none of the other Directors or Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise in the said resolution.

By Order of the Board



**(LEE MUNJAE)
Managing Director**

Chennai
30th August 2021