



NOTICE

To,
The Members,
RAC IT SOLUTIONS PRIVATE LIMITED.

Notice is hereby given that the Annual General Meeting of the Members of RAC IT SOLUTIONS Private Limited will be held on Tuesday 21st June, 2022 at the Registered Office of the Company at Venue: 408/409, 4th Floor, Parle Square, Monghibai Road, TPS I, Above Big Bazaar Mall, Vile Parle (East), Mumbai 400057 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

- To consider, and if thought fit, to pass the following, with or without modification, as an ORDINARY RESOLUTION:

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

“RESOLVED THAT The audited financials for the year ended 31st March, 2022 together with notes and schedules thereon as on that date be and are hereby received, considered and adopted.


RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary applications and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to the aforesaid resolutions.

- To consider, and if thought fit, to pass the following, with or without modification, as an ORDINARY RESOLUTION:

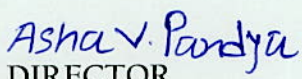
DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

“RESOLVED THAT in terms of the recommendation of the Board of Directors of the Company, the approval of the members of the Company be and is hereby granted for payment of dividend at Rs. 2.50 per equity share of face value of Rs. 10/- each, for the Financial Year ended March 31, 2022.

FOR RAC IT SOLUTIONS PRIVATE LIMITED


DIRECTOR
VIPUL JAYANTILAL PANDYA
DIN: 01957486




DIRECTOR
ASHA VIPUL PANDYA
DIN: 00631983

PLACE: MUMBAI
DATE: 26/05/2022

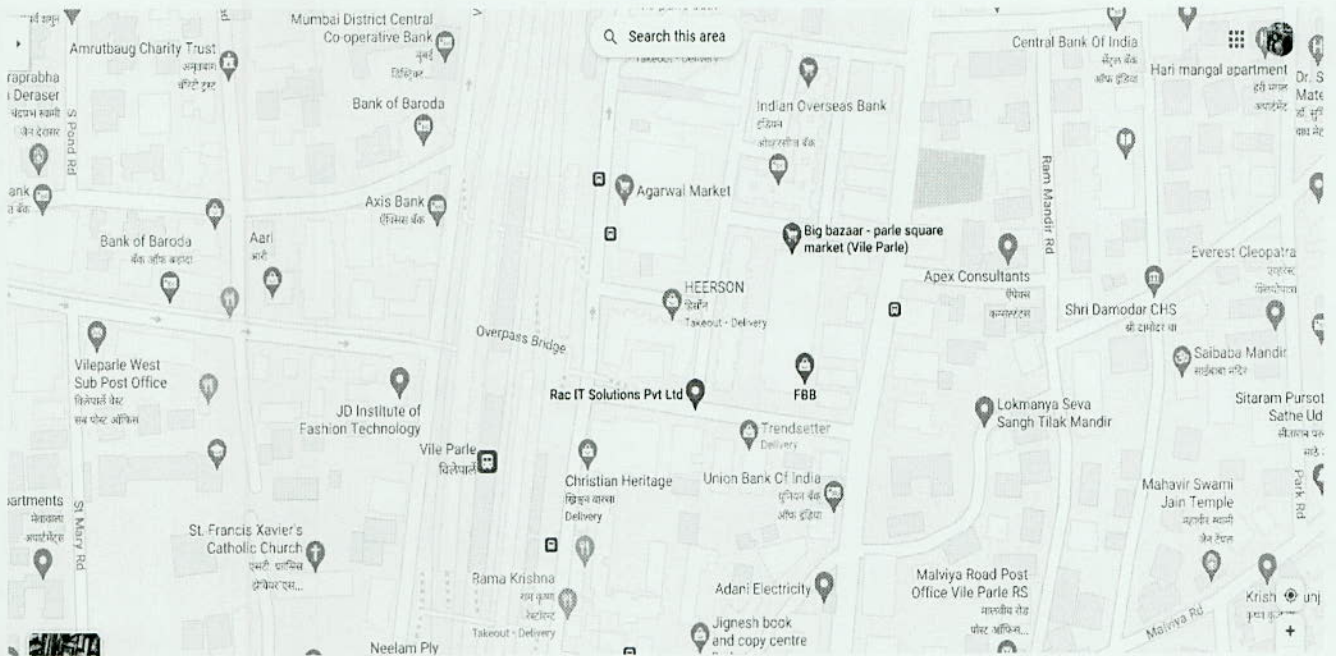





RAC IT SOLUTIONS PVT. LTD.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING WILL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THEMSELVES. A PROXY NEED NOT BE A MEMBER.
2. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
3. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP SENT HEREWITH, DULY FILLED IN.



[Handwritten Signature]



Registered & Corporate Address : 408 /409, 4th Floor, Parle Square, Monghibai Road, Above Big Bazaar Mall, Vile Parle (East), Mumbai 400057

Tel.: +91-22-26635100 / 62831000 (30 Lines) • E-mail: inquiry@racwg.com • Website: www.racwg.com

CIN: U72900MH2008PTC180932 • Also at: MUMBAI | PUNE | BENGALURU | KOLKATA | NEW DELHI | GURGAON | CHENNAI | HYDERABAD | AHMEDABAD | KOCHI