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AUTOLYTICS TECHNOLOGY PRIVATE LIMITED

CIN # U74140KA2019PTC123726

2nd Floor, Simpliwork, Salarpuria Sattva Supreme, Marathahalli -
Sarjapur Outer Ring Rd, Marathahalli, Bengaluru, Karnataka 560037

Composite Corporate Agency License No. CA0839 valid till 22nd January 2026

URL: www.actyv.ai

Email: legal@actyv.com



SHORTER NOTICE OF ANNUAL GENERAL MEETING

To,

All Shareholders

Board Members; and

Statutory Auditors

Notice is hereby given that the Annual General Meeting of the members of Autolytics Technology Private Limited (the "**Company**") will be held at short notice on Thursday, 10th day of August 2023 at 3.30 P.M. at 2nd Floor, Wing B, Salarpuria Supreme Marathahalli Village, Marathahalli Bangalore KA 560037 IN to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS THEREON:

To consider 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 which includes Balance Sheet as on 31st March 2023 and the Statement of Profit & Loss for the Financial Year ended on 31st March 2023 along with the Schedules and Notes appended thereto together with the Auditors' and Board's Report thereon, be and are hereby received, considered and adopted."

RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

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SPECIAL BUSINESS:

ITEM NO. 1:

CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATION TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modifications, the following **Special Resolution**:

“RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, and subject to approval of the Central Government (power delegated to Registrar of Companies) and/or any other authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from **“AUTOLYTICS TECHNOLOGY PRIVATE LIMITED” to “ACTYV.AI PLATFORMS INDIA PRIVATE LIMITED”**.

RESOLVED FURTHER THAT the Name Clause being Clause 1 in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

1. The Name of the Company is **ACTYV.AI PLATFORMS INDIA PRIVATE LIMITED**;

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company or Mr. Mukund RS, General Counsel & Head Legal and compliance of the Company be and are hereby severally authorized to sign, execute and file necessary application, forms, deeds, documents and

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writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

By the order of Board

For Autolytics Technology Private Limited

A handwritten signature in blue ink, appearing to read 'Ramkumar Thirumurthi', positioned above a dashed horizontal line.



Ramkumar Thirumurthi

Director [DIN: 00893800]

Address: A 001, Ebony Block Godrej
Woodsman Estate, Bellary Road, Hebbal,
Bengaluru- 560024, Karnataka, INDIA

Date: August 8, 2023

Place: Bengaluru

Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the Company.

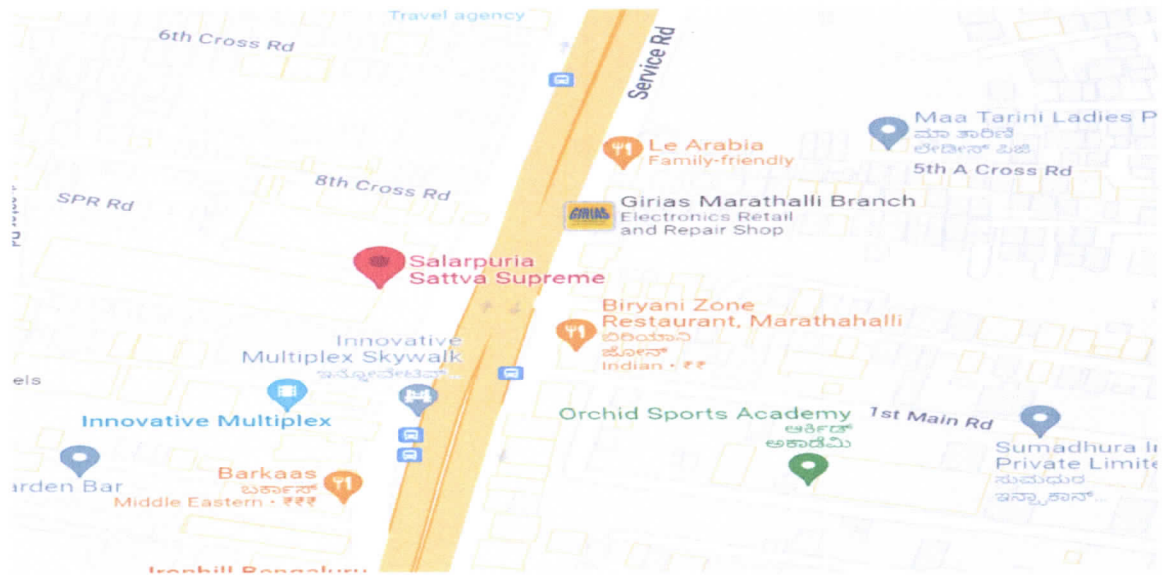
A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

A member holding more than ten percent (10%), of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other person or shareholder.

2. The instrument(s) appointing the proxy, if any, should be delivered at the registered office of the Company, not less than 48 (forty-eight) hours before the commencement of the meeting. The instrument of proxy if received in default of above shall be treated as invalid. Proxies shall not have any right to speak at the meeting. Proxy form is enclosed as Annexure 3.
3. All documents referred to in the notice and explanatory statement are open for inspection by the members at the registered office of the Company on all working days during business hours up to the date of the meeting or any adjournment thereof.
4. The Corporate Members intending to send their Authorized Representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of the Board resolution to attend and vote on their behalf at the general meeting.
5. As per the Articles of Association of the company, twenty- one days' notice is sufficient for convening General Meeting of the company and the meeting can also be convened at shorter notice by obtaining consent from members holding 95% of the paid-up capital and voting rights in the Company.

6. Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 is annexed hereto and forms part of the notice as Annexure 1.
7. Attendance slip and proxy form forms part of this notice convening the Annual General Meeting is Annexed as Annexure 2 and 3 respectively.
8. Route map and landmark details for the venue of Annual General Meeting of the Company are as below:

Landmark: Salarpuria Supreme, Marathahalli



ANNEXURE 1

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

ITEM NO. 1: CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATION TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board of Directors of the Company at its meeting held on 3rd August 2023, has subject to the approval of the Shareholders of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the Company from "**AUTOLYTICS TECHNOLOGY PRIVATE LIMITED**" to "**ACTYV.AI PLATFORMS INDIA PRIVATE LIMITED**" to be in conscience with and to include its registered trademark "**Actyv**" in its name.

The Board of Directors had discussed the same and is of the opinion that the name of the company be changed from "**AUTOLYTICS TECHNOLOGY PRIVATE LIMITED**" to "**ACTYV.AI PLATFORMS INDIA PRIVATE LIMITED**" along with the consequent amendment to the Memorandum of Association and Articles of Association of the Company.

The Company had made application for reservation of name to Central Registration Centre, Registrar of Companies and Central Registration Centre, Registrar of Companies vide its approval letter (SRN: AA3006901) has confirmed that new name i.e., "**ACTYV.AI PLATFORMS INDIA PRIVATE LIMITED**" is available for registration, which is valid for 60 days.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders' approval.

The board hereby proposes the resolution as set out as item no.1 of notice to be passed as a Special Resolution.

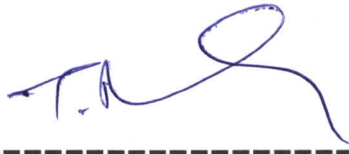
The additional information as per section 102(1) (a) and (b) is as follows:

- a. The nature of concern or interest, financial or otherwise, if any:
- a. Every director and the manager, if any : None
 - b. Every other key managerial personnel : None
 - c. Relatives of the persons mentioned in sub-clauses (i) and (ii) above : None
- b. Any other information and facts that may enable members to understand the meaning, scope and implication of the items of business to take decision thereon. – *As above.*

Your directors have accordingly recommended the aforesaid resolution as **Special Resolution** for your approval.

By the order of Board

For Autolytics Technology Private Limited



Ramkumar Thirumurthi

Director [DIN: 00893800]

Address: A 001, Ebony Block Godrej

Woodsman Estate, Bellary Road, Hebbal,

Bengaluru- 560024, Karnataka, INDIA

Date: August 8, 2023

Place: Bengaluru

ANNEXURE 2**ATTENDANCE SLIP OF GENERAL MEETINGS OF THE COMPANY**

(Please complete this attendance slip and hand it over at the entrance of the venue)

Date of the meeting	August 10, 2023
Type of the meeting <i>(i.e. Annual General Meeting or Extra-Ordinary General Meeting)</i>	Annual general meeting
Full Name of the Shareholder/ Authorized representative	Ramkumar Thirumurthi
As an authorized representative of (if applicable)	Not applicable
No. of shares held	5,443 (Five Thousand Four Hundred Forty Three) Equity Shares
Name of Proxy (if any)	Not applicable
Signature	

ATTENDANCE SLIP OF GENERAL MEETINGS OF THE COMPANY

(Please complete this attendance slip and hand it over at the entrance of the venue)

Date of the meeting	August 10, 2023
Type of the meeting <i>(i.e. Annual General Meeting or Extra-Ordinary General Meeting)</i>	Annual general meeting
Full Name of the Shareholder/ Authorized representative	Ganapathy Subramanian Raghunath
As an authorized representative of (if applicable)	Not applicable
No. of shares held	30,308 (Thirty Thousand Three Hundred and Eight) Equity Shares
Name of Proxy (if any)	Not applicable
Signature	

ATTENDANCE SLIP OF GENERAL MEETINGS OF THE COMPANY

(Please complete this attendance slip and hand it over at the entrance of the venue)

Date of the meeting	August 10, 2023
Type of the meeting <i>(i.e. Annual General Meeting or Extra-Ordinary General Meeting)</i>	Annual general meeting
Full Name of the Shareholder/ Authorized representative	Actyv.ai Platforms Pte Limited, represented by Ganapathy Subramanian Raghunath
As an authorized representative of (if applicable)	Not applicable
No. of shares held	4,229 (Four Thousand Two Hundred and Twenty Nine) Equity Shares and 2,60,750 (Two Lakhs Sixty Thousand Seven Hundred and Fifty) Class A Equity Shares
Name of Proxy (if any)	Not applicable
Signature	

ANNEXURE -3

FORM OF APPOINTMENT OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

CIN :
Name of the Company :
Registered Office :
Name of the Member :
Registered Address :
E-mail id :
Folio No/Client id :
DP ID :

I/We, being the member (s) of shares of the above-named company, hereby
appoint

1. Name:
Address:
E-mail id:

Signature:.....

or failing him

2. Name:
Address:
E-mail id:

Signature:.....

or failing him

3. Name:
Address:



E-mail id:

Signature:.....

or failing him

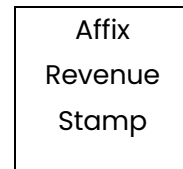
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting/Extra-ordinary General Meeting of the company, to be held on theday ofat.....a.m. /p.m. at (place) and at any adjourned thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....



Signed this day of2023

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours the commencement of the Meeting.

