

NOTICE

INDUSLYNK TRAINING SERVICES PRIVATE LIMITED

Registered office: Unit No. 1201-02, Tower 2, One World Center,
Jupiter Mills Compound, Senapati Bapat Marg,
Elphinstone Road West, Mumbai - 400013

NOTICE is hereby given that the **15th Annual General Meeting** of the Induslynk Training Services Private Limited will be held on Friday, the 27th day, September, 2024 at 12:30 P.M. through Video Conferencing/ other audio-visual Means ("VC") facility to transact the following businesses:

ORDINARY BUSINESS :

1. To receive, consider and adopt the standalone audited Balance Sheet as at 31st March, 2024, Profit and Loss Account and Cash Flow Statement for the period ended 31st March 2024 and the reports of the Auditors and the Directors thereon.

For this purpose, to consider and if deemed fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements (i.e. Balance Sheet, Statement of Profit and Loss account, Cash Flow Statement and Notes to Accounts thereon) of the Company for the Financial Year ended 31st March, 2024, be and are hereby approved and adopted by the Members of the Company together with the Report of the Board of Directors and the Auditors along with their annexures thereon."

2. To re-appoint M/s Deloitte Haskins and Sells LLP as the Statutory Auditors of the Company and to fix their remuneration.

For this purpose, to consider and if deemed fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Deloitte Haskins and Sells LLP (Firm Registration No. 117366W/W-100018) be and are hereby re-appointed as the Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2029, at such at a remuneration plus reimbursement of out of pocket expenses incurred in connection with the Audit of the Company, as per the terms and conditions as mutually decided by the Board and Auditor of the Company.



welcome to brighter

Induslynk Training Services Private Limited
Registered Office: Unit No. 1201-02
Tower 2, One World Center, Jupiter Mills Compound
Senapati Bapat Marg, Elphinstone Road West
Mumbai - 400013
Website: www.mettl.com
CIN: U74900MH2009PTC384417

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized for and on behalf of Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

**By order of the Board
For Induslynk Training Services Private Limited**



P. Sugam

**Sriram Palepu
(Director/KMP)
DIN: 09146054**

**Place: Good Earth Business Bay, Sector 58,
Gurugram, Haryana – 122101**

Date: 02.09.2024

NOTES:

1. The Ministry of Corporate Affairs ('MCA') vide General Circular No. 10/2022 dated 28 December 2022 read with General Circular No. 2/2022 dated 5 May 2022 read with General Circular No. 02/2021 dated 13 January 2021 read with General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 09/2013 dated 25 September 2023 (collectively referred to as 'MCA Circulars') Companies are allowed to hold the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue. Hence, in compliance with the Circulars, the Annual General Meetings (AGM) is being held through Video Conferencing (VC).
2. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the Financial Year ended 31st March, 2024, consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (collectively referred to as Notice), have been sent to all the Members on their e- mail IDs registered with the Company, through electronic means and no physical copy of the Notice has been sent by the Company to any Member.
3. The Meeting allows two-way teleconferencing for the ease of participation of the Members. The Members are requested to notify their Change of Address or e-mail ID, if any, to the Company immediately.
4. The participants are allowed to pose questions concurrently and are also given time to submit questions in advance on the e-mail address of the Company indiacorpsec@mmc.com.
5. The facility for joining the Meeting through Video Conferencing (VC) shall be open before 15 minutes from the time scheduled to start the Meeting.
6. The Chairperson for the Meeting shall be appointed in accordance with the Section 104 of the Companies Act, 2013.
7. Attendance of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.
8. Since the Annual General Meeting (AGM) is being held through Video Conferencing (VC) as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be made available for the Annual General Meeting (AGM) and hence the proxy form and attendance slip are not annexed to this Notice.
9. In terms of the provisions of Section 112 and 113 of the Companies Act, 2013, read with the said Circulars, Corporate Shareholders are entitled to appoint their Authorised Representatives to attend the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on their behalf and participate thereat. Such Corporate Shareholders are required to send the certified copy of the Board Resolution

welcome to brighter

Induslynk Training Services Private Limited
Registered Office: Unit No. 1201-02
Tower 2, One World Center, Jupiter Mills Compound
Senapati Bapat Marg, Elphinstone Road West
Mumbai - 400013
Website: www.mettl.com
CIN: U74900MH2009PTC384417

authorizing their representatives to attend the Annual General Meeting (AGM) through Video Conferencing (VC) and vote on their behalf, to indiacorpsec@mmc.com before the Annual General Meeting (AGM).

10. The proceedings of the Meeting shall be recorded and shall be kept in the safe custody of the Company.
11. All documents referred to in the accompanying Notice shall be open for inspection on the date of Annual General Meeting (AGM) of the Company via a sharing link.
12. The Chairperson may decide to conduct voting by Show of Hands, unless a demand for Poll is made by any Member in accordance with Section 109 of the Companies Act, 2013. In case the counting of votes requires time, the said meeting may be adjourned and called later to declare the result.
13. During the meeting held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, where a Poll on any item is required, the Members shall cast their vote on the Resolutions only by sending e-mails through their e-mail addresses which are registered with the Company to the designated e-mail address of the Company indiacorpsec@mmc.com.
14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, shall be made available only in electronic form for inspection during the Meeting through Video Conferencing (VC) which can be accessed through a sharing link.
15. The link for the Meeting and the detailed instructions for joining the link will be shared in the due course.

**By order of the Board
For Induslynk Training Services Private Limited**



**Sriram Palepu
(Director/KMP)
DIN: 09146054**

**Place: Good Earth Business Bay, Sector 58,
Gurugram, Haryana – 122101**

Date: 02.09.2024