

NOTICE

Notice is hereby given that **15th** Annual General Meeting of the members of **JEKSON VISION PRIVATE LIMITED** will be held on Saturday, 30th Day of September, 2023 at registered office at Plot No. 304, Sarkhej-Bavla Road, Changodar, Ahmedabad, Gujarat, India-382213 through video conferencing, at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

- a. To receive, consider and adopt standalone Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.
- b. To receive, consider and adopt consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

2. To appoint Statutory Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and such other applicable provisions, if any, **M/s. Surana Maloo & Co., (FRN: 112171W), Chartered Accountants, Ahmedabad** be and is hereby appointed as the statutory auditors of the company to hold office for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company for the Financial year 2027-2028 at a remuneration as may be decided by the Board of the Company with the auditor."

Date: 23/09/2023
Place: Ahmedabad

For & on behalf of the Board of Directors


Bhavna Jitendra Shah
Director
DIN: 01736129



JEKSON VISION PRIVATE LIMITED (Previously Known as Viztek Technologies Private Limited)
CIN: U72200GJ2008PTC055122

Contact (India) : Plot # 304, Sarkhej-Bavla Highway, Changodar, Ahmedabad, Gujarat, INDIA – 382 213
Phone: +91 90 99 93 10 02/ 03 Fax: +91 27 17 25 05 98 Info@jeksonvision.com Web:
www.jeksonvision.com

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
6. The statutory Auditor is exempted to attend the AGM of the Company

Date: 23/09/2023
Place: Ahmedabad

For & on behalf of the Board of
Directors

BJS

Bhavna Jitendra Shah
Director
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