

HELD AT _____ ON _____ TIME _____

MINUTES OF FIRST (1ST) EXTRAORDINARY GENERAL MEETING OF MEMBERS OF COMARETE TECHNOLOGIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2019-20 CONVENED BY THE REQUISITIONIST HELD ON MONDAY, 26TH AUGUST 2019 AT 11.00 A.M. [IST] AT THE REGISTERED OFFICE OF THE COMPANY AT SR. NO. 106-B, B-8, GULMOHAR RESIDENCY, NEAR HOTEL SADANAND, BANER ROAD, BANER, PUNE - 411045

- MEETING COMMENCEMENT TIME: 11:00 A.M.
- MEETING CONCLUDED TIME: 11:35 A.M.

PRESENT:

Four (4) members attended the said Extra-ordinary General Meeting called by the requisitionist ("the Requisitionist Meeting").

Mr. Tushar Anil Patil, Shareholder & Director
Mr. Harshvardhan Kumar Shareholder & Director
Mr. Subrat Chowdhary, Shareholder
Mr. Nishant Sharma, Shareholder

CS. Ganesh Hedau, (Scrutinizer appointed for voting process)

APPOINTMENT OF CHAIRMAN OF THE MEETING

The members present appointed Mr. Tushar Anil Patil as Chairman of the meeting. Accordingly he occupied the Chair.

The Chairman welcomed the members for the meeting and ascertained that the requisite quorum was present.

Mr. Harshavardhan Kumar raised his concerns on the notice and procedure for calling the requisitionist meeting referring to section 100, 101, 102 and 146 of the Companies Act, 2013.

The Chairman replied to all the concern raised by Mr. Harshvardhan Kumar and commenced the proceeding of the meeting. He informed that voting on the said resolutions shall be done by Poll.

The Chairman proposed the following resolution as an Ordinary Resolutions:

Item No. 1: Appointment of Mrs. Prajakta Tushar Kulkarni as Director of the Company

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mrs. Prajakta Tushar Kulkarni [DIN: 07078364], be and is hereby appointed as Director on the Board of Directors of the Company and her office of Directorship shall not be liable to retire by rotation."

The Chairman disclosed his interest in the proposed resolution.

The said resolution was Seconded by Mr. Subrat Kumar Chowdhary.

The Chairman then proposed the following resolution as an Ordinary Resolutions:

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Item No. 2: Appointment of Mr. Subrat Kumar Chowdhury as Director of the Company.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Subrat Kumar Chowdhary [DIN: 08524444], be and is hereby appointed as Director on the Board of Directors of the Company and his office of Directorship shall not be liable to retire by rotation."

The said resolution was Seconded by Mr. Nishant Sharma.

The Chairman thereafter informed Poll to be taken and informed that voting on the said resolutions be considered by ballot. Then he distributed the ballot papers to all the Members of the Company present for the said Requisitionist Meeting. He also requested CS Ganesh Hedau, Scrutinizer to conduct the voting by poll in fair and transparent manner and for making report on the results of voting.

After voting was conducted by ballot paper, the Scrutinizer opened ballot box in front of all the members and counted votes cast during the ballot voting.

After counting the votes cast in 'favor' and 'against' the resolutions, the Scrutinizer informed the result of voting to the Chairman of the Requisitionist Meeting.

The Chairman then declared that both the above mentioned resolutions were passed with majority of 56.88% of voting by the members in favour of both the resolutions.

There being no other business to transact the meeting was concluded with a vote of thanks to the Chair.

DATE OF ENTRY: 26th August 2019
DATE OF SIGNING: 26th August 2019

PLACE: PUNE



CHAIRMAN

CHAIRMAN'S INITIALS