

Serial No : ACT/AGM/2022-23

**NOTICE**

To,  
The Members.

**NOTICE IS HEREBY GIVEN THAT** the 22<sup>nd</sup> Annual General Meeting of the Members of Atria Convergence Technologies Limited will be held on Friday, the 5<sup>th</sup> August, 2022 at 10.30 AM at the Registered Office of the Company with Shorter notice to transact the following Businesses:

**ORDINARY BUSINESS**

1. To receive, consider and adopt audited financial statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March 2022, including Balance Sheet, Statement of Profit and Loss, Cash Flow Statement together with the reports of the Board of Directors and the Auditors thereon.

**SPECIAL BUSINESS:**

2. **APPROVAL OF REMUNERATION PAYABLE TO THE COST AUDITOR:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, Mr. L. Thriyambak, Cost Accountant, (Membership No. 40720; FRN: 000902), appointed by

**Atria Convergence Technologies Limited**

Registered Office: No.1, 2nd & 3rd Floor, Indian Express Building, Queen's Road, Bangalore-560001, Karnataka.  
Ph: 080-42884288, Fax: 080-42884200 www.actcorp.in  
CIN: U72900KA2000PLC027290

the Board of Directors to audit the cost records of the Company for the financial year 2022-23, be paid a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) plus GST and out of pocket expenses.”

By the Order of the Board  
*for Atria Convergence Technologies Limited*



**Jithesh Chathambil**  
**Company Secretary**  
(ACS 22213)

Place: Bengaluru

Date: 28.07.2022

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**Notes:**

1. Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020 10/2020 and 02/2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
2. In compliance with the aforesaid MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
5. Body Corporate(s) are requested to send the authorization letters authorizing natural person to attend and vote at the meeting, to the Registered Office of the Company, at least three hours before the scheduled meeting.

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

### **Item No. 3**

The Board of Directors had in their meeting held on 28<sup>th</sup> July 2022, appointed Mr. L. Thriyambak, Cost Accountant, (Membership No. 40720, FRN: 000902), as the Cost Auditor of the Company for the financial year 2022-23 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) plus service tax and out of pocket expenses. Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditor requires the approval of the members. Hence, the resolution is recommended for your approval.

None of the Directors, Key Managerial Personnel or their relatives are interested in the resolution.

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