



NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that 01/2021st Extra Ordinary General Meeting of the Members of Innovassynth Technologies (India) Limited will be held at Registered Office of the Company at Old Mumbai- Pune Road, Khopoli, District Raigad, 401203 Maharashtra, on Wednesday, 27th January 2021 at 11.30 a.m. to transact the following business:

SPECIAL BUSINESS: -

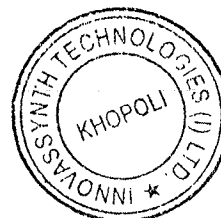
1. To approve alteration of Articles of Association: (Special Resolution)

To consider and if thought fit, to pass the following resolution as special resolution:

“RESOLVED THAT pursuant to provisions of section 5 and 14 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) read with applicable provisions under Companies (Incorporation) Rules, 2014 and subject to such other approvals, permission and consents as may be required, the articles of association of the Company be and are hereby altered to align with the provisions of Companies Act 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any alteration in proposal(s) mentioned above, as may be required by the authorities concerned at the time of their approval and as agreed to by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and also to delegate all or any of the above powers to one or more director(s) of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”



RESOLVED FURTHER THAT a certified true of the resolution signed by any director / Company Secretary of the Company be provided to anyone concerned or interested in the matter."

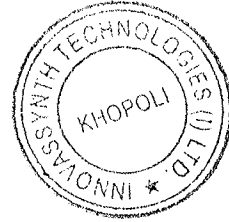
By order of the Board

Innovassynth Technologies (India) Ltd,



Rahul Kadam

Company Secretary and Sr. Manager-Legal



EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

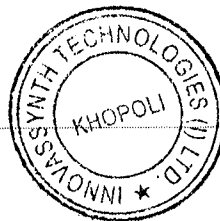
Item 1:

Alteration of Articles of Association:

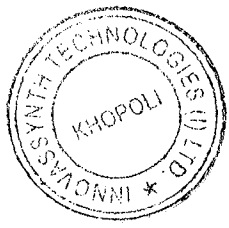
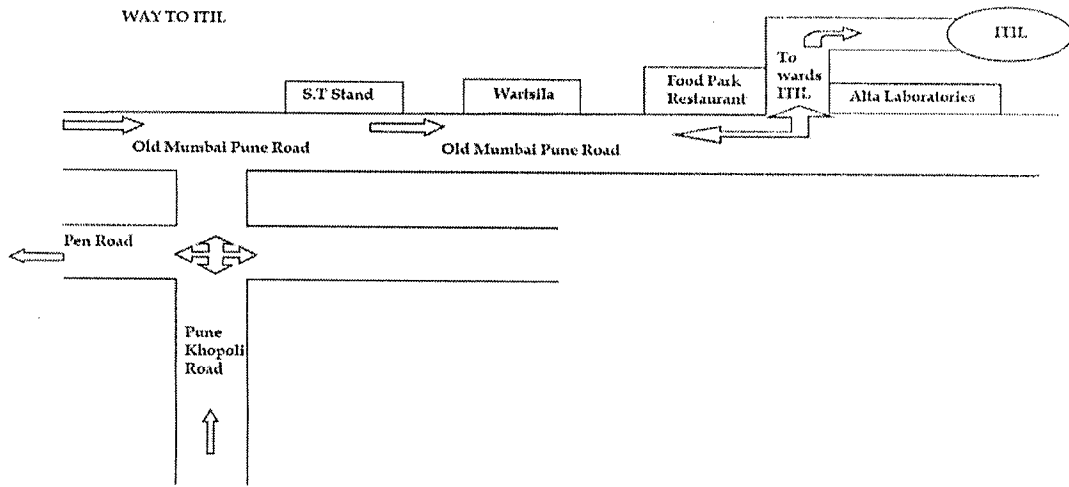
The existing Articles of Association (AOA) are based on the then applicable provisions of the erstwhile Companies Act 1956, which are thus no longer in full conformity with the now applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (collectively 'the Act'). It is perceived to be in the best interest of the Company to align the provisions of the Articles of Association with the provisions of the Act. Accordingly, it is considered expedient to wholly substitute the existing set of Articles with a new set of Articles, based on Table "F" of the Companies Act, 2013 which sets out the model Articles of Association for a company limited by shares as modified for the requirements of the Company.

In terms of Sections 5 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the consent of the Members by way of Special Resolution is required for adoption of new set of Articles of Association of the Company. Therefore, your Board of Directors recommends the Special Resolutions as set out at Resolution No. 1.. A copy of the proposed draft Articles as well as the existing Articles of Association are available for inspection by the members at the registered office of the Company during normal business hours on all working days and is also available on the website of the Company at www.innovassynth.com The alteration requires the approval of the members by means of a Special Resolution pursuant to Section 14 of Companies Act, 2013. This notice is also for the shareholders who are holding preferential voting rights as per the terms of Articles of Association. Your Directors recommend the same for approval of the members be passed as a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.



ROUTE MAP



Innovassynth Technologies (India) Limited
Registered Office: Old Mumbai - Pune Road, Khopoli Raigad Maharashtra 410203
CIN: U24110MH2001PLC134105
Telephone: 02192-260100, 262828, 263328; Fax: 02192-263628
Website: www.innovassynth.com Email: itil@innovassynth.com

ATTENDANCE SLIP

CIN : U24110MH2001PLC134105
Name of the Company : Innovassynth Technologies (India) Limited
Registered Office : Old Mumbai - Pune Road, Khopoli Raigad Maharashtra 410203

Members attending the Meeting in person or by Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting room.

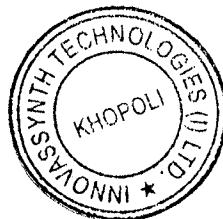
I hereby record my presence at the 01/2021st Extra Ordinary General Meeting of the Company at Old Mumbai - Pune Road, Khopoli Raigad Maharashtra 410203, on Wednesday, 27th January 2021 at 11.30 a.m.

Full name of the Member (in block letters) :
Signature :
E-Mail ID :
Folio No :
DP ID No* :
Client ID No* :

*Applicable for Member holding shares in electronic form

.....
Full name of the proxy (in block letters)

Signature



Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U24110MH2001PLC134105
 Name of the Company : Innovassynth Technologies (India) Limited
 Registered Office : Old Mumbai - Pune Road, Khopoli Raigad Maharashtra 410203

01/2021st Extra Ordinary General Meeting, Wednesday, 27th January 2021 at 11.30 a.m.

Full name of the Member (in block letters) :
 Signature :
 E-Mail ID :
 Folio No :
 DP ID No :
 Client ID No :

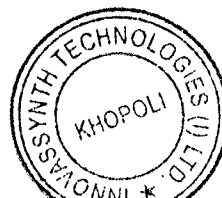
I/We, being the Member(s), holding..... Shares of the above-named company, hereby appoint:

- (1) Name : Email ID:
 Address :
 Signature : Or failing him/her;
- (2) Name : Email ID:
 Address :
 Signature : Or failing him/her;
- (3) Name : Email ID:
 Address :
 Signature : Or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2021st Extra ordinary General Meeting of the Company, to be held on Wednesday 27th January 2021 at 11.30 a.m. at Old Mumbai - Pune Road, Khopoli Raigad Maharashtra 410203 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
Special Business			
1	To alter Articles of Association (Special Resolution)		

Signed this..... day of, 2021 Signature of Member(s).....Signature of Proxy holder(s).....



Note:

1. 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 before the commencement of the Meeting.
2. For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the 01/2021st Extra ordinary General Meeting
3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

