

MEGACOSM COGNITIONS PRIVATE LIMITED

Regd. Office: KH No-24, S/F Office, Kalu Sarai, Begumpur, Malviya Nagar, New Delhi- 110017 India
CIN: U52609DL2016PTC301680, E-mail: cs@fiitjee.com

SHORTER NOTICE OF 6th ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE SIXTH (6TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF MEGACOSM COGNITIONS PRIVATE LIMITED (THE "COMPANY") WILL BE HELD ON MONDAY, 26th DAY OF SEPTEMBER 2022 AT 12:45 PM AT 7/2, VASHISHT HOUSE, BEGUMPUR, SARVAPRIYA VIHAR, HAUZ KHAS, NEW DELHI-110017, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2022, comprising of Balance Sheet as on 31st March 2022, Statement of Profit & Loss Account along with Cash Flow Statements for the period ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon as laid before this Meeting, be and are hereby considered and adopted by the Members."

- 2. TO CONSIDER THE RE-APPOINTMENT OF MR. PARTHA HALDER, DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Associations of the Company, Mr. Partha Halder (DIN: 02728905), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is

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hereby re-appointed as a Director of the Company whose period of office will be liable to retire by rotation.”

**By Order of the Board of
Megacosm Cognitions Private Limited**

Signature: _____

Ram Lubhaya Trikha
Managing Director

DIN: 06927975

Address: KH No-24, S/F
Office,

Kalu Sarai, Begumpur, Malviya
Nagar,
New Delhi-110017,
India

Date: 06th September 2022

Place: New Delhi

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NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, 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. Proxy Form is enclosed.
- 3) The instrument appointing the proxy in order to be effective must arrive at the registered office of the Company not less than 48 hours before the time fixed for meeting.
- 4) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- 5) All the statutory registers and documents referred in the Notice, Annual Report as well as Annual Accounts of the company and Register of Directors' Shareholding are open for inspection, during the business hours at the Registered Office of the Company up to and including the date of Annual General Meeting.
- 6) Members/proxies/authorised representatives are requested to bring their copy of Annual Report to the AGM.
- 7) Information of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting is enclosed herewith as Annexure 1.
- 8) Route Map of the venue of the meeting forms part of this notice.
- 9) Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

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ATTENDANCE SLIP

(Will be handed over at the registration counter)

Sixth Annual General Meeting of Megacosm Cognitions Private Limited will be held on Monday, 26th Day of September 2022 at 12:45 PM at 7/2, Vashisht House, Begumpur, Sarvapriya Vihar, Hauz Khas, New Delhi-110017

DETAIL OF MEMBER:

1. Regd. Folio No. _____ No. of shares held _____
2. Name of member (IN BLOCK LETTERS):
3. Address of member (IN BLOCK LETTERS):

I, certify that I am a registered shareholder/proxy for the registered Shareholder (whose details are mentioned above) of the Company and hereby record my presence at the Fourth Annual General Meeting of the Company on **Monday, 26th Day of September 2022 at 12:45 P.M. at 7/2, Vashisht House, Begumpur, Sarvapriya Vihar, Hauz Khas, New Delhi-110017.**

Member's/Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. This Attendance Slip is valid only in case shares are held on the date of the meeting.

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Annexure 1

INFORMATION OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

Name of the Director	Mr. Partha Halder
Age	49 years
Qualification and Experience	Qualification- B.Tech. (Chemical Engineering) Experience: over 22 years
Terms and conditions of appointment	Appointment as Director liable to retire by rotation
Details of present remuneration and last drawn	NA
No. of shares held in Company	1 (As a nominee of FIITJEE Limited)
Relationship with other Directors/ KMP/ Manager	N.A.
No. of Board Meetings attended in last FY (2021-22)	4 (Four)
Directorships held in other companies	1. FIITJEE Limited 2. FIITJEE Franchise Network Limited 3. Edfora Infotech Private Limited
Membership/chairmanship held in other Companies	N.A.

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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: U52609DL2016PTC301680

Name of the Company: Megacosm Cognitions Private Limited

Registered office: 29, Kalu Sarai, Sarvapriya Vihar, New Delhi-110016

Name of the member(s):

Registered Address:

E-mail Id:

Folio No / Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

Email Id:

Signature:..... or failing him

2. Name:

Address:

Email Id:

Signature:..... or failing him

3. Name:

Address:

Email Id:

Signature:..... or failing him

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Company, to be held on **Monday, 26th Day of September, 2022 at 12:45 P.M. at 7/2, Vashisht House, Begumpur, Sarvapriya Vihar, Hauz Khas, New Delhi-110017** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Consideration and adoption of Audited Financial Statement of the Company for the Financial Year ended 31stMarch, 2022, the Report of the Board and Auditors thereon.
2. Consideration of re-appointment of Mr. Partha Halder, director of the company, who retires by rotation and being eligible, offers himself for re-appointment.

Signed this.....day.....2022.

Signature of shareholder

Signature of Proxy holder(s)



Note: 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.

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ROUTE MAP

