



Octobotics Tech Private Limited

Regd.Office: U-08, Flat 601, Haridwar Greens
Roshanabad Industrial Area, Bahadrabad,
Shivalik Nagar, Haridwar, Uttarakhand -India
GSTIN:09AADCO2572R1ZR
Contact : +919163803354, +919051387718

NOTICE OF 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of Octobotics Tech Private Limited (the 'Company') will be held on Tuesday, 30th September, 2025, at 11:00 A.M. at a shorter notice at the Registered Office of the Company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial area Bahadrabad, Shivalik Nagar, Haridwar 249403 Uttarakhand, India to transact the following business:

SPECIAL BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of Board of Directors' and Auditors' thereon.
2. To appoint M/s Sapan Gupta & Company, Chartered Accountants (Firm Registration No. 017243C) as Statutory Auditors of the company.

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

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rule 2014, consent of the member of the company, be and is hereby accorded for appointment of M/s Sapan Gupta & Company, Chartered Accountants (Firm Registration No. 017243C), as Statutory Auditors of the company, as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the financial year 2030-31 on such terms and remuneration as mutually decided between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to the above stated resolutions."

For Octobotics Tech Private Limited

-sd-

(Ishan Bhatnagar)

Director

DIN: 08369010

Date: 27/09/2025

Place: Noida



Octobotics Tech Private Limited

Regd.Office: U-08, Flat 601, Haridwar Greens
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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, IF ANY, INSTEAD OF HIMSELF/HERSELF AND SUCH THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or member.
2. The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company before the commencement of the meeting. Proxies submitted on behalf of company must be supported by appropriate resolution or authority as applicable.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Meeting.
4. Copies of the relevant documents are available for inspection and shall be provided through electronic mode, if required, up to the date of the said meeting, on the working days during normal business hours.
5. Members are requested to deliver their consent to convene the proposed AGM at shorter notice (in the form annexed as **Annexure-A** to this notice) to the Company prior to the proposed time for the AGM.
6. A Proxy Form (MGT-11) is annexed to this Notice as **Annexure-B**.
7. The Route Map of the venue of the AGM is annexed as **Annexure-C** to this Notice.

For Octobotics Tech Private Limited

-sd-

(Ishan Bhatnagar)
Director
DIN: 08369010
Date: 27/09/2025
Place: Noida



Octobotics Tech Private Limited

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ANNEXURE-A

SHORTER NOTICE CONSENT

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

Date:

To,
The Board of Directors,
Octobotics Tech Private Limited ("the Company")
U-08, Flat 601, Haridwar Greens Roshanabad Industrial area
Bahadrabad, Shivalik Nagar, Haridwar-249403, Uttarakhand, India

Subject: Consent to Convene Annual General Meeting at a *Shorter Notice*.

Dear Sir(s),

I, _____, holding _____ equity shares of INR ___/- (Indian Rupees _____ only) each, in the Company, in my own name, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013, to convene the Annual General Meeting of the Company on Tuesday, 30th September, 2025, at 11:00 A.M. at a shorter notice at the Registered Office of the Company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial area Bahadrabad, Shivalik Nagar, Haridwar 249403 Uttarakhand, India.

(Member)



Octobotics Tech Private Limited

Regd.Office: U-08, Flat 601, Haridwar Greens
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ANNEXURE B

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]

Octobotics Tech Private Limited

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens Roshanabad Industrial area Bahadrabad,
Shivalik Nagar, Haridwar-249403, Uttarakhand, India

Name of Member(s)	:	
Registered Address	:	
E-mail Id	:	
Folio No. / DP ID & Client 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 / her

2. Name:

Address:

Email Id:

Signature:

Or failing him / her

3. Name:

Address:

Email Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the company, to be held on Tuesday, 30th September, 2025, at 11:00 A.M. at a shorter notice at the Registered Office of the Company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial area Bahadrabad, Shivalik Nagar, Haridwar 249403 Uttarakhand, and at any adjournment thereof in respect of such resolutions as are indicated below:



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Contact : +919163803354, +919051387718

Resolution No.	Description
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of Board of Directors' and Auditors' thereon.
2.	To appoint M/s Sapan Gupta & Company, Chartered Accountants (Firm Registration No. 017243C) as Statutory Auditors of the company

Signed this.....day of..... 2025

AFFIX
REVENUE
STAMP

Signature of Shareholder

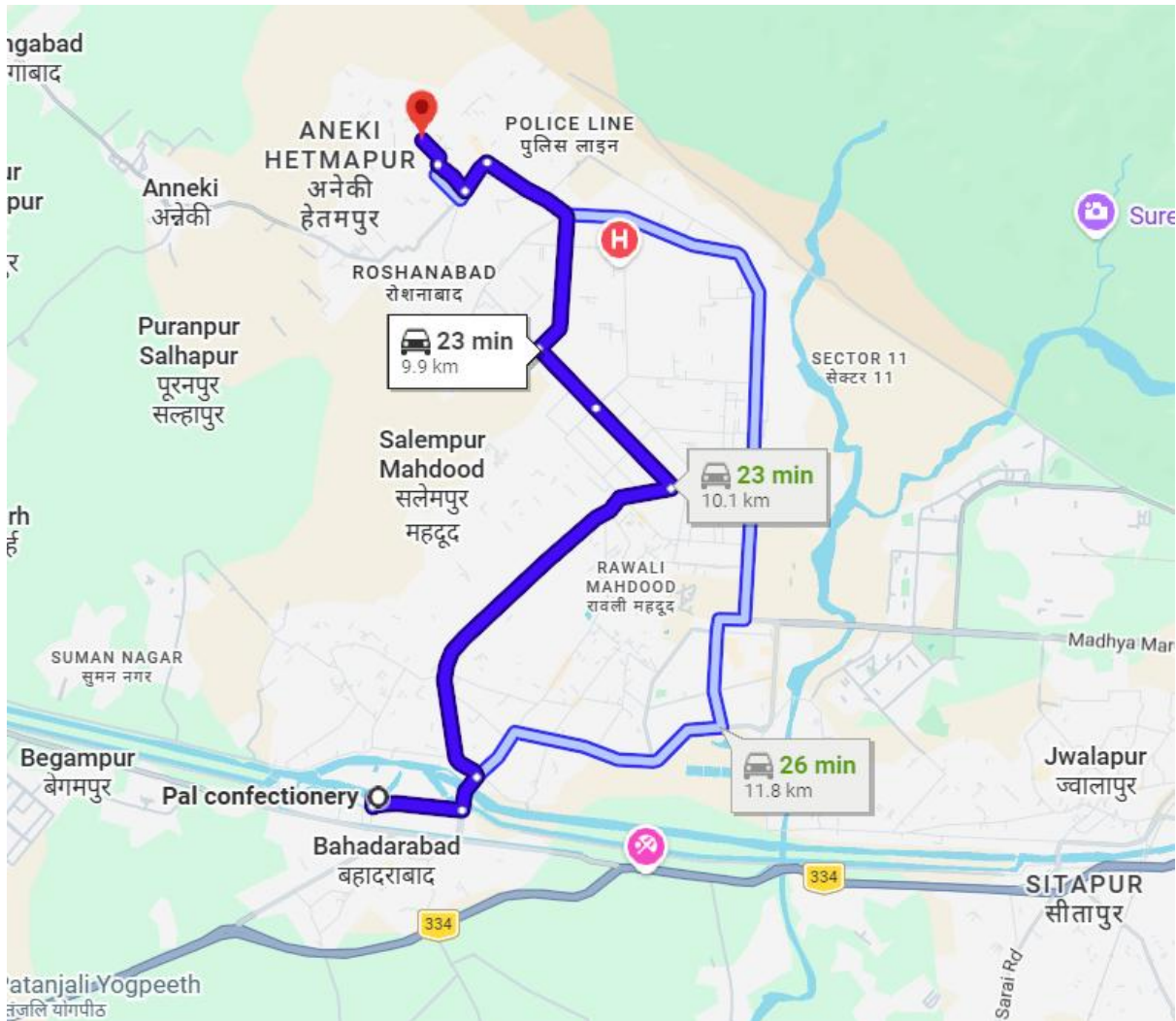
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

ANNEXURE C

ROUTE MAP

Venue: U-08, Flat 601, Haridwar Greens Roshanabad Industrial area Bahadrabad, Shivalik Nagar, Haridwar 249403 Uttarakhand



OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area
Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

SHORTER NOTICE OF ANNUAL GENERAL MEETING

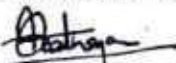
To,
The Shareholders
Octobotics Tech Private Limited

Notice is hereby given that the Fourth Annual General Meeting of the members of the Company will be held on Monday, the 30th Day of September 2024 at 11:00 A.M. at the registered office of the company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial Area, Bahadrabad, Shivalik Nagar, Haridwar-249403, Uttarakhand, India to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit & Loss Account for the year ended on March 31, 2024 and the Balance Sheet as on that date together with the Reports of the Board of Directors and Statutory Auditors report thereon.
2. To re-appoint of M/s Sachin Anil Agrawal & Co., Chartered Accountants, Mathura, Statutory Auditors of the Company, holds office from the conclusion of this annual general meeting till conclusion of forthcoming Sixth annual general meeting for audit of accounts for the FY 2024-25 & 2025-26 (Accounting Period 1st April 2024 to 31st March 2026) (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company for the financial year ending on 31st March, 2025.

For and Behalf of Board
Octobotics Tech Private Limited


Ishan Bhatnagar
DIN: 08369010
Director

Place: Haridwar
Date: 21-09-2024

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

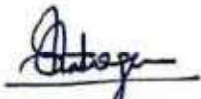
Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area
Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF AND A PROXY NEED NOT BE MEMBER. A PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST BEFORE THE COMMENCEMENT OF THE MEETING.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent 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. The Proxy Form duly completed and signed should be deposited at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.
4. All the documents referred to in the accompanying Notice are available for inspection at the registered office of the Company during business hours (from 10:30 am to 6:30 pm) on all working days up to the date of the meeting i.e. 30.09.2024 and will also be placed before the Annual General Meeting.

For and Behalf of Board

Octobotics Tech Private Limited



Ishan Bhatnagar

DIN: 08369010

Director

Place: Haridwar

Date: 21-09-2024

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area
Bahadradab, Shivalik Nagar Haridwar-249403, Uttarakhand, India

NOTICE OF ANNUAL GENERAL MEETING

To,
The Shareholders
Octobotics Tech Private Limited

Notice is hereby given that the Third Annual General Meeting of the members of the Company will be held on Saturday, the 30th Day of September 2023 at 11:00 A.M. at the registered office of the company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial Area, Bahadradab, Shivalik Nagar, Haridwar-249403, Uttarakhand, India to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit & Loss Account for the year ended on March 31, 2023 and the Balance Sheet as on that date together with the Reports of the Board of Directors and Statutory Auditors report thereon.
2. To re-appoint of M/s Sachin Anil Agrawal & Co., Chartered Accountants, Mathura, Statutory Auditors of the Company, holds office from the conclusion of this annual general meeting till conclusion of forthcoming Sixth annual general meeting for audit of accounts for the FY 2023-24, 2024-25 & 2025-26 (Accounting Period 1st April 2023 to 31st March 2026) (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company for the financial year ending on 31st March, 2024.

For and Behalf of Board
Octobotics Tech Private Limited

Ishan Bhatnagar
DIN: 08369010
Director

For Octobotics Tech Pvt. Ltd.



Director

Place: Haridwar
Date: 08-09-2023

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area
Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

Notes:

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2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent 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. The Proxy Form duly completed and signed should be deposited at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.
4. All the documents referred to in the accompanying Notice are available for inspection at the registered office of the Company during business hours (from 10:30 am to 6:30 pm) on all working days up to the date of the meeting i.e. 30.09.2023 and will also be placed before the Annual General Meeting.

For and Behalf of Board

Octobotics Tech Private Limited

For Octobotics Tech Pvt. Ltd.



Ishan Bhatnagar

DIN: 08369010

Director

Director

Place: Haridwar

Date: 08-09-2023