

# AITMC VENTURES LIMITED

CIN: U01611HR2016PLC066758

Regd. Office: - 84-85 CHAKKARPUR, GURUGRAM, GURGAON, HARYANA-122002

E mail id: info@aitmcventures.in, Telephone number: - 18001235414

Website: <https://avplinternational.com>

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## **SHORTER NOTICE OF ANNUAL GENERAL MEETING**

**SHORTER NOTICE** is hereby given that the 7<sup>TH</sup> (Seventh) Annual General Meeting for the Financial Year 2022-2023 of the members of **AITMC Ventures Limited** will be held on **Wednesday, 30<sup>th</sup> August 2023** at **02:00 P.M** at the registered office of the Company situated at **84-85 Chakkarpur, Gurugram, Gurgaon, Haryana-122002** to consider and transact the following business:

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### **ORDINARY BUSINESS**

#### **ITEM NO. 1- TO CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS AS AT 31<sup>ST</sup> MARCH 2023, AND REPORT OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON**

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

**"RESOLVED THAT** the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, Statement of Profit and Loss Account as at March 31, 2023 and Cash Flow Statement for the year ended as on that date together with Notes forming part of Accounts as audited and reported by the Auditors of the Company and the Directors' Report, as circulated to the Members and laid before meeting, be and are hereby received, considered, approved and adopted."

#### **ITEM NO. 2- RE- APPOINTMENT OF M/S. NKSC & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 020076N) AS STATUTORY AUDITOR**

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, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the consent of the Members of the Company be and are hereby accorded to re-appoint **M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 020076N)**, as Statutory Auditors of the Company to hold office for a period of **five years** for auditing the accounts of the company, who shall hold the office from the conclusion of this Annual General Meeting till the conclusion of its 12<sup>th</sup> Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary and incidental to give effect to above stated resolution."

#### **ITEM NO. 3- TO RE-APPOINT MR. TARUN PANGHAL (DIN: 08790185), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, OFFERS HIMSELF TO BE RE-APPOINTED**

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 152(6) of the Companies Act, 2013, Mr. Tarun Panghal (DIN: 08790185), who retires by rotation, and being eligible, offers himself for re-appointment be and is hereby re-appointed as Director of the company, liable to retire by rotation."

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## **SPECIAL BUSINESS**

### **ITEM NO. 4- TO APPROVE THE APPOINTMENT OF MR. DEEP AS MANAGING DIRECTOR OF THE COMPANY**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members of the Company be and is hereby accorded to approve the appointment of Mr. Deep (DIN: 03223134) as the Managing Director of the Company, for a period of 5 (five) years with effect from 01<sup>st</sup> August, 2023 to 31<sup>st</sup> July, 2028 upon the terms & conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, as set out in the Explanatory Statement, with liberty to the Board of Directors (including its Committee thereof) to alter and vary the terms & conditions of the said Appointment in such manner as may be agreed to between the Board of Directors and Mr. Deep.”

**“RESOLVED FURTHER THAT** the Board of Directors (including its Committee thereof) be and is hereby authorized to revise the remuneration of Mr. Deep from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

### **ITEM NO. 5- TO APPROVE THE APPOINTMENT OF MR. SANJAY KAKRA (DIN: 03020884) AS AN INDEPENDENT DIRECTOR**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Sanjay Kakra (DIN: 03020884) who was appointed as an Additional Director (Non- Executive Independent Director) by the Board of Directors vide resolution passed at Board meeting held on 21<sup>st</sup> August, 2023 and holds office upto the date of ensuing Annual General Meeting under Section 161 of the Companies Act, 2013 be and is hereby appointed as Director (Non- Executive Independent Director) of the Company with effect from 21<sup>st</sup> August, 2023 to 20<sup>th</sup> August, 2028 for a period of Five years and who shall not liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file required e-forms with Registrar of Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs and to do all acts, deeds, matters and things may be deemed necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

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## **ITEM NO. 6- TO APPROVE THE APPOINTMENT OF MR. PERMENDER KUMAR MALIK (DIN: 10287472) AS AN INDEPENDENT DIRECTOR**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Permender Kumar Malik (DIN: 10287472) who was appointed as an Additional Director (Non- Executive Independent Director) by the Board of Directors vide resolution passed at Board meeting held on 25<sup>th</sup> August, 2023 and holds office upto the date of ensuing Annual General Meeting under Section 161 of the Companies Act, 2013 be and is hereby appointed as Director (Non-Executive Independent Director) of the Company with effect from 25<sup>th</sup> August, 2023 to 24<sup>th</sup> August, 2028 for a period of Five years and who shall not liable to retire by rotation.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file required e-forms with Registrar of Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs and to do all acts, deeds, matters and things may be deemed necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

## **ITEM NO. 7- REGULARIZATION OF ADDITIONAL DIRECTOR, MS. PREET SANDHUU (DIN: 06923078) AS DIRECTOR 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 161 and other applicable provisions, if any, of the Companies Act, 2013, Ms. Preet Sandhuu (DIN: 06923078), who was appointed as an Additional Director of the Company w.e.f. 21.01.2023 and who shall holds office upto the date of this Annual General Meeting in terms of Section of the Company, be and is hereby appointed as a Director of the Company.”

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file required e-forms with Registrar of Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs and to do all acts, deeds, matters and things may be deemed necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

## **ITEM NO. 8- TO CHANGE IN DESIGNATION OF MR. TARUN PANGHAL FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**

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

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder including any other statutory modification(s) or enactment thereof, the consent of members be and is hereby accorded to change in designation of Mr. Tarun Panghal from executive director to non-executive director of the Company with immediate effect.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file required e-forms with Registrar of Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs and to do all acts, deeds,

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matters and things may be deemed necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

**By Order of the Board of Directors**

**AITMC Ventures Limited**



**Name:** Deep  
**Designation:** Managing Director  
**DIN:** 03223134  
**Address:** Flat Number 1202, Tower-07,  
Takshila Heights, Sector 37C,  
Gurgaon, Haryana-122001

**Place:** Gurgaon

**Date:** 26.08.2023

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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 VOTE ON A POLL INSTEAD OF SELF AND PROXY NEED NOT BE MEMBER OF THE COMPANY. AN INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.**
- Instrument of Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of Annual General Meeting. **The Proxy Form is enclosed herewith.**
- The Register of Directors and their shareholding, maintained u/s 170 of the **Companies Act, 2013** and all other documents referred to in the notice, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
- The Register of contracts or arrangements in which directors are interested, as maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- Members/Proxies are requested to bring their copies of the Notice to the Meeting. Members/proxies attending the Meeting should bring the Attendance Slip, duly filled, for handing over at the venue of the meeting.
- During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- As an eco-friendly measure intending to benefit the society at large, we request you to be part of the e-initiative and register your e-mail address to receive all communication and documents including Annual Reports from time to time in electronic form to the e-mail ID provided by you.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), in respect of the Special Business to be transacted at the 7<sup>th</sup> Annual General Meeting ('AGM' or the 'Meeting') is forming part of this notice.
- Members are requested to intimate any change in their address to the Company immediately.
- Members/Proxies should bring the duly filled Attendance Slip at the Annual General Meeting. **Attendance Slip is enclosed herewith.**
- The consent of members has been taken to hold the Annual General Meeting at shorter Notice.
- Route Map showing directions to reach to the venue of the AGM is annexed at the end of this Notice.

# AITMC VENTURES LIMITED

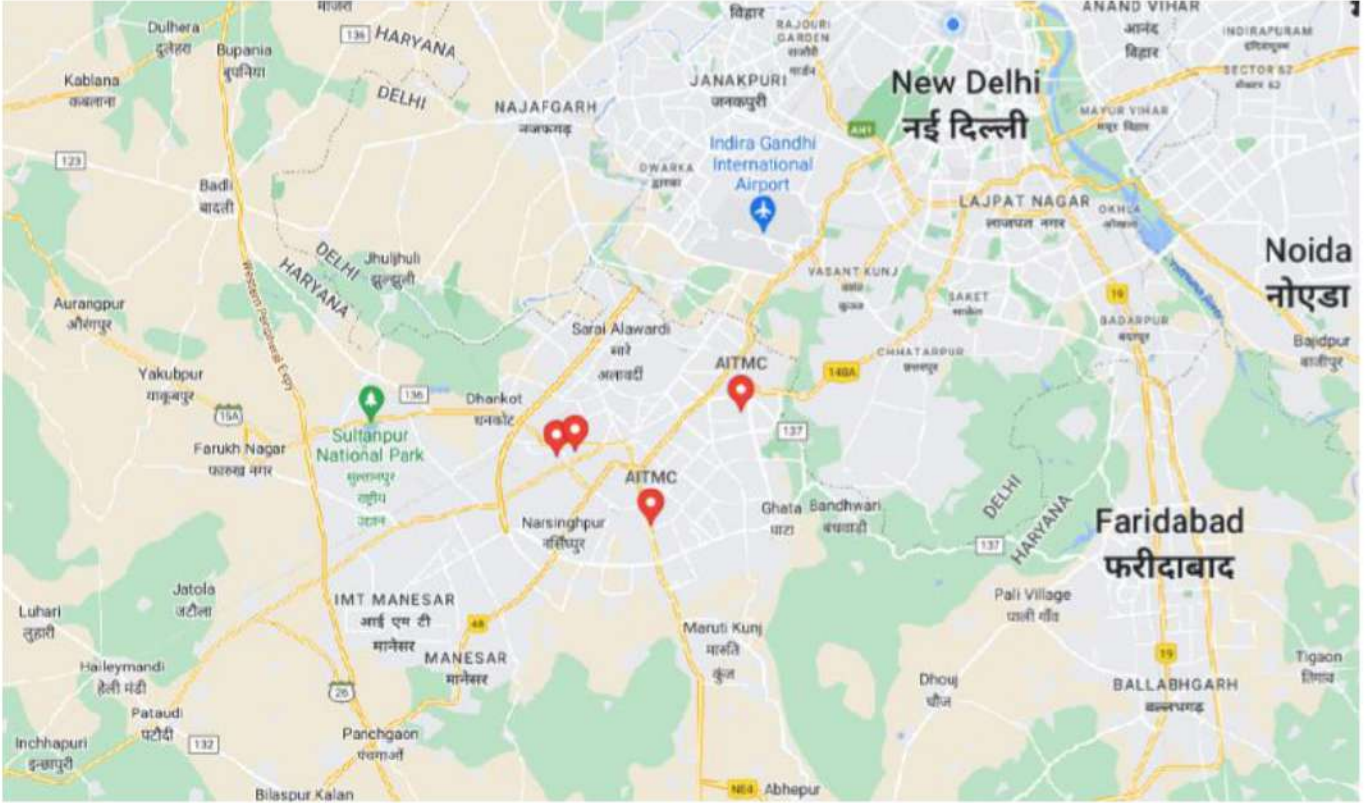
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## ROUTE MAP TO REACH THE VENUE OF EGM:



If undelivered, please return to:

AITMC Ventures Limited

Regd. Off. : 84-85 Chakkarpur Gurugram, Haryana-122002

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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

### **ITEM NO. 4- TO APPROVE THE APPOINTMENT OF MR. DEEP AS MANAGING DIRECTOR OF THE COMPANY**

The Board of Directors of your Company in its meeting held on 01.08.2023 has approved the appointment and terms of remuneration of Mr. Deep as the Managing Director of the Company for a period of 5 years.

Mr. Deep, aged 35 years, is a passionate entrepreneur and he has over 10 years of rich working experience in Agribusiness Industry.

He is promoter and founder of the Company since its incorporation and then he has been contributing to the growth and development of the Company.

The Board of Directors strongly believes that the induction of Mr. Deep as the Managing Director of the Company will greatly help the company to expand its growth in the coming period.

In accordance with Section 196(4) of the Companies Act, 2013, the approval by a resolution at the general meeting of the members of the company is required for the appointment and terms of remuneration of Mr. Deep as the Managing Director of the Company.

The principal terms and conditions of appointment of Mr. Deep as the Managing Director (hereinafter referred to as the 'MD') is as follows:

#### **1. Period of Appointment**

Five years commencing from 1st August, 2023, the date of appointment.

#### **2. Remuneration**

##### **a) Basic Salary:**

3,00,000/- (Rupees Three Lacs only) per Month. The increment as and when approved by the Board shall be merit based and will take into account the performance as MD as well as that of the Company.

##### **b) Incentive/Commission:**

Equivalent to 1% of the net profits of the Company, subject to a ceiling of an amount equal to annual salary.

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### **3. Perquisites:**

In addition to the basic salary and commission as may be payable as mentioned above, Mr. Deep shall be entitled to the following perquisites.

#### **a) Accommodation:**

A housing accommodation maintained by the Company or House rent allowance in lieu thereof subject to a maximum amount of 50% of the basic salary.

#### **b) Medical Expenses:**

Reimbursement of medical expenses incurred for self and family as per the rules of the company subject to a maximum amount of 50% of the basic salary.

For the above purpose,

“Family” includes spouse, dependent children and parents; and  
Medical Expenses include insurance premiums for medical and hospitalization policy, if any.

#### **c) Leave Travel Concession:**

Leave Travel concession for self and family, once a year, incurred in accordance with the rules of the company, subject to maximum amount of 15% of the basic salary.

#### **d) Personal Accident Insurance:**

Personal Accident Insurance cover of an amount, subject to a maximum amount 10% of the basic salary.

#### **e) Provident Fund and Superannuation Fund:**

Company's contribution to the provident fund and Superannuation Fund as per rules of the company.

#### **f) Leave and Encashment of Leave:**

Company's payment to Leave and Encashment of Leave as per rules of the company.

#### **g) Gratuity :**

Company's contribution to Gratuity or Gratuity fund as per rules of the company.



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## **h) Use of Car and Telephone:**

Use of Chauffeur driven company car for official purpose, telephone at residence and cellular phone as per the rules of the company.

## **i) Reimbursement of Expenses:**

Reimbursement of entertainment, club fees, travelling and all other expenses incurred during the official business of the Company in accordance with the rules of the company.

## **4. Remuneration in the event of loss or inadequacy of profits**

Where in any financial year, the company has no profits or its profits are inadequate, the foregoing amount of remuneration and benefits shall be paid, subject to the Incentive/Commission being restricted to 50% of annual salary and applicable provisions of Schedule V to the Companies Act, 2013.

### **NOTES:**

- A. Net Profits for this purpose shall be as per computation of net profits under section 198 of the Companies Act, 2013.
- B. The yearly remuneration shall be within the overall limit prescribed Schedule V to the Companies Act, 2013.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of remuneration specified above are now being placed before the Members for their approval.

The Board recommends that the resolution be passed as Special Resolution.

Except Directors, Key Managerial Personnel and their relatives a) who are members of the Company, may be deemed to be concerned or interested in the proposed special business of the accompanying notice to the extent of their respective shareholding, if any, in the Company to the same extent as that of every other member of the Company b) who are/may be Directors/Shareholders in one or more bodies corporate/persons/entity described hereinabove, no other Director or Key Managerial Personnel of the Company is concerned or interested in the said resolution.

## **ITEM NO. 5- TO APPROVE THE APPOINTMENT OF MR. SANJAY KAKRA (DIN: 03020884) AS AN INDEPENDENT DIRECTOR**

The Board of Directors of the Company had appointed Mr. Sanjay Kakra as an Additional Director of the Company with effect from 21<sup>st</sup> August, 2023. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Sanjay Kakra shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto five years.

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The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Sanjay Kakra signifying his candidature as an Independent Director of the Company.

Mr. Sanjay Kakra has 24 years of Finance Leadership Experience, in India & abroad (across Corporate & Banking sector). He has worked in multiple renounced entities such as Blue Chip Corporates, MNC Banks & NBFC's, at senior management positions and has successful track record in helping them in strategic planning & decision making for running the portfolio within risk framework for optimum capital utilization & returns. Further he is a qualified Chartered Accountant, Company Secretary, and a Management Accountant & MBF. Accredited with numerous awards & recognition's. His key skills include Credit & Underwriting of large corporate loans (Structured Finance & Real Estate), Debt & equity raising/structuring, Business & strategy Planning, ERP implementations, Cross Border JVs, Corporate Governance & Risk Management. Previous work ex includes Royal Bank of Scotland (RBS), ABN Amro, Bank Danamon Tbk (Temasek owned Indonesia bank), Punj Lloyd, India Today Group, Star TV.

The Company has received a declaration of independence from Mr. Sanjay Kakra. In the opinion of the Board, Mr. Sanjay Kakra fulfills the conditions specified in the Companies Act, 2013 for appointment as Independent Director of the Company.

A copy of the Letter of Appointment dated 21<sup>st</sup> August, 2023 for Independent Director, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Sanjay Kakra, are concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at this Item for approval of the Members.

## **ITEM NO. 6- TO APPROVE THE APPOINTMENT OF MR. PERMENDER KUMAR MALIK (DIN: 10287472) AS AN INDEPENDENT DIRECTOR**

The Board of Directors of the Company had appointed Mr. Permender Kumar Malik as an Additional Director of the Company with effect from 25<sup>th</sup> August, 2023. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Permender Kumar Malik shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto five years.

The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Permender Kumar Malik signifying his candidature as an Independent Director of the Company.

Mr. Permender Kumar Malik has 23 years of experience in Operations, Resource Strategy planning & Security Management and has operationalized a multi stakeholder service facility worth INR 350 Cr for overhaul Security operations of military equipment, dealing with cross functional teams of OEMs like Rosoboron export (Russia) & BEL(India). Further, he led a team of specialists to achieve 24X7/365 operational Security readiness of a composite range of 2000 vehicles of logistics transport fleet of a formation deployed in 800 Sq Kms by mapping Security challenges to identify strengths/weaknesses & areas to improve. He also has experience in developing 12 Security

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projects, executed with a budget of INR 450Cr. He headed a Security logistics unit with 30 direct reporting units of total 600 professionals in 12 task teams, executing data driven functions like developing Security metrics, executive updates & analysis to identify Security voids.

The Company has received a declaration of independence from Mr. Permender Kumar Malik. In the opinion of the Board, Mr. Permender Kumar Malik fulfills the conditions specified in the Companies Act, 2013 for appointment as Independent Director of the Company.

A copy of the Letter of Appointment dated 25<sup>th</sup> August, 2023 for Independent Director, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Permender Kumar Malik, are concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at this Item for approval of the Members.

## **ITEM NO. 7- REGULARIZATION OF ADDITIONAL DIRECTOR, MS. PREET SANDHUU (DIN: 06923078) AS DIRECTOR OF THE COMPANY**

Ms. Preet Sandhuu, was appointed as an Additional Director of the Company with effect from 21.01.2023, in accordance with the provisions of Section 161 of the Companies Act, 2013, the above director holds office till the this Annual General Meeting of the company.

The Board is of the view that the appointment of Ms. Preet Sandhuu on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution for approval by the members of the Company.

None of the Directors of the Company and Key Management Personnel of the Company (or their relatives), except Ms. Preet Sandhuu herself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

## **ITEM NO. 8- TO CHANGE IN DESIGNATION OF MR. TARUN PANGHAL FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**

The Board of Directors of the Company had appointed Mr. Tarun Panghal as Executive Director of the Company with effect from 07<sup>th</sup> July, 2021.

The Board of Directors of AITMC Ventures Limited (the "Company") has determined that it is in the best interests of the Company to amend the designation of one of its Executive Directors to Non-Executive Director.

The current designation of Mr. Tarun Panghal as an Executive Director carries certain responsibilities and obligations which may hinder their ability to fully contribute in other key areas of the Company's operations. However, the proposed change in designation to Non-Executive Director will enable Mr. Tarun Panghal to provide strategic guidance and input to the Board without the operational responsibilities associated with the Executive Director role.

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None of the Directors or Key Managerial Personnel and their relatives, except Mr. Tarun Panghal, are concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at this Item for approval of the Members.

**By Order of the Board of Directors**  
AITMC Ventures Limited



**Name:** Deep  
**Designation:** Managing Director  
**DIN:** 03223134  
**Address:** Flat Number 1202, Tower-07,  
Takshila Heights, Sector 37C,  
Gurgaon, Haryana-122001

**Place:** Gurgaon

**Date:** 26.08.2023

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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: U01611HR2016PLC066758

Name of the company: AITMC Ventures Limited

Registered office: 84-85 Chakkarpur, Gurgaon, Gurugram, Haryana-122002

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: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

2. Name \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (through ballot) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Wednesday, 30th August 2023 at 02:00 P.M** at the registered office of the Company situated at 84-85 Chakkarpur, Gurgaon, Gurugram, Haryana-122002 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars
<b>Ordinary Business</b>	
1.	To consider and adopt the standalone & consolidated audited financial statements as at 31 <sup>st</sup> march 2023, and report of the board of directors' and auditors' thereon
2.	Re- appointment of M/S. NKSC & CO., Chartered Accountants (firm registration no. 020076N) as statutory auditor
3.	to re-appoint Mr. Tarun Panghal (DIN: 08790185), who retires by rotation and being eligible for re-appointment, offers himself to be re-appointed
<b>Special Business</b>	
4.	To approve the appointment of Mr. Deep as Managing Director of the company

Affix Re 1/-

Revenue  
Stamp

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Website: <https://avplinternational.com>

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5.	To approve the appointment of Mr. Sanjay Kakra (DIN: 03020884) as an Independent Director
6.	To approve the appointment of Mr. Permender Kumar Malik (DIN: 10287472) as an Independent Director
7.	Regularization of additional director, Ms. Preet Sandhu (DIN: 06923078) as Director of the company
8.	To change in designation of Mr. Tarun Panghal from executive director to Non-Executive Director

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023

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.

# AITMC VENTURES LIMITED

CIN: U01611HR2016PLC066758

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## ATTENDANCE SLIP

Name:	
Address:	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

\*Applicable for investors holding shares in Electronic form.

1. I hereby record my presence at the **7<sup>th</sup> ANNUAL GENERAL MEETING** of the Company being held on the **Wednesday, 30<sup>th</sup> August 2023 at 02:00 P.M** at the registered office of the Company situated at 84-85 Chakkarpur, Gurgaon, Gurugram, Haryana-122002.

2. Signature of the Shareholder/  
Proxy Present

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3. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.

4. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Notice for reference at the meeting.