

AITMC VENTURES LIMITED

CIN: U01611HR2016PLC066758

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

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

Website: <https://avplinternational.com>

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the members of **AITMC Ventures Limited** will be held on **Wednesday, 24th April 2024** at **11:30 A.M (IST)** at **Plot No. 251, Second Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana 122015** to consider and transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1- APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

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

"RESOLVED THAT pursuant to Section 13, 61(1) and 64 read with rule 15 of Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the members of the Company be and is hereby granted to increase the Authorized Share Capital of the Company from INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of INR 2/- (Indian Rupees Two Only) each to INR 22,00,00,000/- (Indian Rupees Twenty-Two Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of INR 2/- (Indian Rupees Two Only) each by creating additional shares of INR 2,00,00,000/- (Indian Rupees Two Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of INR 2/- each.

RESOLVED FURTHER THAT the Memorandum of Association of the Company is suitably altered by substituting the existing Clause V with the revised Clause V which reads as under:

V. The Authorized Share Capital of the Company is INR 22,00,00,000/- (Indian Rupees Twenty-Two Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of INR 2/- (Indian Rupees Two Only) each.

RESOLVED FURTHER THAT any Director of the Company be and is hereby jointly/severally authorized to sign all / any e-forms, other forms, returns, and documents as may be required to be filed with the Registrar of Companies, NCT of Delhi & Haryana, and take necessary steps to give effect to the increase in the Authorized Share Capital as above and for alteration of the capital clause of the Memorandum of Association of the Company."

ITEM NO. 2- APPROVAL FOR INCREASE IN THE SIZE OF INITIAL PUBLIC OFFER

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

"RESOLVED THAT in supersession of the Special Resolution passed by the Members of the Company on 30.09.2023 and pursuant to the provisions of section 62(1)(c), section 23 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time (collectively referred to as the Act) and provisions of the Memorandum of Association and Articles of Association of the Company and Listing Agreement to be entered into with the Stock Exchange, where the Company's equity shares are proposed to be listed and subject

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to the approval to the extent necessary of the Government of India, Securities and Exchange Board of India (SEBI), the Registrar of Companies (ROC), Reserve Bank of India (RBI) and all other concerned statutory and other authorities and to the extent necessary, such other approvals, consents, permissions, sanctions and the like as may be necessary, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions, sanctions and the like, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board which shall include a duly authorized Committee for the time being exercising the powers conferred upon it by the Board including the powers conferred by this Resolution) and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956 ("SCRA"), and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI Regulations") and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by SEBI including any other applicable laws, rules and regulations issued by competent authorities (the "Applicable Laws"), the consent of the Members of the Company be and is hereby accorded, and the Board be and is hereby authorized to create, offer, issue and allot equity shares of the face value of INR 2/- (Indian Rupees Two only) each, ranking pari-passu with the existing equity shares of the Company (the Equity Shares), at par or at a premium, so however that the total amount to be raised including amount of securities premium by such offerings shall not exceed **INR 1,25,00,00,000/- (Indian Rupees One Hundred Twenty Five Crores Only) (the Issue) in place of INR 75,00,00,000/- (Indian Rupees Seventy-five Crores Only)**; to any category of person or persons as permitted under applicable laws, who may or may not be the shareholder(s) of the Company as the Board may in its sole discretion decide, through issue of offer documents (Initial Public Offer or IPO), Pre IPO placement or under Preferential Offer/ Allotment regulations of SEBI, and on the terms and conditions as the Board may in its absolute discretion decide including the price at which the equity shares are to be issued, at par or at premium and for cash or other consideration and the decision to determine the category or categories of investors to whom the offer, issue and allotment/transfer shall be made to the exclusion of all other categories of investors on such terms and conditions as may be finalized by the Board and that the Board may finalize all matters incidental thereto as it may in its absolute discretion think fit.

RESOLVED FURTHER THAT all the new equity shares as aforesaid to be issued and allotted in the manner aforesaid shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu inter-se in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT in case of oversubscription, no allotment shall be made by the issuer in excess of the specified securities offered through the offer document: Provided that in case of oversubscription, an allotment of not more than ten per cent of the net offer to public may be made for the purpose of making allotment in minimum lots [As per the Regulation 268 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018].

RESOLVED FURTHER THAT such of these equity shares to be issued as are not subscribed may be disposed of by the Board to such persons and in such manner and on such terms as the Board in its absolute sole discretion may think most beneficial to the Company including offering or placing them with Banks/ Financial Institutions / Investment Institutions/ Mutual Funds/ Foreign Institutional Investors/ Bodies Corporate/ such other persons or otherwise as the Board may in its absolute sole discretion decide.

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RESOLVED FURTHER THAT for the purpose of giving effect to these resolutions, any of the Directors of the Company and/or any Committee of the Board, be and are hereby authorized, on behalf of the Company, to decide and approve the terms and conditions of the Issue, including but not limited to reservations for employees or other permitted categories, and shall be entitled to vary, modify or alter any of the terms and conditions, including the size of the Issue, as it may consider expedient and to do all such acts, deeds, matters and things, as it may in its absolute sole discretion deem necessary, proper, desirable and to settle any question, difficulty or doubt that may arise in regard to the above offer, issue and allotment and utilization of the proceeds of the Issue, to liaise with regulatory authorities and further to do all such acts, deeds, matters and things and to negotiate and finalize all such deeds, documents and writings as may be necessary, desirable or expedient to give effect to the above resolution and to negotiate terms, appoint advisor(s), Merchant Banker (s), Registrar(s), any other intermediary/intermediaries registered with SEBI, legal counsel or legal experts, advertising agents/agencies, consultants and to pay any fees, commission, remuneration, incur expenses and take such further steps as may be required necessary, incidental or ancillary for the allotment and listing of the aforesaid equity shares on the Stock Exchanges where the Company's equity shares are proposed to be listed, as may be decided by the Board, and to make such modifications without being required to seek further consents or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Board of Directors and/ or any Committee of the Board be and are hereby severally/jointly authorized to execute and sign the documents including undertakings, consent letters, power of attorney, certificates, forms etc., as may be required in connection with the above.

RESOLVED FURTHER THAT any Directors of the Company and/or any Committee of the Board, be and is hereby authorized to file the required forms with the Registrar of Companies, to take such action, give such directions, as may be necessary or desirable to give effect to this resolution and to do all such acts, matters, deeds and things, including but not limited to the allotment of equity shares against the valid applications received in the Initial Public Offering, as are in the best interests of the Company."

ITEM NO. 3- TO OBTAIN A LOAN FROM MS. PREET SANDHUU, DIRECTOR AND PROMOTER OF THE COMPANY, WITH THE OPTION TO CONVERT IT INTO EQUITY SHARES.

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

"RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under and any statutory modification(s) or re-enactment thereof, to the extent notified for the time being in force and in accordance with the applicable regulations and subject to all such approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, governmental and other authorities and departments in this regard, the consent of the Members of the Company be and is hereby accorded to the Board of Directors for borrowing from time to time, as per the requirement of the Company, any sum or sums of money from Ms. Preet Sandhuu, Director of the Company (hereinafter referred as the "Lender") up to an aggregate amount of INR 1,00,00,000/- (Indian Rupees One Crore Only) and subsequently converting the same into fully paid-up equity shares of the Company ("Equity Shares") at the option of Lender, subject to the provisions of applicable laws and specifically in accordance with the conditions given below:

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- (a) the lender (or their agents or trustees) shall give notice in writing to the Company (hereinafter referred to as the "Notice of Conversion") of the exercise of her Conversion rights i.e. right to convert her loan into fully paid Equity Shares of the Company.
- (b) on receipt of the Notice of Conversion, the Company shall allot and issue the requisite number of fully paid-up equity shares to the Lender after due compliance of all applicable provisions of the Companies Act, 2013 and other applicable laws;
- (c) The conversion of loan of the Company into Equity Shares shall be carried out by issuing and allotting to Ms. Preet Sandhu, such number of Equity Shares at a price as may determine by Board at the time of allotment, which shall not be less than the face value of the Equity Shares of the Company viz. INR 2/- (Indian Rupees Two only) per Equity Share.
- (d) The Equity Shares to be issued and allotted to Ms. Preet Sandhu shall carry the right to receive dividends and other distributions declared or to be declared, if any, in respect of the paid-up Equity Share Capital of the Company.

"RESOLVED THAT the new equity shares shall rank *pari passu* in all respects with the existing shares of the company.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection with or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval there to expressly by the authority of this resolution."

ITEM NO. 4- TO OBTAIN A LOAN FROM MR. DEEP, DIRECTOR AND PROMOTER OF THE COMPANY, WITH THE OPTION TO CONVERT IT INTO EQUITY SHARES.

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

"RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under and any statutory modification(s) or re-enactment thereof, to the extent notified for the time being in force and in accordance with the applicable regulations and subject to all such approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, governmental and other authorities and departments in this regard, the consent of the Members of the Company be and is hereby accorded to the Board of Directors for borrowing from time to time, as per the requirement of the Company, any sum or sums of money from Mr. Deep, Director of the Company (hereinafter referred as the "Lender") up to an aggregate amount of INR 10,00,00,000/- (Indian Rupees Ten Crores Only) and subsequently converting the same into fully paid-up equity shares of the Company ("Equity Shares") at the option of Lender, subject to the provisions of applicable laws and specifically in accordance with the conditions given below:

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- (a) the lender (or their agents or trustees) shall give notice in writing to the Company (hereinafter referred to as the "Notice of Conversion") of the exercise of his Conversion rights i.e. right to convert his loan into fully paid Equity Shares of the Company.
- (b) on receipt of the Notice of Conversion, the Company shall allot and issue the requisite number of fully paid-up equity shares to the Lender after due compliance of all applicable provisions of the Companies Act, 2013 and other applicable laws;
- (c) The conversion of loan of the Company into Equity Shares shall be carried out by issuing and allotting to Mr. Deep, such number of Equity Shares at a price as may determine by Board at the time of allotment, which shall not be less than the face value of the Equity Shares of the Company viz. INR 2/- (Indian Rupees Two only) per Equity Share.
- (d) The Equity Shares to be issued and allotted to Mr. Deep shall carry the right to receive dividends and other distributions declared or to be declared, if any, in respect of the paid-up Equity Share Capital of the Company.

"RESOLVED THAT the new equity shares shall rank *pari passu* in all respects with the existing shares of the company.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection with or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval there to expressly by the authority of this resolution."

ITEM NO. 5- TO CHANGE IN CATEGORY OF MR. TARUN PANGHAL FROM NON- EXECUTIVE & NON PROMOTER DIRECTOR TO NON-EXECUTIVE & PROMOTER DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **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 the Category of Mr. Tarun Panghal from Non- Executive & Non Promoter Director to Non-Executive & Promoter Director of the Company with immediate effect.

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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."

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: Gurugram
Date: 02.04.2024

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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.**
2. Corporate members intending to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
3. Instrument of Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of Extraordinary General Meeting. **The Proxy Form is enclosed herewith.**
4. 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.
5. 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.
6. The Board of Directors of the Company has fixed March 29, 2024, as the record date (the "Record Date") for determining the shareholders to whom this notice will be sent.
7. 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 Extraordinary General Meeting ('EGM' or the 'Meeting') is forming part of this notice.
8. Members are requested to intimate any change in their address to the Company immediately.
9. Members/Proxies should bring the duly filled Attendance Slip at the Extraordinary General Meeting. **Attendance Slip is enclosed herewith.**
10. Route Map showing directions to reach to the venue of the EGM is annexed at the end of this Notice.

AITMC VENTURES LIMITED

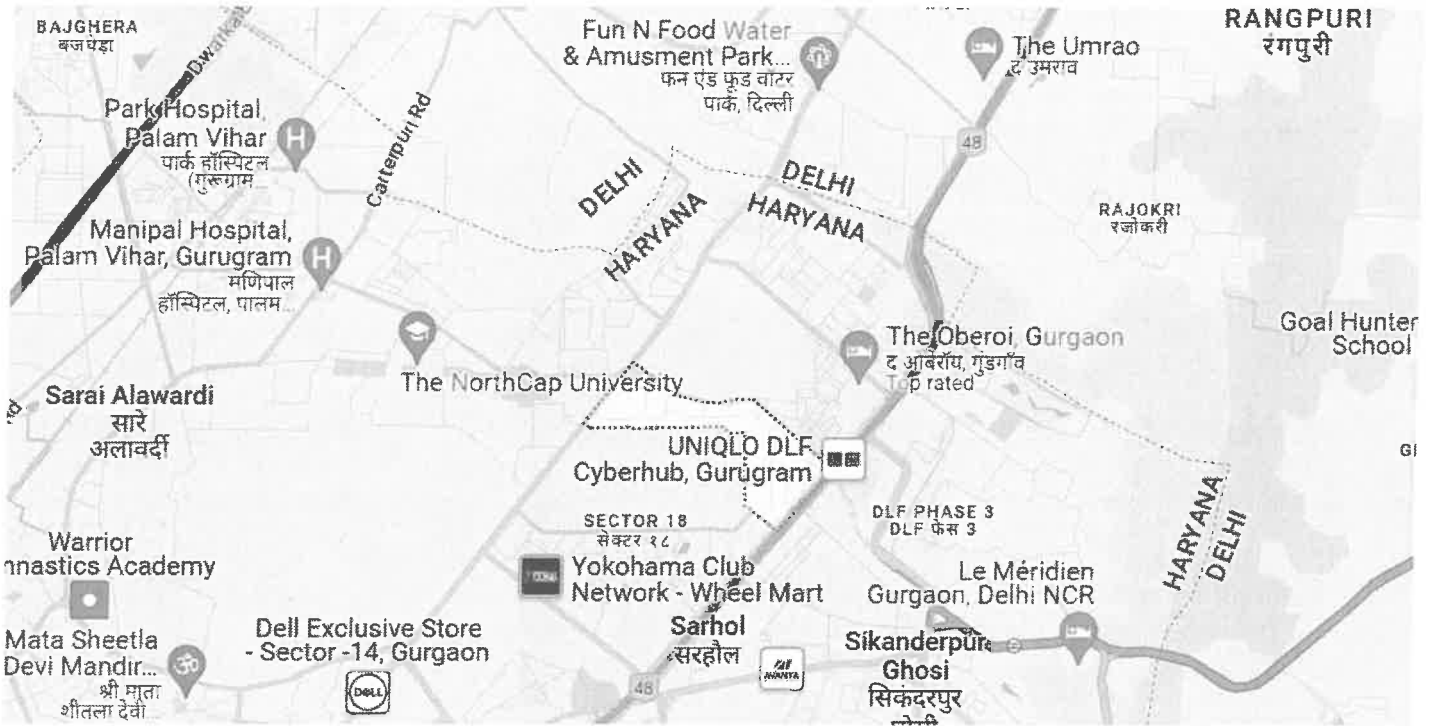
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ROUTE MAP TO REACH THE VENUE OF EGM:



If undelivered, please return to:

AITMC Ventures Limited
Address.- Plot No. 251, Second Floor, Udyog Vihar,
Phase IV, Gurgaon, Haryana 122015

(This space has been left intentionally)

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

ITEM NO. 1

The Company currently has an existing Authorized Share Capital of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of INR 2/- (Indian Rupees Two Each). As the company intends to pursue an initial public offering (IPO) to raise additional funds for expanding its business and meeting its current expenditure, it is imperative to increase the authorized capital of the company from 20,00,00,000/- (Indian Rupees Twenty Crores Only) to INR 22,00,00,000/- (Indian Rupees Twenty-Two Crores Only) to accommodate the company's anticipated future capital requirements.

The proposal outlined above is in the best interest of the Company, and the Board wholeheartedly recommends the adoption of the resolution as set forth in the accompanying Notice.

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.

The Board recommends that the resolution be passed as an Ordinary resolution.

ITEM NO. 2

From time to time, your Board has to consider proposals for diversification into areas that would enhance the Company's profitability as part of its diversification plans. Hence, in order to finance expansion plans, meet working capital requirements, and achieve the benefits of listing, it is proposed to increase the size of the Initial Public Offering from INR 75,00,00,000/- (Indian Rupees Seventy-Five Crores) to INR 1,25,00,00,000/- (Indian Rupees One Hundred Twenty Five Crores Only) of the equity shares of the Company. Your Company will utilize the raised funds for business expansion, meeting working capital requirements, and for other purposes, including general corporate purposes as deemed fit by the Board from time to time.

Your Company proposes to raise capital by various means including issue of shares to such persons or entities who may not be the existing shareholders of the Company. Pursuant to Section 62(1)(c) of the Companies Act, 2013, the consent of the shareholders is required for issue of shares to the persons other than the shareholders of the Company. Hence, your consent is sought under Section 62(1)(c) of the Companies Act, 2013 for issue of securities to the persons or entities other than its shareholders.

The Board recommends the said resolution for your approval as **Special Resolution**.

None of the Directors, Key Managerial Personnel and their relatives except their Shareholding, is concerned or interested in the resolution, except to the extent of their shareholdings in the company.

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ITEM NO. 3 & 4

With the aim of expanding the business and meeting the Company's working capital requirements, the Management desires to raise loans from its directors and promoters. Since obtaining loans from banks and financial institutions with interest imposes additional burdens on the company, it has been considered prudent to secure unsecured loans from directors and promoters, subject to terms and conditions stipulated in the financing documents and approved by the Board, up to an amount of INR 11,00,00,000/- (Indian Rupees Eleven Crores Only).

The Loan Agreements will be executed with the lenders having one of the conditions that during the period till the Loan is outstanding and/or extended period as defined in the Loan Agreement, the lenders shall have right (but not obligation) to convert whole or part of the loan facility into fully paid-up Equity Shares of the Company which shall rank pari-passu in all respects with the then Equity Shares of the Company, by issuing advance written notice to the Company. On notice of Conversion, whole or part of the Loan Facility amount shall be converted into equity shares of the Company subject to the applicable Laws in relation thereto. Provided further, if at the time of conversion, the authorized share capital of the Company is not sufficient to accommodate the allotment of equity shares to the Lender, then the Company and the Promoters shall take all the necessary steps to increase the authorized share capital of the Company, thereby ensuring the effective conversion of the relevant Loan Facility amount in accordance with the terms of the Loan Agreement.

Pursuant to Section 62(3) of the Companies Act, 2013, to enable the Company to raise loans to be converted into equity shares of the Company, the Company is required to pass Special Resolution prior to the raising of such loans.

None of the Directors, Key Managerial Persons or their relatives, except the director whose loan is converted into the Equity Shares and his relatives, in any way, concerned or interested in the said resolution, except to their respective Shareholding of the company, if any.

ITEM NO. 5

The Board of Directors of AITMC Ventures Limited (the "Company") has recognized the evolving needs of our governance structure. With Mr. Tarun Panghal's initial appointment as Executive Director in July 2021 and subsequent transition to Non-Executive Director in August 2023, we have observed his valuable insights and contributions to our operations.

In light of this, the Board has carefully considered the potential benefits of including Mr. Tarun Panghal as a Non-Executive & Promoter Director. This strategic move not only ensures a balanced distribution of power but also facilitates independent oversight while leveraging the unique perspectives and support that a promoter representative with a non-executive role can offer.

Currently holding the designation of Non-Executive & Non-Promoter Director, Mr. Tarun Panghal's obligations in operational matters may limit his capacity to fully engage in other critical areas of the Company. By transitioning his designation to Non-Executive & Promoter Director, Mr. Tarun Panghal will be in better positioned to provide strategic guidance and input to the Board, unencumbered by operational responsibilities.

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This decision underscores our commitment to fostering a robust governance framework and maximizing the collective expertise of our leadership team. We believe that empowering Mr. Tarun Panghal in this capacity will further strengthen our company's trajectory and drive sustainable growth.

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: Gurugram

Date: 02.04.2024

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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, 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 Extraordinary General Meeting of the Company, to be held on **Wednesday, 24th April 2024 at 11:30 A.M (IST) at Plot No. 251, Second Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana 122015** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars
Special Business	
1.	Approval for increase in Authorised Share Capital of the company
2.	Approval for increase in the size of Initial Public Offer
3.	To obtain a loan from Ms. Preet Sandhu, Director and Promoter of the company, with the option to convert it into equity shares.
4.	To obtain a loan from Mr. Deep, Director and Promoter of the company, with the option to convert it into equity shares.

Affix Re 1/-

Revenue
Stamp

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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 **Extraordinary General Meeting** of the Company being held on the **Wednesday, 24th April 2024 at 11:30 A.M (IST) at Plot No. 251, Second Floor, Uhyog Vihar, Phase IV, Gurgaon, Haryana 122015.**

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.

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Website: <https://avplinternational.com>

5.	To change in category of Mr. Tarun Panghal from Non-Executive & Non Promoter Director to Non-Executive & Promoter Director
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Signed this ____ day of _____, 2024

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.