



IGL GENESIS TECHNOLOGIES LIMITED

CIN : U26513DL2023PLC415626
Add. : F-4/1/34, Punjabi Bagh,
New Delhi – 110026, India.
Ph No. : +91 11-43533256
Website : www.iglgenesis.com

Notice of the Annual General Meeting

NOTICE is hereby given that the 1st Annual General Meeting of the members of **IGL Genesis Technologies Limited** will be held, on Friday, the 27th December, 2024 at 04:00 P.M. (India Time) at the corporate office of the Company situated at Building No 10, 3rd Floor, DDA Complex, Nangal Raya, New Delhi-110046 to transact the following businesses:

ORDINARY BUSINESS:

ITEM 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon and in this regard, 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 on March 31, 2024 along with the Directors' Report and Auditor's Report thereon, as circulated to the members, be and are hereby considered and adopted.”

ITEM NO -2

To re-appoint the Statutory Auditor of the Company, and to fix their remuneration and in this regard, members are requested 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 139, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Board, M/s G.S. Mathur & Co. Chartered Accountants, FRN No. 008744N be and is hereby re-appointed as the Statutory Auditor of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 06th Annual General Meeting of the Company to audit the Financial Statements for the FY-2024-2025 to 2028-2029, at such remuneration as may be determined by the Board in consultation with the auditors.



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ITEM NO -3

To appoint a director in place of Shri Sundeep Kumar Dhawan (**DIN:09508137**), who retires by rotation, and being eligible, offers himself for reappointment and to pass the following resolution as an ordinary resolution:

“RESOLVED THAT Shri Sundeep Kumar Dhawan (**DIN:09508137**), liable to retire by rotation be and is hereby re appointed as Director of the company.”

For and on behalf of the Board of
IGL Genesis Technologies Limited

Anjali
Company Secretary

Place: New Delhi
Date: 04th December, 2024

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AFORESAID ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING THE PROXY, DULY STAMPED, SHOULD BE DEPOSITED AT REGISTERED OFFICE OF THE COMPANY ON OR BEFORE THE COMMENCEMENT OF THE MEETING.**
3. The explanatory statement as required under section 102 of the Companies Act, 2013 in respect of the special business is annexed to this Notice and forms an integral part of this Notice.
4. Members/proxies/ authorized representative are requested to sign the attendance slip annexed to the proxy form and hand it over at the gate of the venue of the Meeting.



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5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a board resolution duly certified, authorizing their representative to attend and vote on their behalf at the Meeting.
6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's registered office on all working days (except Saturdays, Sundays, and public holidays) of the Company, during business hours up to the date of the Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the shareholders.
8. The Members are requested to register/update their e-mail address with the Company to enable the Company to send future communications in electronic mode.
9. Route-map to the venue of the meeting is enclosed to this notice.

For and on behalf of the Board of
IGL Genesis Technologies Limited

Anjali
Company Secretary

Place: New Delhi
Date: 04th December, 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]

Name of the Company: **IGL Genesis Technologies Limited**
Registered Office: **F-4/1/34, Vikas Apartment, Punjabi Bagh, Sec III, New Delhi-110026**
CIN: **U26513DL2023PLC415626**

Name of the member(s):	
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 (on a poll) for me/us and on my/our behalf at the 1st Annual general meeting of **IGL Genesis Technologies Limited**, to be held on Friday, 27th December, 2024 at 04:00 P.M. (India Time) at its Corporate office at Building NO 10, DDA Complex, 3rd Floor, Nangal Raya, New Delhi-110046, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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Sno	Item(s)/Resolution(s)	Vote	
		For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s).		
2.	To re-appoint the Statutory Auditor of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s)		
3.	To appoint a director in place of Shri Sundeep Kumar Dhawan (DIN:09508137), who retires by rotation, and being eligible, offers himself for reappointment.		

Signature of shareholder

Affix Revenue Stamp

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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IGL Genesis Technologies Limited
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Punjabi Bagh, Sec III, New Delhi-110026
U26513DL2023PLC415626

ATTENDANCE SLIP

I hereby record my presence at the 1st Annual general meeting of **IGL Genesis Technologies Limited**, to be held on Friday, 27th December, 2024 at 04:00 P.M. (India Time) at its corporate office at Building NO 10, DDA Complex, 3rd Floor, Nangal Raya, New Delhi-110046, India

Name of the Shareholder _____

Regd. Folio No. _____

Signature of the attending Member / Proxy _____

Shareholder/proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.



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ROUTE MAP

