

QLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED

Registered Office: 359, Mohalla Maharam Shahdara, Delhi- 110032

CIN: U74999DL2017PTC317668, Phone No.: - 9890979340

Email: sri.chaudhary@live.com

Website: - www.qlikmatrix.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S QLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 19TH DAY OF SEPTEMBER, 2025 AT 01:00 P.M. AT COWRKS AEROCITY, WORLDMARK 1, TOWER A, INDIRA GANDHI INTERNATIONAL AIRPORT, NEW DELHI-110037

TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS, AUDITORS REPORT AND BOARD REPORT:

To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of the Auditors and Board of Directors thereon for the Financial Year ended March 31, 2025.

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

"RESOLVED THAT the Audited Financial Statements comprising the Balance Sheet as at March 31, 2025, Statement of Profit & Loss, Cash Flow Statement of the Company together with accounting policies and notes forming part of the accounts for the Financial Year ended March 31, 2025 and the Reports of the Auditors and the Board of Directors thereon, as circulated to the Members of the Company, be and are hereby received, considered and adopted."

By Order of the Board
QLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED

Date: 14.08.2025

Place: Gurgaon


Director
SRIKRISHAN CHAUDHARY
Director
DIN: - 07802728
Add: - 19B, Second Floor, SS
Almeria, Sector-84, Kherki
Daula, Gurgaon, Haryana-
122004

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NOTES:-

The shareholders are requested to note that:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. A person can act as a proxy on behalf of Members not exceeding 50 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 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.
4. Members/Proxies/ Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of 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. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
6. Route-map to the venue of the Meeting is provided at the end of the Notice of the Annual Report.
7. Electronic copy of the Annual Report is being sent to all the Members whose email IDs are registered with the Company unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode. In case you wish to get a physical copy of the Annual Report, you may send your request to sri.chaudhary@live.com mentioning your folio number.
8. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.

By Order of the Board
QLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED
For Qlikmatrix SEM & Analytics Pvt. Ltd.

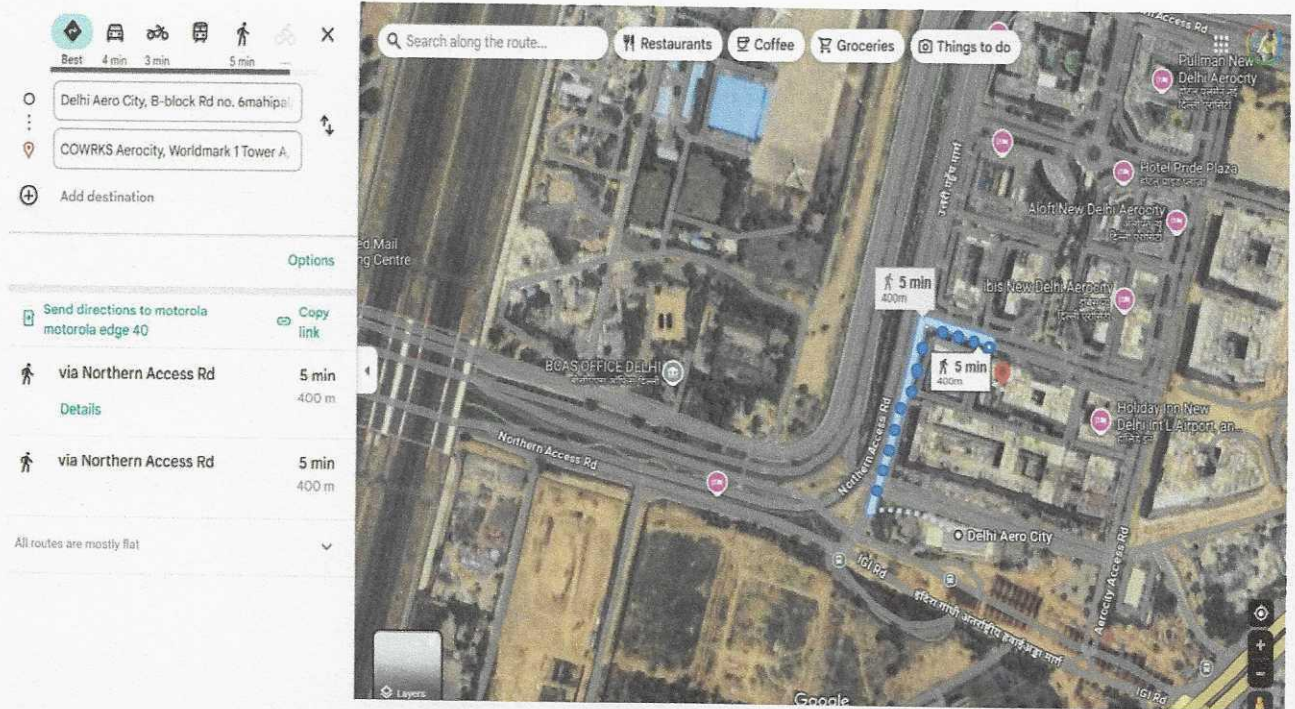

SRIKRISHAN CHAUDHARY Director

Director
DIN:- 07802728

Add:- 19B, Second Floor, SS Almeria, Sector-
84, Kherki, Daula, Gurgaon, Haryana-122004

Date: 14.08.2025

Place: Gurgaon



Google Map: - From Delhi Aero city metro station to Cowrks Aerocity, Worldmark 1, Tower A, Indira Gandhi International Airport, New Delhi- 110037.

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CIN: U74999DL2017PTC317668, Phone No.:- 9890979340

Email: sri.chaudhary@live.com

Website:- www.qlikmatrix.com

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE.

LEDGER FOLIO No	
DPID No.*	Not applicable
Client ID No.*	Not applicable

*Applicable to members holding shares in electronic form

Member/ProxyHolder Name	Father's/Husband's Name	Signature(s)

I hereby record my presence at the 8th Annual General Meeting of the Company to be held on Friday, 19th Day of September, 2025 AT 01:00 P.M. at Cowrks Aerocity, Worldmark 1, Tower A, Indira Gandhi International Airport, New Delhi- 110037.

Signature of the Member/Proxy
(To be signed at the time of handing over this slip)

NOTE: SHAREHOLDERS/PROXYHOLDERS DESIRING TO ATTEND THE MEETING SHOULD BRING HIS/HER COPY OF ANNUAL REPORT FOR REFERENCE AT THE MEETING.

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:	U74999DL2017PTC317668
Name of the company:	Qlikmatrix Sem And Analytics Private Limited
Registered office:	359 Mohalla Maharam Shahdara, Delhi- 110032

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/Client Id:	
DPID:	

I/We, being the member (s) of the Company holding..... Equity shares, 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 8th Annual General Meeting of the Company to be held on Friday, 19th Day of September, 2025 AT 01:00 P.M. at Cowrks Aerocity, Worldmark 1, Tower A, Indira Gandhi International Airport, New Delhi- 110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1) To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of the Auditors and Board of Directors thereon for the Financial Year ended March 31, 2025.

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

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix Re.1
Revenue
Stamp

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.