

**BRISK****BRISK ELECTRONICS PVT. LTD.**

319/320, Siddharth Towers, Bldg. 1, G A Kulkarni Path, Kothrud, PUNE 411038. INDIA

Tel: +91 20-66203233

Email: salespune@briskelectronics.com

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of **Brisk Electronics Private Limited** will be held at Registered Office of the Company on Wednesday the 30st day of November, 2021 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:

- 1) To receive consider and adopt audited financial statement for the year ended on at 31st March, 2021 and the reports of the Directors' and the Auditor's thereon.
- 2) To appoint Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 6th Annual General Meeting and to fix their remuneration.

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 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Ambekar Parnerkar & Associates, Chartered Accountants (Firm Regn. No. 154188W) be and are hereby appointed as the statutory auditor of the company for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the sixth consecutive Annual General Meeting to be held during the financial year 2026-2027 on a remuneration as may be agreed upon between the Director of the Company and the said Ambekar Parnerkar & Associates, Chartered Accountants, Pune.

RESOLVED FURTHER THAT the board of directors of the company (including any committee thereof) be and is hereby authorized to fix the remuneration payable to the statutory auditors of the company."

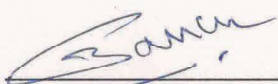
NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.

2. The proxy form duly filled in, stamped and attested should reach the Registered Office of the Company at least 48 hours before the time of the meeting.

3. Attendance Slip enclosed with the notice.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR BRISK ELECTRONICS PRIVATE LIMITED**



**NAYAN PAREKH
DIRECTOR**

DIN: 00869232

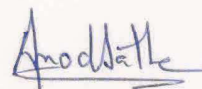
10, Kismat 63/C, Off Bhulabhai
Desai Road, Sahakari Bhandar
Lane, Warden Road,
Cumballa Hill,
Mumbai - 400026



**ABHAY SATHE
DIRECTOR**

DIN: 01894326

K-Building, Flat No. 13, Sneh
Paradise, Paud Road, Rambaug
Colony, Near MIT College,
Kothrud, Pune - 411038



**AMOD SATHE
DIRECTOR**

DIN: 07993698

Flat No.13, Building No. K, Sneh
Paradise, Paud Road, Near MIT
College, Rambaug Colony,
Kothrud, Ex. Servicem,
Pune - 411038

Place : Pune

Date : 28/10/2021