

FUJITSU CONSULTING INDIA PRIVATE LIMITED

Regd. Office: Plot No. A-15, MIDC Technology Park, Talwade, Pune,
Pune City, Maharashtra, India, 411062.
Tel: +91 20 2769 0001
CIN - U74899PN2000PTC231629



FUJITSU CONSULTING INDIA PRIVATE LIMITED

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY**

Place: Fujitsu Consulting India Private Limited
Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC
Technology Park, Talwade, Pune City, Maharashtra, India, 411062

Day and Date: Monday, September 30, 2024

Time: 11:00 Hrs. (Indian Standard Time)

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NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of FUJITSU CONSULTING INDIA PRIVATE LIMITED ("Company") will be held on Monday, September 30, 2024, at 11:00 Hrs. (Indian Standard Time) at the registered office of the Company at Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062, to transact the following business:

ORDINARY BUSINESS:

- 1) 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 including the Balance Sheet, the Profit and Loss Account, the Cash Flow Statement and Explanatory Notes on Accounts for the Financial Year ended March 31, 2024 along with Directors' Report and Auditors' Report be and are hereby approved."

By Order of the Board of Directors of
FUJITSU CONSULTING INDIA PRIVATE LIMITED

Manoj Bhaskaran Nair
Whole-Time Director
(DIN: 09238419)

Date: 06th September 2024

Place: Pune

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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 INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER. PROXY FORMS ARE ENCLOSED HEREWITH. THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Kindly bring your copies of Annual Report to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, up to and including the date of the Annual General Meeting of the Company.
7. Members may note that the Notice has been uploaded on the website of the Company at <https://www.fujitsu.com/in/about/statutory-disclosure/>

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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: U74899DL2000PTC108940

Name of the Company: Fujitsu Consulting India Private Limited

**Registered office: Plot No. A-15, MIDC Technology Park, Talwade, Pune City,
Maharashtra, India, 411062**

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/ We being the member of Fujitsu Consulting India Private Limited, holding _____ shares,
hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

2. 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 Annual General Meeting of the members of Company to be held on Monday, September 30, 2024 at 11:00 Hrs at the registered office of the Company at Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Item:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Signed this Friday, 06th September 2024

Signature of Shareholder

Signature of Proxy holder(s)

Affix 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 at Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062, not less than FORTY-EIGHT HOURS (48) before the commencement of the Meeting.

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ROUTE MAP FOR THE VENUE OF TWENTY FOURTH (24TH) AGM OF FUJITSU CONSULTING INDIA PRIVATE LIMITED

