

NOTICE

NOTICE is hereby given that the **20th ANNUAL GENERAL MEETING** ("AGM") of **PARAMATRIX TECHNOLOGIES LIMITED** (FORMERLY KNOWN AS **PARAMATRIX TECHNOLOGIES PRIVATE LIMITED**) will be held on Friday, 26th July, 2024 at 04.00 PM (IST) at the registered office of the Company situated at E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705 to conduct the following businesses at a *shorter notice*.

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

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

2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS

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

3. APPOINTMENT OF MRS. BHAVNA THUMAR (DIN: 01322558), AS AN EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

To appoint a Director in place of Mrs. Bhavna Thumar (DIN: 01322558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment

For PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)


Mukesh Keshubhai Thumar
Managing Director & CEO
DIN: 00139960



Date: 26th June, 2024
Registered Office: E-102, 1st Floor,
Sanpada Railway Station Complex,
Sanpada, Navi Mumbai - 400705
Email: cs@paramatrix.com

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 a Proxy need not be a Member of the Company.
2. The instrument appointing a proxy, duly completed in all respect, must be deposited with the Company at its Registered Office not less than 48 hours before commencement of the Meeting. (Proxy form is enclosed).
3. A person can act as a proxy on behalf of Members not exceeding fifty (50) in number and holding in the aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A Member holding more than 10% of the total Share Capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as Proxy for any other person or Member.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the statement are open for inspection by the Members at the registered office of the Company on all working days, except Saturdays and Sundays (including Public Holidays), during business hours up to the date of the meeting.
7. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
8. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.



ANNEXURE I

BRIEF PROFILE OF MRS. BHAVNA THUMAR SEEKING RE-APPOINTMENT PURSUANT TO RETIREMENT BY ROTATION

(Pursuant to the Secretarial Standard II on General Meetings)

Name of the Director	Mrs. Bhavna Mukesh Thumar
DIN	01322558
Date of Birth	01/06/1981
Nationality	Indian
Age	43 Years
Date of first appointment on the Board	8 th March, 2004
No. of Board meetings attended during last Financial Year	14
Experience & Qualification	<p>Mrs. Bhavna Thumar, with a Bachelor's degree in Commerce, brings a rich blend of financial insight and administrative expertise to her role as Director at Paramatrix Technologies since 2004. Her journey in the Company is distinguished by her focus on nurturing the administrative and fiscal health of the organization.</p> <p>Key Strengths:</p> <ul style="list-style-type: none"> • Proficiency in financial management, backed by her academic background in commerce. • Significant experience in administrative roles, ensuring smooth operational workflows. • Skilled in balancing financial integrity with operational needs. • Competent in strategic oversight, contributing to the company's sustainable growth. <p>In her role, Mrs. Bhavna Thumar is committed to fostering an environment conducive to innovation and sustained progress, leveraging her extensive experience and educational insights to support the Company's ongoing success.</p> <p>Financial Management: Leveraging her B.Com background, she has actively participated in financial decision-making processes. This involves budgeting, financial planning, and ensuring adherence to fiscal constraints. Her goal has always been to strike a balance between financial prudence and operational excellence.</p> <p>Operational Oversight: Being deeply involved in the administration, she has consistently worked towards</p>



	<p>optimizing operational efficiency. This includes streamlining processes, implementing effective communication channels, and fostering a conducive work environment to enhance overall productivity.</p> <p>Human Resource Management: A critical aspect of administration is managing the human capital. She has been actively involved in HR strategies, including recruitment, talent development, and employee engagement initiatives, contributing to the growth and cohesion of the team.</p> <p>Regulatory Compliance: Staying abreast of ever-evolving industry regulations and compliance standards has been a key focus. She has worked to ensure that the company operates within the bounds of legal and regulatory frameworks.</p> <p>Strategic Planning: Collaborating with the leadership team, She has been instrumental in the formulation and execution of strategic plans aimed at achieving the company's long-term objectives. This involves market analysis, identifying growth opportunities, and aligning organizational goals with industry trends.</p>
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mrs. Bhavana Mukesh Thumar is the wife of Mr. Mukesh Thumar, Managing Director and CEO.
Terms and Conditions of Appointment	On the same terms and conditions approved by the Members at an Extra-Ordinary General Meeting held on 17 th January, 2024
Remuneration last drawn (including sitting fees, if any) (For FY 2023-24)	Salary of Rs. 5,78,400/-
Remuneration Proposed to be paid	On the same terms and conditions approved by the Members at an Extra-Ordinary General Meeting held on 17 th January, 2024
Shareholding in the Company	11,25,000 Equity Shares of Rs. 10/- each.
List of Directorship in other companies	None
Membership(s) / Chairmanship(s) of Board Committees in other Companies	None



ATTENDANCE SLIP

D.P. Id*	
Client Id*	

NAME AND ADDRESS OF THE SHAREHOLDER:

I/ We hereby record my/ our presence at the 20th Annual General Meeting of Paramatrix Technologies Limited held on Friday, July 26, 2024 at 04:00 p.m. at E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705.

Name of the Member/Representative/Proxy: _____

Signature of the Member/Representative/Proxy: _____

*Applicable for investors holding shares in electronic form.

Note: Please fill Attendance Slip and hand it over at the entrance of the meeting hall. Only the Member/Proxy holder can attend the meeting.

.....



PROXY FORM

Name of Member (s):			
Registered Address:			
Email-Id:			
Folio No./Client ID:		DP ID:	

I/ We, being the Member (s) ofshares of the above-named Company, hereby appoint:

1.of having E-mail Id : or failing him
2.of having E-mail Id : or failing him
3.of having E-mail Id : or failing him

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Paramatrix Technologies Limited, to be held on Friday, 26th July, 2024 at 04:00 p.m. at E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705 and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Resolution	For	Against
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon		
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of Auditors thereon		
3	To appoint a Director in place of Mrs. Bhavna Thumar (DIN: 01322558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment		

Signed this day of..... 2024

Signature of Proxy holder(s)

Signature of shareholder

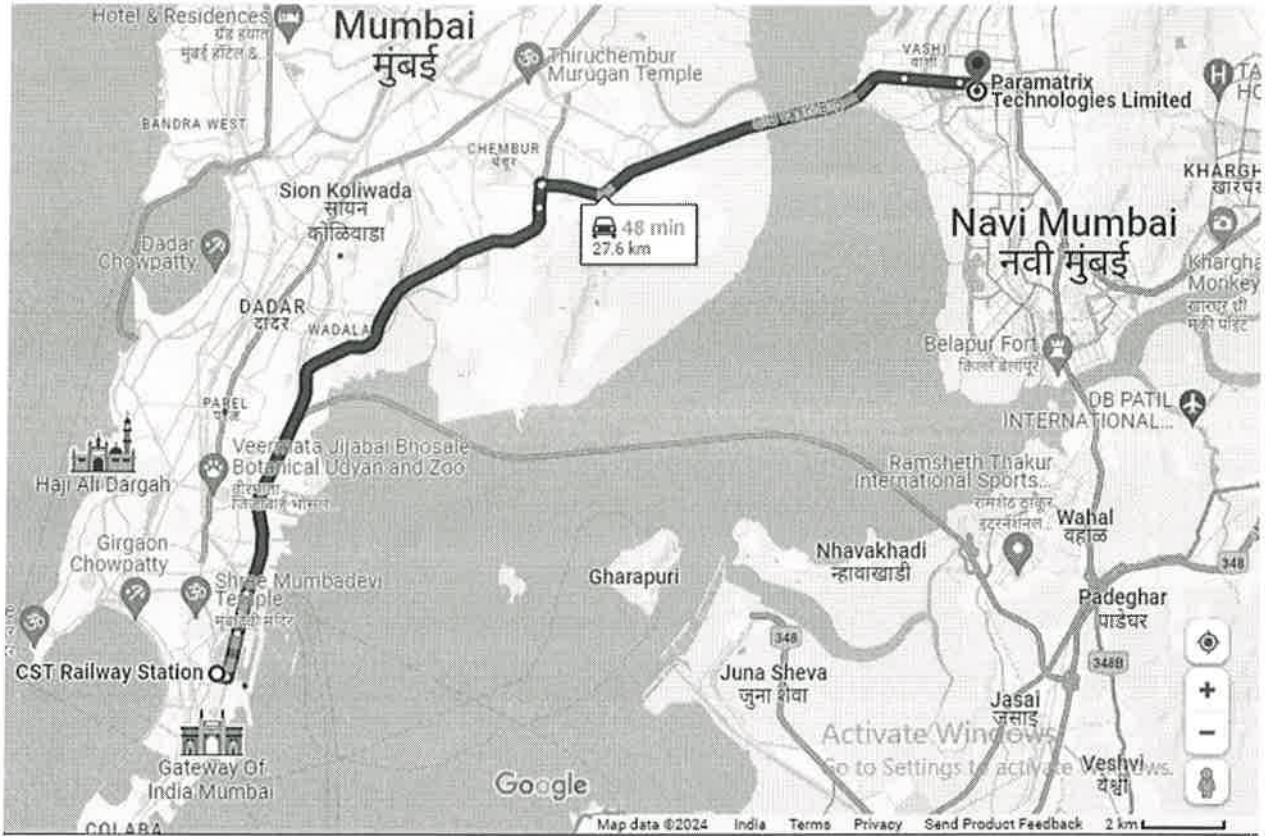


Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

INR 1 Revenue
Stamp



Map to the Venue of the Annual general Meeting



A handwritten signature in black ink.