



AKSHAY SOFTWARE TECHNOLOGIES PRIVATE LIMITED

FORMALLY KNOWN AS AKSHAY SOFTWARE TECHNOLOGIES LIMITED

CIN: U74999MH1987PTC043633

Unit No.214, Building 2, Sector –I, Millennium Business Park, Mahape,
Navi Mumbai, 400710, Maharashtra, India

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty Eight** Annual General Meeting (“AGM”) of the Members of Akshay Software Technologies Private Limited will be held on Monday, 29th of September 2025 at 11:30 a.m., at the Registered Office of the Company at Unit No.214, Building 2, Sector–I, Millennium Business Park, Mahape Navi Mumbai, 400710, Maharashtra, India through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

Ordinary business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ending 31st March, 2025 together with the Reports of the Directors and Auditors thereon;

Special Business:

2. To consider and approve regularisation of **Mr. Akshay Anantapadmanabhan** as director of the Company:

To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force), read with articles of association of the Company, **Mr. Akshay Anantapadmanabhan** (DIN 07501338) who was appointed by the Board of Directors as an Additional Director of the Company with effect from October 15, 2024 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any one of the directors of the Company, be and are hereby authorized to take all the necessary steps as may be deemed expedient for giving effect to the above resolution for and on behalf of the Company including but not limited to filing of the necessary forms, returns and documents with the competent authorities as may be required and to do such other acts, deeds, things and matters incidental or ancillary to the above matter on behalf of the Company.”

By Order of the Board of Directors
For AKSHAY SOFTWARE TECHNOLOGIES PRIVATE LIMITED

ANANTAPADMANABHAN C.V
Chairman
DIN:00077630

Place: Mumbai
Date: 04 September 2025

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013****Item No. 2**

The Board of Directors appointed Mr. Akshay Anantapadmanabhan (DIN: 07501338) as an Additional Director of the Company with effect from 15 October 2024. Pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, he holds office up to the date of this AGM and is eligible to be appointed as Director.

The Board recommends the appointment of Mr. Akshay Anantapadmanabhan (DIN: 07501338) as Director of the Company.

Pursuant to Regulation 1.2.5 of Secretarial Standard 2 issued by the Institute of Company Secretaries of India, following information is furnished in respect of Directors proposed to be appointed / re-appointed at the Annual General Meeting.

Name	Akshay Anantapadmanabhan
DIN	07501338
Date of Birth	18/07/1988
Date of Appointment on the Board	15 October 2024
Qualification	Masters in Engineering
Experience	10+ year of experience
Directorships held in other public companies including private companies which are subsidiaries of public companies (excluding foreign companies)	Nil
Number of Meetings attended during the year	5
Number of shares held in the Company as of 31 st March 2025	366130
Relationships between directors inter-se	Nil

Except Mr. Akshay Anantapadmanabhan (DIN: 07501338), none of the Directors of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 2 of this Notice.

By Order of the Board of Directors
For AKSHAY SOFTWARE TECHNOLOGIES PRIVATE LIMITED

Place: Mumbai
Date: 30/08/2025

ANANTAPADMANABHAN C.V
Director
DIN:00077630

NOTES:

MEETING HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The Members may please note that the Annual General Meeting (the "Meeting" or the "AGM") is being held through Video Conferencing ("VC") in accordance with the General Circular Nos. 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated 5 May, 2020, 13 January 2021, 8 December 2021, 5 May 2022 and 28 December, 2022 respectively, and Clarification Circular Nos. 21/2021 dated December 14, 2021, 09/2023 dated September 25, 2023 and 09/2024 dated 19 September 2024 respectively, issued by the Ministry of Corporate Affairs, Government of India, the 38th AGM of the Company is being conducted through Video-Conferencing ('VC') / other Audio Visual Means ('OAVM') Facility, which does not require the physical presence of Members at a common venue. The deemed venue of the AGM shall be the registered office of the Company.
2. Since the AGM is being conducted through VC/OAVM, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map for AGM are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through: [38th AGM - Akshay | Meeting-Join | Microsoft Teams](#). Members may access the same through the link separately to their email.
2. Members are encouraged to join the Meeting through Laptops/Tabs for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, demat account number/folio number, email id, mobile number at Investorrelations@akshay.com.



6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at Investorrelations@akshay.com. The same will be replied by the company suitably.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Authorized representatives of corporate members intending to attend the Meeting must be authorized by proper Board resolution. A copy of the Board resolution must be sent to the Company before the Meeting. The resolution may be sent through an email to the Investorrelations@akshay.com
9. The access details for attending the meeting through video conference are given below:
Annual General Meeting dated 29th September 2025
Time: 11:30 am
Link to join the Meeting: [38th AGM - Akshay](#) | [Meeting-Join](#) | [Microsoft Teams](#)
10. In case of any technical or any other queries, members may please reach out to Mr. Aniket Patil on 9594221373
11. Members can cast their vote by sending a mail to Investorrelations@akshay.com from their registered email ID, when a poll is required to be taken on any resolutions.
12. Members are requested to login on the portal using the details provided in point 1 above at least 5 to 10 minutes prior to the scheduled time
13. **Transfer of unclaimed/unpaid amounts to the Investor Education and Protection Fund**

Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends, if not claimed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF").

Further, shares in respect of such dividends which have not been claimed for a period of 7 consecutive years are also liable to be transferred to the demat account of the IEPF Authority. The said requirement does not apply to shares in respect of which there is a specific order of Court, Tribunal or Statutory Authority, restraining any transfer of the shares. The provisions relating to transfer of shares were made effective by the Ministry of Corporate Affairs, *vide* its Notification dated October 13, 2017 read with the circular dated October 16, 2017.

In the interest of the shareholders, the Company sends periodical reminders to the shareholders to claim their dividends in order to avoid transfer of dividends/shares to IEPF Authority.

The following tables give information relating to various outstanding dividends and the dates by which they can be claimed by the shareholders from the Company.

Financial Year	Date of Declaration	Last date for claiming unpaid dividend
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Financial Year	Date of Declaration	Last date for claiming unpaid dividend
2017-18	September 11, 2018	October 16, 2025

14. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with the
- Company and
 - Also, with their Depository Participants (DPs) in respect of shares held in electronic form.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
- to the Company and
 - also, to their Depository Participants (DPs) in respect of shares held in electronic form
16. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members are advised to register their nomination by submitting Form No. SH-13. The said form can be obtained from the Company. Members are requested to submit the said details to the company.
17. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company for assistance in this regard.
18. Notice of the AGM along with the Annual Report 2024-25, is being sent by electronic mode to those Members whose email addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.