

## **Notice of Annual General Meeting**

NOTICE is hereby given that the Twenty-third Annual General Meeting of members of Societe Generale Global Solution Centre Private Limited will be held on Tuesday, September 26, 2023 at 11.30 a.m. IST at the Registered Office of the Company at Voyager Building, 10<sup>th</sup> Floor, Ascendas ITPB SEZ, International Tech Park, Whitefield Road, Bangalore 560 066, to transact the following business:

### **Ordinary Business**

1. To receive, consider, approve and adopt the financial statements of the Company for the year ended March 31, 2023 including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend of INR 171/- per equity share for the year ended March 31, 2023.
3. To appoint a director in place of Mr. Christophe Leblanc, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Sunil Shah, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Ranjeet Santhakumar, who retires by rotation and being eligible, offers himself for re-appointment

### **Special Business**

#### **6. Appointment of Ms. Andreea Narcisa Parneci Barthelemy as a Director of the Company**

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

“RESOLVED THAT pursuant to provision of Section 161 the Companies Act, 2013 and as per the Articles of Association of the Company, Ms. Andreea Narcisa Parneci Barthélémy (DIN – 10146997) who was appointed as an Additional Director by the Board of Directors effective from May 9, 2023 and who holds office up to the date of Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary Forms with Registrar of Companies in this regard.”

**By the order of the Board**  
**for Societe Generale Global Solution Centre Pvt. Ltd.**

**Sunil Shah**  
**Director**  
**DIN: 07195214**  
**Date: September 1, 2023**  
**Place: Bangalore**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend or vote on a poll instead of himself/ herself and such proxy need not be a member of the company.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 6**

The Board of Directors of the Company appointed Ms. Andreea Narcisa Parneci Barthélémy (DIN – 10146997) as an additional director of the Company at their meeting held on May 9, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Article of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013 the above director hold office up to the date of the ensuing Annual General Meeting. The resolution seeks the approval of members for the appointment of Ms. Andreea Narcisa Parneci Barthélémy as a Director of the Company pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder.

No Director, Key Managerial Personnel or their relatives, other than the Ms. Andreea Narcisa Parneci Barthélémy are interested or concerned in the respective resolutions.

The Board recommends the resolution set forth in Item no.6 for the approval of the members.

**ATTENDANCE SLIP****Twenty-third Annual General Meeting – September 26, 2023**

Registered Folio no.:

Number of shares held:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the Twenty-third Annual General Meeting of the Company at 10th Floor, Voyager Building, International Tech Park, Whitefield Road, Bangalore 560066 India on Tuesday, September 26, 2023 at 11.30 a.m. IST.

.....  
Name of the member / proxy  
proxy  
(In BLOCK letters)

.....  
Signature of the member /

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

## PROXY FORM

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No.: \_\_\_\_\_

I being the Member(s) of \_\_\_\_\_ equity shares of Rs. 10 each of Societe Generale Global Solution Private Limited, hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature : \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-third Annual General Meeting of the Company, to be held on Tuesday, September 26, 2023 at 11.30 a.m. IST. at 10th Floor, Voyager Building, International Tech Park, Whitefield Road, Bangalore 560066 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

1. Adoption of the Financial statement for the year ending March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend for FY ended 2022-23
3. Re-appointment of Rotational Directors
4. Appointment of Ms. Andreea Narcisa Parneci Barthélémy as a Director of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

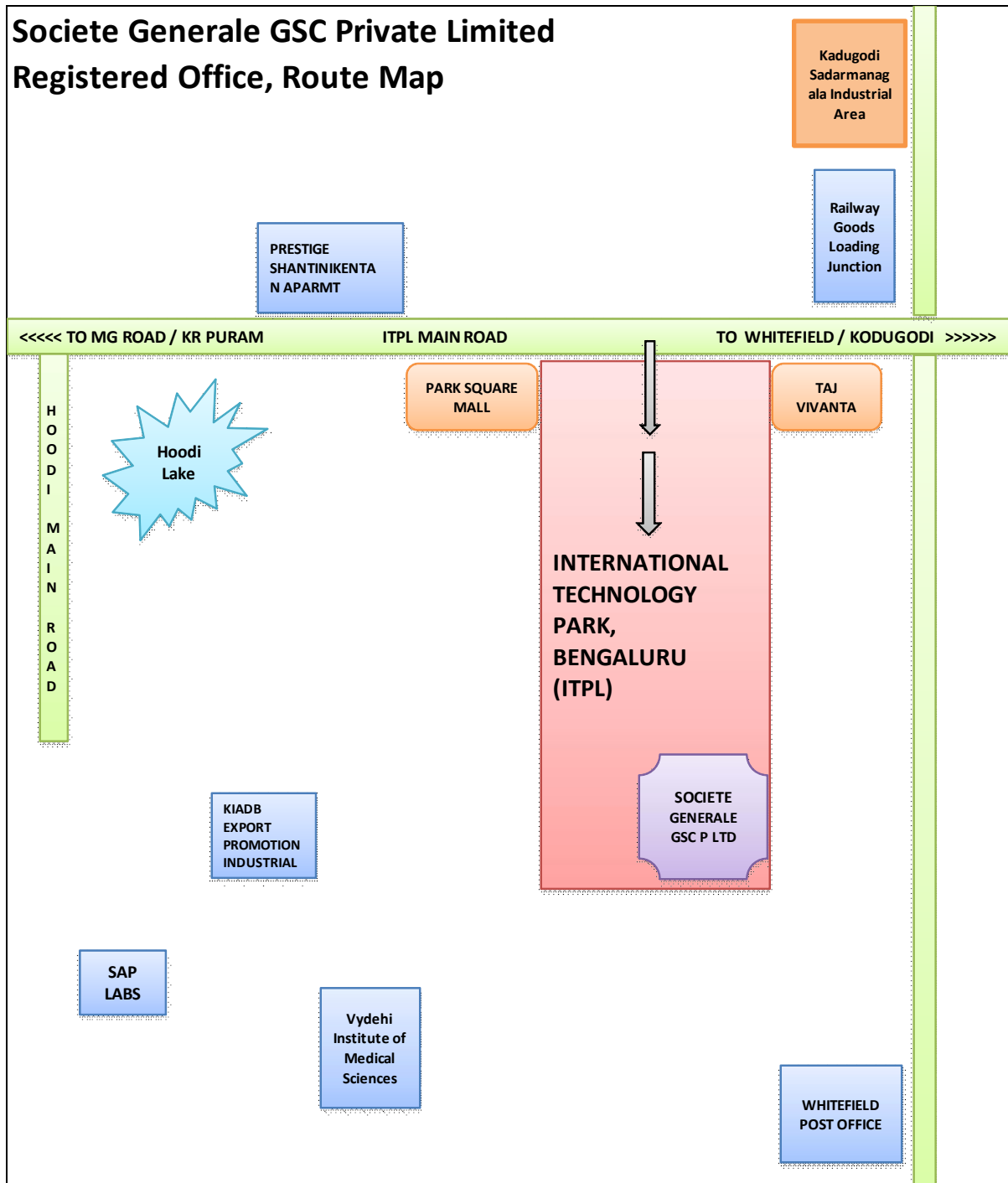
Signature of Member(s): \_\_\_\_\_

Signature of the Proxy holder(s) : \_\_\_\_\_

Affix  
Revenue  
Stamp

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

## Societe Generale GSC Private Limited Registered Office, Route Map



**Landmark : ITPL Technology Park**