

## Notice of Annual General Meeting

NOTICE is hereby given that the Twenty-fourth Annual General Meeting of members of Societe Generale Global Solution Centre Private Limited will be held on Monday, September 30, 2024, at 11.00 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 560066, 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, 2024, including the audited Balance Sheet as at March 31, 2024, 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 275/- per equity share for the year ended March 31, 2024.
3. To appoint a director in place of Mr. Sunil Shah, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Ranjeet Santhakumar, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Ms. Andreea Narcisa Parneci, who retires by rotation and being eligible, offers herself for re-appointment.

### Special Business

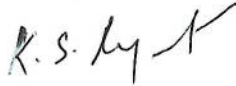
6. Appointment of Mr. Laurent Michel Werner Caillot as a Director of the Company

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, Mr. Laurent Michel Werner Caillot (DIN – 10577338) who was appointed as an Additional Director by the Board of Directors effective from April 9, 2024 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.**



**Ranjeet Kesavan Santhakumar  
Director  
DIN: 08388644  
Date: August 30, 2024  
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 Mr. Laurent Michel Werner Caillot (DIN – 10577338) as an additional director of the Company at their meeting held on April 9, 2024 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 would hold office up to the date of the ensuing Annual General Meeting. The resolution seeks the approval of members for the appointment of Mr. Laurent Michel Werner Caillot 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 Mr. Laurent Michel Werner Caillot is interested or concerned in the respective resolution.

Additional information in respect of Mr. Laurent Michel Werner Caillot, pursuant to the Secretarial Standards on General Meetings (SS-2), is given as part of Annexure A to this Notice.

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

**ANNEXURE-A**

**Details of Directors seeking re-appointment/appointment at the 24th Annual General Meeting to be held on September 30, 2024**  
**(Pursuant to Secretarial Standard-2 on General Meetings)**

Name of the Director	Mr. Sunil Shah	Mr. Ranjeet Santhakumar	Ms. Andreea Narcisa Parneci	Mr. Laurent Michel Werner Caillot
Director Identification Number	07195214	08388644	10146997	10577338
Age	██████	██████	██████	██████
Date of first appointment on the Board	19/06/2015	22/03/2019	09/05/2023	09/04/2024
Qualification	Degree in Computer Science Engineering from the University of Mysore, and an MBA from INSEAD, Singapore and France.	Bachelors in Statistics & Computer Science and an MBA.	Chartered accountant and a graduate of the University of Paris-Dauphine.	Computer science from ENSIIE.
Experience	More than 25 years of experience.	More than 18 years of experience.	More than 25 years of experience.	More than 25 years of experience.
Directorships held in other companies in India	Nil	Nil	Nil	Nil
Chairmanship / Membership of Committees held in other companies in India	Nil	Nil	Nil	Nil
Relationship with other Directors and Key Managerial Personnel	No relationship exists with other Directors and KMP.	No relationship exists with other Directors and KMP.	No relationship exists with other Directors and KMP.	No relationship exists with other Directors and KMP.

Shareholding in the company	Nil	Nil	Nil	Nil
Number of Board Meetings attended during last financial year 2023-24	4	4	4	Not Applicable
Terms and conditions of appointment/re-appointment along with the remuneration sought to be paid	As Agreed mutually.	As Agreed mutually.	As Agreed mutually.	As Agreed mutually.

**ATTENDANCE SLIP****Twenty-fourth Annual General Meeting – September 30, 2024**

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-fourth Annual General Meeting of the Company at 10th Floor, Voyager Building, International Tech Park, Whitefield Road, Bangalore 560066 India on Monday, September 30, 2024, at 11.00 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-fourth Annual General Meeting of the Company, to be held on Monday, September 30, 2024 at 11.00 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:

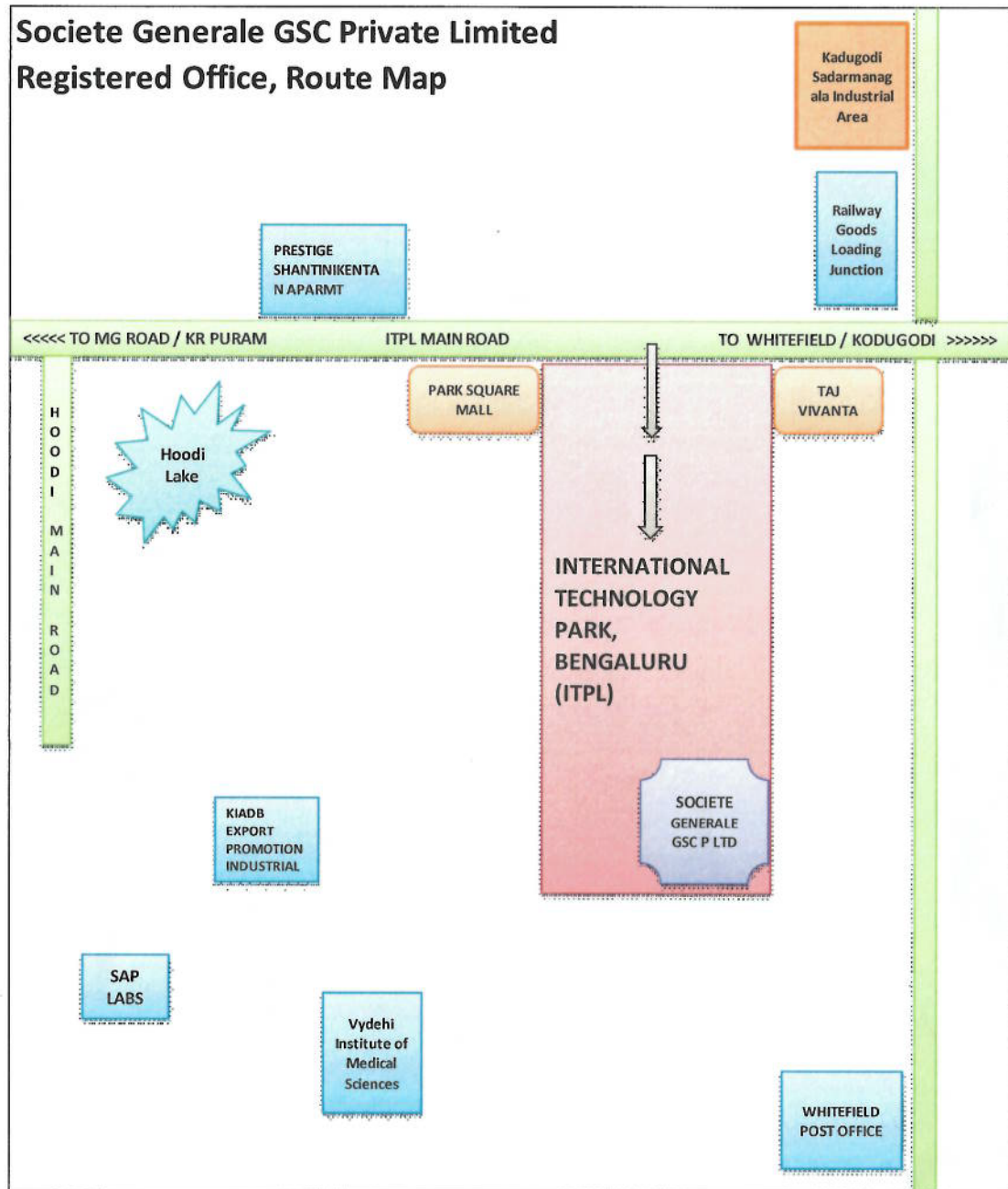
1. Adoption of the Financial statement for the year ending March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the financial year ended 2023-24
3. Re-appointment of Rotational Directors
4. Appointment of Mr. Laurent Michel Werner Caillot as a Director of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024  
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**