

NOTICE

Notice is hereby given that the First Annual General Meeting of the shareholders of the Company will be held at 11:00 AM on Friday, the 29th of September 2023 through video conferencing (VC) or through other audio-visual means (OAVM). The venue of the Meeting shall be deemed to be the Registered Office of the Company No.21,Mount Road, IDBI Lane, Saidapet, Chennai 600 015 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit & Loss Account for the period ended on that date together with the reports of Director and Auditor thereon.
2. To consider reappointment of M\S. Sambandam Associates, Chartered Accountants (FRN 050053S) as statutory Auditors of the company to hold office from the conclusion of the forthcoming Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board of Directors

For Herakles Engineering Solutions Private Limited

 6/9/23

K.Sai Prasanna

Director

DIN : 09697786

Place: Chennai

Date: 06.09.2023

Registered Office :

No.21,Mount Road,
IDBI Lane, Saidapet,
Chennai 600 015
Ph:9600114763
CIN:U73100TN2022PTC154

Notes:

1. The Ministry of Corporate Affairs (“MCA”) has, vide its circular dated December 28, 2022, read together with circulars dated May 5, 2022, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of 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 and Attendance Slip are not annexed hereto.
3. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered with the Company.
5. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM:

1. The AGM will be conducted in Video conferencing (VC) using Microsoft Teams platform.
2. The link to the meeting will be sent to the registered mail id of the shareholder available with us.
3. Members can use the link received in the mail to connect to the AGM.

Any grievances relating to participation in the meeting shall be reported to:

IT services via mail :info@hespli.com / via phone : 9600114763.

Herakles

Engineering Solutions Private Limited

PROCEDURE FOR INSPECTION OF DOCUMENTS:

1. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the AGM.
2. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to info@hespli.com.
3. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Saturday, September 23, 2023, by sending e-mail to info@hespli.com.

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For Herakles Engineering Solutions Private Limited

K.S. Prasanna 6/9/23

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Director

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