

## Notice

NOTICE IS HEREBY GIVEN THAT THE ELEVENTH ANNUAL GENERAL MEETING OF MEMEBERS OF THE CAPILLARY TECHNOLOGIES INDIA LIMITED (FORMERLY KNOWN AS CAPILLARY TECHNOLOGIES INDIA PRIVATE LIMITED) ('COMPANY') WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS, TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

#### 1. To consider and adopt:

a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon;

“**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon and are hereby received and adopted”

b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the report of the Auditors thereon;

“**RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Auditors thereon and are hereby received and adopted”

#### 2. To appoint a Director in place of Mr. Anant Choubey (DIN: 06536413), who retires by rotation and being eligible, offers himself for re-appointment.

“**RESOLVED THAT** Mr. Anant Choubey (DIN: 06536413), Executive Director, Chief Financial Officer and Chief Operating Officer of the Company, who is liable to retire by rotation at this Annual General Meeting, being eligible, offered himself for re-appointment, be and is hereby re-appointed as director of the Company, liable to retire by rotation.”



#### **Capillary Technologies India Limited**

(Formerly Known as Capillary Technologies India Private Limited)  
CIN- U72200KA2012PLC063060  
Regd. Office -#36/5, 2nd Floor, Somasandra Palya, adjacent 27th Main Road, Sector 2, HSR Layout, Bengaluru, Karnataka 560102

1800 419 4450  
Email: [Investorrelations@capillarytech.com](mailto:Investorrelations@capillarytech.com)  
Website: [www.capillarytech.com](http://www.capillarytech.com)

By order of the Board of Directors  
For Capillary Technologies India Limited



GIREDDY BHARGAVI REDDY  
Company Secretary, M.No.17091

Date: September 07, 2023

Place: Bengaluru

Registered Office: #36/5, 2nd Floor, Somasandra Palya, adjacent 27th Main Road,  
Sector 2, HSR Layout, Bengaluru, Karnataka 560102.

**NOTES:**

a) Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA), the Company is convening the 11th AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the Members. The proceedings of the AGM will be deemed to be conducted at the registered office of the Company at Hanto, #360, PID No:101/360, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102, which shall be deemed venue of the AGM ( Company is in process of changing the registered office).

b) Additional information in respect of Mr. Anant Choubey, pursuant to Secretarial Standards on General Meetings (SS-2), is provided at Annexure A to this Notice.

c) PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE



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MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

d) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote. 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 Act.

e) The following documents will be available for inspection by the Members electronically during the 11th AGM. Members seeking to inspect such documents can send an email to [secretarial@capillarytech.com](mailto:secretarial@capillarytech.com).

i) Statutory registers maintained under the Companies Act, 2013.

ii) All such documents referred to in this Notice and the Explanatory Statement.

f) The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2022-23 shall also be available on the Company's website.

g) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.

h) The voting for AGM shall be through show of hands and/or online consents through chat box unless a poll is demanded under section 109. All shareholders attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

i) The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID/ Folio number and mobile number, on e-mail ID, [secretarial@capillarytech.com](mailto:secretarial@capillarytech.com) on or before 5.00 p.m. on Monday, 25<sup>th</sup> September 2023. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.



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i) Link for attending the AGM is mentioned below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85340482726?pwd=bjdzbjJxTUUY4emFkVGIEMmxzY0k1dz09>

Meeting ID: 853 4048 2726

Passcode: 097668



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**Annexure-A**

**Details of Directors seeking appointment / re-appointment as required under Secretarial Standard-2 issued by the Institute of Company Secretaries of India.**

Sr. No	Particulars	Anant Choubey
01.	Age	38
02.	Qualifications	Mr. Anant is an Industrial Engineer and Management graduate from Indian Institute of Technology, Kharagpur
03.	Experience	Over a decade
04.	Terms and conditions of appointment	Not applicable
05.	Remuneration	As per the resolution approved in 10-2021/22 Extra-ordinary General Meeting ('EGM')
06.	Remuneration last drawn, if applicable	INR. 105,94,525 p.a.
07.	Date of First appointment on the Board	March 21, 2013
08.	Shareholding in the Company	48,699 Equity shares
09.	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Mr. Anant Choubey is not related to any of the Directors and Key Managerial Personnel of the Company.
10.	The number of Meetings of the Board attended during the year	10
11.	Other Directorships, Membership/ Chairmanship of Committees of other Boards	1. Reasoning Global Eapplications Private Limited 2. Capillary Technologies (Malaysia) SDN BHD 3. PT Capillary Technologies Indonesia 4. Capillary Technologies (Shanghai) Co., Ltd



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		<p>5. Capillary Technologies Europe Limited (Formerly Known as Brierley Europe Limited)</p> <p>6. Capillary Brierley Inc (Formerly known as Brierley and Partners Inc)</p>
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