

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of the equity shareholders of M/s. **Prama Hikvision India Private Limited** (the "Company") will be held on Friday, 30th day of September, 2022 at 4:00 p.m. at the registered office of the Company at Siddhivinayak Arcade, 2nd Floor Akurli Cross Road No.1, Kandivali (E), Mumbai - 400101, Maharashtra, India, (Route Map is attached separately) to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Statement of Profit and Loss of the Company for the year ended March 31, 2022, and the Balance Sheet as at that date, Cash Flow Statement, along with the Report of the Directors' and that of the Auditor's thereon.

SPECIAL BUSINESS

2. Approving the remuneration to Cost Auditor for the year ending 31st March, 2023

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
"RESOLVED that pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or reenactment (s) thereof, for the time being in force], the remuneration payable to M/s V. J. Talati & Co. (Registration No. R00213), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2023, amounting to Rs. 77,000/- (Rupees Seventy Seven Thousand only) (plus Goods and Services Tax and reimbursement of out of pocket expenses) be ratified.

FURTHER RESOLVED that approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

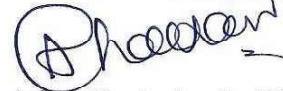
Registered Office:

Siddhivinayak Arcade, 2nd
Floor Akurli Cross Road
No.1, Kandivali (E), Mumbai
- 400101

Date: 26.09.2022

Place: Mumbai

By Order of the Board
For Prama Hikvision India Private Limited



Ashish Pravinchandra Dhakan
Managing Director & CEO
DIN: 02314764

**PRAMA HIKVISION INDIA PRIVATE LIMITED**

Registered Office: 2nd Floor, Siddhivinayak Arcade, Akurli Cross Road No. 1, Near Kandivali Station, Kandivali (East), Mumbai 400 101, India.

Tel: +91-22-2846 9900 | CIN: U36100MH2009PTC190094

Corporate Office: Oberoi Commerz II, International Business Park, 18th Floor, Near Oberoi Mall, Off W.E. Highway, Goregaon (East), Mumbai - 400 063.

Tel: +91-22-4041 9900 | Email: sales@pramahikvision.com | Web: www.hikvisionindia.com

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. A Corporate Member intending to attend the meeting through its authorized representatives in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Item No. 2 is annexed hereto.
4. Route map of the venue of the Annual General Meeting is appended at the end of the Notice.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
6. The meeting is being convened at a shorter notice and hence members are requested to accord their consent to holding this meeting at a shorter notice.
7. Inspection of documents is available on all working days except Saturdays, Sundays and holidays in between 9.00 am to 6.00 pm.
8. Shareholders are requested to register their email IDs with the Company. They are also requested to notify any change in their email ID, contact details, bank mandates or address to the Company.
9. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.
10. The Notice of the EGM is also hosted on the website of the Company i.e. www.hikvisionindia.com



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 2: Ordinary Resolution**

The Board of Directors, at its Meeting held on July 1, 2022, appointed M/s Ritesh N Talati, Partner of V. J. Talati & Co., Cost Accountants (Firm Registration Number R00213 as the Cost Auditors of the Company for conducting the audit of the cost records of the Company, for the Financial Year ending 31st March, 2023, at a remuneration of Rs. 77,000 (Rupees Seventy Seven Thousand only) and travelling and out of pocket expenses.

Pursuant to section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the cost auditors of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 2 of the Notice for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

Registered Office:

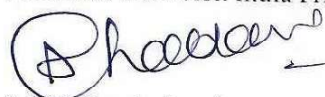
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