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NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (SR. NO. 2/2021-2022) OF MATRIX COMSEC PRIVATE LIMITED WILL BE HELD ON MONDAY, 31<sup>ST</sup> MAY, 2021 AT 11.00 A.M 394, GIDC, MAKARPURA, BARODA -390010 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:  
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**SPECIAL BUSINESS:-**

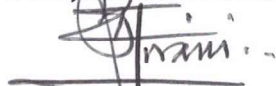
**To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** in accordance with the provisions of section 152, 160 and all other applicable provisions of the Companies Act, 2013, Mr. Samaresh Parida (DIN- 01853823) be and is hereby appointed as Non-Executive Director of the Company, not liable to retire by rotation.”

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL RESOLUTIONS SET OUT ABOVE ARE ANNEXED HERETO.

FOR, MATRIX COMSEC PRIVATE LIMITED



**GANESH SAVJI JIVANI**  
**MANAGING DIRECTOR**  
DIN: 00384165



Date: 19<sup>TH</sup> April 2021

Place: Vadodara

**MATRIX COMSEC PVT. LTD.**

HQ: 394-GIDC, Makarpura, Vadodara-390010, Gujarat, India. Mfg: 15&19-GIDC, Waghodia, Dist.Vadodara-391760.

R&D-I: 190-GIDC, Makarpura, Vadodara-390010. R&D-II: 416-GIDC, Makarpura, Vadodara-390010.

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

**ITEM NO: 1**

The Company has received notice from the member under Section 160 of the Companies Act, 2013 for appointment of Mr. Samarsh Parida (DIN- 01853823) as Non-Executive Director of the Company. The Board has firm belief that by introduction of Mr. Samarsh Parida (DIN- 01853823) as Non-Executive Director of the Company would be immensely benefited.

The Board recommends that the resolution be passed.

**FOR, MATRIX COMSEC PRIVATE LIMITED**



**GANESH SAVJI JIVANI  
MANAGING DIRECTOR  
DIN: 00384165**

**Date:** 19<sup>th</sup> April 2021

**Place:** Vadodara

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