

NOTICE

Notice is hereby given that the 4th Annual General Meeting of ('AGM') of the members of **Tap Smart Data Information Services Private Limited** will be held on Thursday the 30th Day of September, 2021 at 11.00 A.M. at 74 Techno Park, 91 Springboard, Unit No. 1.1, 74/II, 'C' Cross Road, MIDC, Andheri East, Mumbai- 400093, Maharashtra, India through video conferencing facility to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements (Balance Sheet, Statement of Profit and Loss, Cash Flow Statement together with relevant notes) for the year ended 31st March, 2021, along with the Report of Auditors and Board of Directors thereon.
- 2) To appoint statutory Auditors of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. V. A. Dudhedia & Co; Chartered Accountants, Mumbai (FRN 112450W), be and is hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM to be held in the year 2022 i.e. for a period of 1 year to Audit the Account of the Company for F.Y. 2022-22 at such remuneration as may be agreed upon between the Board of Directors and the Auditors plus reimbursement of out of pocket expenses and applicable taxes."

By Order of the Board of Directors

Place: Mumbai

Date: 08/09/2021

Vineet Toshniwal, Director

DIN: 01434189



Corporate Office

74 Techno Park, 91springboard
Unit No. 1.1, 74/II, "C" Cross Road,
MIDC, Andheri (East), Mumbai – 400 093

Registered Office

Tap Smart Data Information Services Pvt Ltd,
CIN-U74999MH2017PTC289239
1ST Floor, 104, T2 Ashmore Emerald Isle, Saki Vihar Road, Near L&T Gate No.5,
Powai Mumbai-400076

NOTES:

1. In view of the present COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') have issued General Circular No. 02/2021 dated January 13, 2021 read together with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and other circulars issued in this regard (Collectively referred to as 'MCA Circulars') permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC.
2. In case of holding of AGM by the Company, the procedure as mentioned in the said circulars and which is applicable to our company is adopted.
3. **Following are the important instructions/information for the shareholders for participating in the AGM through Video Conferencing (VC)/ other audio video means (OAVM): -**
 - I. Company will organise the AGM through Zoom Meeting ('VC facility') and link for participating in the meeting will be shared with each shareholder/authorised representatives through email registered with the Company.
 - II. The said VC facility will allow two-way teleconferencing for the ease of the participants.
 - III. The members are requested to submit their questions, if any, in advance on accounts@citycash.in
 - IV. The facility for joining the meeting will open 15 minutes before the time scheduled to start the meeting and shall remain open till the expiry of 15 minutes after such scheduled time.
 - V. The attendance of the members through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 - VI. The chairman of the meeting shall be appointed in accordance with Section 104.
 - VII. A proxy is allowed to be appointed under Section 105 of the Act to attend and vote at a general meeting on behalf of a member who is not able to attend personally. Since AGM under this framework will be held through VC facility, where physical attendance of a member in any case has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members will not be available for this AGM. However, in pursuance of Section 112 and 113 of the Act, representatives of the members may be appointed for the purpose of participation and voting in the meeting held through VC facility.

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- VIII. The Company has designated accounts@citycash.in as a designated email so that members can convey their votes, when a poll is required to be taken during the meeting on any resolution, at this email address.
- IX. Where a poll on any item is required, the members shall cast their vote on the resolution only by sending emails through their email addresses which are registered with the Company. The said email shall only be sent to the designated email address which is hereby circulated i.e. accounts@citycash.in
- X. Where less than 50 members are present in the meeting, the chairman may decide to conduct a vote by show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Act. Once such demand is made, the procedure provided in preceding sub-paragraphs shall be followed.
- XI. Shareholders who need assistance with using the technology before or during the meeting may reach on help line number +91- 9702980480.
- XII. The copy of this notice is also placed on the website of the Company viz citycash.in
4. Pursuant to the abovementioned Circulars the Company will send the Annual Report for the financial year 2020- 21 and AGM notice in electronic form only. The Notice of AGM for the financial year 2020-21 is also placed on the website of the Company i.e. www.citycash.in
5. Since the EGM will be held through VC, the Route Map is not annexed in this Notice.

Date: 8th September, 2021

By order of the Board of Directors

Place: Mumbai

Vineet Toshniwal, Director

DIN: 01434189.



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