



NOTICE

NOTICE is hereby given that the Seventh Annual General Meeting of the Company will be held at 11am on Monday, the 8th August 2016 at the Registered Office of the Company at No. 9, 2nd Floor, 1st Main Road, New BEL Road, Sanjaynagar, Bangalore - 560 094, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements as at 31st March, 2016, the Board's Report and Independent Auditor's Report thereon.
2. To declare Dividend on Optionally Convertible Preference Shares.
3. Ratification of appointment of Auditors of the Company and fix their remuneration.

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 Section 139 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company hereby ratifies the appointment of Messrs K Umesh Shetty & Co, Chartered Accountants, Bangalore, registered with the Institute of Chartered Accountants of India under the Registration Number 011519S, as Statutory Auditors of the Company for the Company's financial year ended 31.03.2017, who were appointed as Auditors of the Company in the 6th Annual General Meeting (AGM) held on 6th August, 2015 to hold office until the conclusion of the 11th AGM, on such remuneration as may be agreed upon by the Board of Directors and the Auditors."

Date: 11.07.2016
Place: Bangalore



For and on behalf of the Board

Pratap Chandra Hegde
Managing Director
DIN: 02496473

NOTE:

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/herself and such proxy shall be a member of the Company. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the Meeting.

Rote Map for Venue:



<https://www.google.co.in/maps/place/telematics4u+Services+Pvt+Ltd/@13.0339674,77.5676984,16z/data=!4m2!3m1!1s0x3bae17e75dd8cbe7:0x95cde55a8219ee12>