



Rane t4u Private Limited
CIN: U72900KA2009PTC049462

Registered Office: Workafella, 150, 1, Infantry Road, Opposite Commissioner Office,
Bangalore, Karnataka 560001

Website: www.ranet4u.com

**NOTICE OF THE ADJOURNED ANNUAL
GENERAL MEETING**

NOTICE is hereby given that the Adjourned Thirteenth Annual General Meeting of **Rane t4u Private Limited (which had been convened on July 29, 2022 at 16:00hrs and was adjourned in accordance with the Articles of Association of the Company)** is scheduled to be held at **16:00 hrs (IST)** on **Friday, August 05, 2022, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2022, together with reports of the Board of Directors and the Auditor thereon

To consider passing the following resolution, as an ordinary resolution:

"Resolved that the Audited Financial Statement of the Company for the year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors of the Company thereon, as circulated to the members and presented to the meeting be and are hereby adopted."

NOTES:

1. The Adjourned 13th AGM of the Company is being conducted through VC / OAVM facility. Members may also note that the Adjourned 13th AGM and the annual report will be available in the company's website www.ranet4u.com. The deemed venue for the Adjourned 13th AGM shall be the Registered office of the Company.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, in

2. To appoint a director in the place of **Mr. Pratap Chandra Hegde (DIN: 02496473)**, who retires by rotation and being eligible, offers himself for re-appointment

To consider passing the following resolution as an ordinary resolution:

"Resolved that **Mr. Pratap Chandra Hegde (DIN: 02496473)**, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

For and on behalf of the Board
For **Rane t4u Private Limited**

July 29, 2022
Chennai

Harish Lakshman
Chairman
DIN:00012602

compliance with the aforementioned MCA Circulars, since the meeting is being held through VC / OAVM mode, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Adjourned AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. Corporate members intending to authorise representatives to attend the Adjourned AGM through VC/OAVM on its behalf and to vote are requested to send to the Company email-id c.siva@ranegroup.com, a certified copy

of the board resolution authorising their representative.

3. Members may also note that the notice of the Adjourned Thirteenth AGM and the annual report 2022 will be available on the Company's website www.ranet4u.com.

4. Members attending the Adjourned AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. The web link for attending the Adjourned thirteenth AGM of the Company [Click here](#)

6. Voting of resolution by Poll: In case, a Poll is ordered by the Chairman on any item during the meeting, the members may vote during the meeting by sending emails to the designated email id: harish.lakshman@ranegroup.com

7. Since the Adjourned AGM will be held through VC/OAVM, the route map is not annexed in this notice

For and on behalf of the Board
For Rane t4u Private Limited

July 29, 2022
 Chennai

Harish Lakshman
Chairman
 DIN:00012602

Annexure to the Notice dated July 29, 2022

Information about director(s) seeking re-appointment vide resolution in item no. 2 of the notice convening the adjourned thirteenth Annual General Meeting in compliance with Secretarial Standard on General Meetings (SS-2).

Name of the Director	Mr. Pratap Chandra Hegde
Father's Name	Mr Badagabettu Panduranga Hegde
Director Identification Number (DIN)	02496473
Age (in years)	60
Date of Birth	June 01, 1961
Educational Qualifications	BE, MBA
Experience	Mr. Pratap Chandra Hegde has over 36 years of industrial experience. He was previously the CEO of Infodesk Manipal Limited. He has also been associated with the Patni Group Company and USA, I-Zone, USA as the CEO of the respective Companies.
Date of first appointment on the board	March 26, 2009
Terms and Conditions of appointment	Non-executive director liable to retire by rotation
Last drawn remuneration (Rs.)	22,85,400
Remuneration sought to be paid	Not Applicable
Relationship with other Directors / Manager / KMP	Nil
Other Directorships	Adwise Analytics Private Limited – Director
Committee Memberships in other Boards	-
Number of meetings of the Board attended during the year	6
Number of equity shares held (including joint holding, if any)	1,81,676