

# Ideas to Reach India Private Limited

CIN: U74999TN2010PTC077022 / GSTIN: 33AACCI4089C1ZU  
Registered Office: Plot No. 37, F2, Optima Cameo, 5<sup>th</sup> Street,  
East Balaji Nagar, Kallikuppam, Ambattur, Chennai – 600053.  
E-mail: post@ideastoreach.com / Mobile: +91 - 99 4040 1010  
Website: www.ideastoreach.com

## **NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eleventh Annual General Meeting of the Members of Ideas to Reach India Private Limited (CIN: U74999TN2010PTC077022) will be held at shorter notice on Sunday, the 26<sup>th</sup> of September, 2021 at 2.30 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

For this purpose, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Board’s and Auditors’ reports thereon, be and are hereby approved and adopted.”

2. To appoint Statutory Auditors and to determine their remuneration:

For this purpose, 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, section 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Alamelu and Associates, Chartered Accountants (Firm Registration No.: 017631S), be and are hereby appointed as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the Eleventh Annual General Meeting till the conclusion of the Sixteenth Annual General Meeting of the Company to be held in the year 2026, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, plus taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the audit.”

By Order of the Board

**For Ideas to Reach India Private Limited**

**Place:** Chennai  
**Date:** 25.09.2021

Sd/-  
Viswanathan Ganesan  
Managing Director  
DIN: 02854927

## NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA"), has vide their circulars dated, April 08, 2020, April 13, 2020, May 05, 2020 read with January 13, 2021 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue of the Meeting will be the Registered Office of the Company at Plot No. 37, F2, Optima Cameo, 5th Street, East Balaji Nagar, Kallikuppam, Ambattur, Chennai – 600053.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the 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. As the AGM is being held through VC / OAVM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. As there is no special business to be transacted at this Annual General Meeting, the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is not appended.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, under Section 189 of the Act, and the audited financial statements together with the Board's Report and Auditors' Report will be available electronically for inspection by the members. The members seeking to inspect such documents can send an e-mail to [post@ideastoreach.com](mailto:post@ideastoreach.com)
7. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.ideastoreach.com> and shall be sent only by mail to the registered e-mail addresses of the Members.
8. Consent to hold the AGM on shorter notice is attached herewith. Members are requested to send their consent for shorter notice before the meeting time.
9. In case a poll is demanded during the meeting on any resolution, members can convey their vote on any resolution during the meeting by sending a mail from their registered e-mail addresses to the designated e-mail address: [post@ideastoreach.com](mailto:post@ideastoreach.com)

### **Instructions for Attending the Meeting through VC / OAVM facility**

1. Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice (i.e. the link will be kept open from 2.15 P.M.).
2. The facility of participation at the AGM through VC / OAVM will be made available through a **Zoom link** shared with the e-mail IDs of the Members together with the sending of the notice.
3. Members are requested to use the **Zoom** App on their laptops or mobiles or tablets or other devices. If it is not available in the device, you are requested to download it for this purpose from this link: <https://zoom.us/download>
4. Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App or Desktop Application, as the case may be.
5. Open the Zoom application on your device Then click "Join a Meeting" and enter the Meeting ID and Password or the Link as shared to your e-mail ID. Alternatively, you can sign in and then join the meeting by providing the above details.
6. More detailed instructions are available here: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Zoom-video-call>
7. Members need to keep their video and audio on. Audio may be muted when you are not speaking. However, video should be on throughout the meeting.
8. In case of any technical difficulties in accessing the above link or during the meeting, another **Zoom** link will be sent to the registered e-mail IDs of the Members before or during the meeting, as the case may be.
9. Please note that Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
10. The video will be recorded for the purpose of compliance and records. Members may reach [post@ideastoreach.com](mailto:post@ideastoreach.com) or 9940401010 or 9741097191 for any queries in this regard.
11. In case a poll is demanded during the meeting on any resolution, members can convey their vote on any resolution during the meeting by sending a mail from their registered e-mail addresses to the designated e-mail address: [post@ideastoreach.com](mailto:post@ideastoreach.com)

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E-mail: post@ideastoreach.com / Mobile: +91 - 99 4040 1010  
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## Request for Consent for Shorter notice

Dear Members,

In respect of the Eleventh Annual General Meeting of the Company to be held on Sunday, the 26<sup>th</sup> day of September, 2021 at 2.30 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with Section 101(1) of the Companies Act, 2013, we request you to kindly provide your consent for holding the aforesaid meeting of the Company at shorter notice in the format enclosed with this request.

Further, we request you to provide your consent for sending the financial statements less than 21 days before the Annual General Meeting pursuant to proviso to sub-section (1) of section 136 of the Companies Act, 2013 in the format enclosed.

By Order of the Board

**For Ideas to Reach India Private Limited**

**Place:** Chennai

**Date:** 25.09.2021

Sd/-

Viswanathan Ganesan

Managing Director

DIN: 02854927

### Consent of Member for Shorter Notice

(Pursuant to Section 101(1) read with Section 136(1) of the Companies Act, 2013)

#### To

The Board of Directors,  
Ideas to Reach India Private Limited,  
CIN: U74999TN2010PTC077022,  
Plot No. 37, F2, Optima Cameo,  
5th Street, East Balaji Nagar,  
Kallikuppam,  
Ambattur, Chennai - 600053

Dear Sirs,

I, son/daughter/wife of \_\_\_\_\_, resident of \_\_\_\_\_, holding \_\_\_\_\_ equity shares of Rs 10/- each in the Company (representing \_\_\_%) under Folio No. \_\_\_\_\_, hereby give consent pursuant to the first proviso to sub-section (1) of section 101 of the Companies Act, 2013 to hold the Eleventh Annual General Meeting of the members of the Company on Sunday, the 26<sup>th</sup> day of September, 2021 at 2.30 p.m. IST at a shorter notice through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I further hereby give my consent and agree pursuant to the first proviso to sub-section (1) of section 136 of the Companies Act, 2013 for sending of the financial statements together with Board's Report and Auditors' Report to Members less than 21 days before the Eleventh Annual General Meeting, which is scheduled to be held on Sunday, the 26<sup>th</sup> day of September, 2021 at 2.30 p.m. IST at a shorter notice through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Yours truly

Signature :  
Name :  
Folio No. :  
Date :  
Place :