



NOTICE OF THE 7th ANNUAL GENERAL MEETING OF
NESL ASSET DATA LIMITED

NOTICE is hereby given that the Seventh Annual General Meeting of the members of **NeSL Asset Data Limited (CIN: U72400MH2017GOI299499)** will be held on 22nd day, October month, 2024 at 10.00 AM through video conference at shorter notice to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at 4th Floor, Gresham Assurance House, Sir PM Road, Fort, Mumbai- 400 001

Ordinary Business:

Item No. 1 - Adoption of Audited Financial Statements:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors (Statutory & C&AG Auditors) thereon.

Item No. 2- Appointment of Auditors:


To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the members do and hereby appoint M/s. HRA & CO. (FRN 010005S) Chartered Accountants as the Statutory Auditors of the Company as advised by the Comptroller and Auditor General (C&AG) of India vide their letter dated 22nd September 2024 to conduct the audit for the financial year 2024-25 at the remuneration of Rs.50,000/- (Rupees Fifty Thousand) as recommended by the C&AG, payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.

RESOLVED FURTHER THAT the members do and hereby authorise the Board of Directors of the company to modify/revise the statutory auditors fees for the FY 2024-25, if required, on the recommendation of the Audit Committee upon intimation to the C&AG."

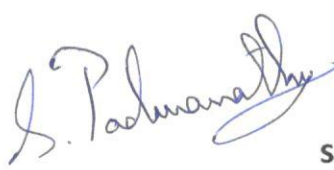
Item No.3-Re-Appointment of Shri. Ashok Kumar Sharma, Director who retires by rotation and being eligible, offered himself for re-appointment.

To appoint a Director in place of Shri. Ashok Kumar Sharma, who retires by rotation pursuant to Section 152 (6) of the Companies Act, 2013 and regulations made there under, and being eligible, offers himself for re-appointment.

Date: 18/10/ 2024 Place: Bengaluru	For NeSL Asset Data Limited By Order of the Board of Directors
Registered Office: Gresham Assurance House 4th Floor, Sir P M Road, Fort, Mumbai - 400001	 S Padmavathy Company Secretary M. No. A37997

NOTES:

1. The Ministry of Corporate Affairs vide their circulars, General Circular Nos. (i) 20/2020 dated 05.05.2020 (AGM Circular),(ii) 14/2020, dated 08.04.2020 (EGM Circular – I) and (iii) 17/2020 dated 13.04.2020 (EGM Circular – II)] and subsequent circulars issued in this regard, 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024 (collectively referred to as “MCA Circulars”) has permitted the holding of the annual general meeting through Video Conferencing (“VC”) or through other audio-visual means (“OAVM”), without the physical presence of the Members at a common venue.
The 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.
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. Since the AGM is being held through VC/OAVM, 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. The Proxy Form as well as the Attendance Slip and the Route Map of the Registered office are therefore, not annexed to this Notice.
3. In terms of Section 113 of the Companies Act, 2013, a body corporate whether a company within the meaning of the Act or not, which is a member of this Company, may by a resolution of its Board, authorise such person as it thinks fit to act as representative at any meeting of the Company and a person so authorised shall be entitled to exercise the same powers on behalf of the Company which he represents, as if he is an individual shareholder of the Company.
4. Pursuant to Section 139 (5) read with Section 142 (1) of the Companies Act, 2013, the Auditors of a Government Company are appointed by the Comptroller and Auditor General (C&AG) of India and their remuneration is fixed by the Company in the Annual General Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 and relevant documents referred to in this Notice of AGM along with the Annexures will be available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to padma@nadi.co.in
6. The RTA for correspondences relating to share registry related matters will be Link Intime India Private Limited, C- 101, 247 Park, L.B.S Marg, Vikhroli (west), Mumbai – 400083

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