VIHAAN NETWORKS PRIVATE LIMITED
(formerly known as Vihaan Networks Limited)
Plot 21-22, 5th Floor, Phase -IV, Udyog Vihar
Gurugram 122015 Haryana India
T : +91 124 265 7600 F : +91 124 410 4766

SHYAM

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Members of Vihaan Networks Private Limited will be held on Wednesday, 24th day of September 2025 at 11.00 A.M. at the registered office of the company at A-60, Naraina Industrial Area, Phase-1, New Delhi-110028, to transact the following business:

ORDINARY BUSINESS:

Item No. 1:

ADOPTION OF AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT, REPORTS OF DIRECTORS & AUDITORS, FOR THE PERIOD ENDED MARCH 31, 2025.

To receive, consider and adopt the Company's Audited Financial Statements which include Balance Sheet as on 31st March, 2025 and Statement of Profit & Loss Account for the year ended on 31st March, 2025 together with the Auditors' Report and Directors' Report thereon.

SPECIAL BUSINESS:

Item No. 2:

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26

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

"**RESOLVED THAT** pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the members of the Company be and is hereby ratify the payment of remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only), plus applicable taxes and reimbursement of out-of-pocket expenses at actual to M/s Gurdeep Singh & Associates, Cost Accountants (Firm Registration No - 100427) appointed by the Board of Directors, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution." .

For and on behalf of
Vihaan Networks Private Limited
M. No.: A17474

Krishan Kumar
Company Secretary

Date: 29.08.2025
Place: New Delhi

NOTES:

1. A member entitled to attend, and vote is entitled to appoint a proxy, or where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member. *(Proxy Form is hereby enclosed)*

2. The proxy form must be lodged at the registered office of the company atleast 48 hours before the time of meeting.

3. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

4. Members are requested to bring their attendance slip and hand it over at the entrance of the venue of meeting. *(Attendance Slip is hereby enclosed)*

5. Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days during business hours up to the date of the meeting.

6. Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses to receive all communications from the Company electronically.

7. Members are requested to inform the Company immediately, any change of address.

8. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

9. The requirements to place the matter relating to appointment of Statutory Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 07, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Statutory Auditors, who were appointed in the Annual General Meeting held on September 28, 2023.

10. Explanatory Statement, as required under Section 102 of the Companies Act, 2013, is annexed herewith.

Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013

Item No. 2:

Members are hereby informed that the Board of Directors of the Company have appointed M/s. Gurdeep Singh & Associates, Cost Accountants (Firm Registration No. 100427), as Cost Auditors of the Company for the year 2025-26 on the remuneration of Rs. 60,000 (Rs. Sixty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses at actual.

Consent Cum Declaration has been received from the above Cost Auditor regarding his consent and eligibility for appointment as Cost Auditor will be available for inspection of the Members electronically during the 26th AGM.

As per section 148(3) read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors is to be ratified by the Shareholders in the ensuing 26th AGM.

None of the Directors or Key Managerial Personnel of the Company, or any of their relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their directorship and/or shareholding.

The Board recommends the business set out in Item No. 2 for the approval of Members as ***Ordinary Resolution.***

For and on behalf of
Vihaan Networks Private Limited

Krishan Kumar
Company Secretary
M. No.: A17474

Date: 29.08.2025
Place: New Delhi

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
Folio No. :
Email ID: :
I/We, being the member (s) of .... shares of the above-named company, hereby appoint

1. Name: .... E-mail Id: ....
   Address: ....
   Signature: ...., or failing him / her

2. Name: .... E-mail Id: ....
   Address: ....
   Signature: ...., or failing him / her

3. Name: .... Email Id:................................
   Address: ....
   Signature:.., or failing him / her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Wednesday, 24th day of September 2025 at the Registered Office of the Company at A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 11.00 A.M, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	Assent	Dissent
Ordinary Business			
1.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025.		
Special Business			
2.	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2025-26		

Signed this…… day of……… 2025

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

26th Annual General Meeting to be held on Wednesday 24th day of September 2025 at 11.00 A.M. at A-60, Naraina Industrial Area, Phase-1, New Delhi-110028

Name of Shareholder	
Address of Shareholder	
Regd. Folio No.	
No. of Shares Held	

I / We hereby record my/ our presence at the 26th Annual General Meeting of Vihaan Networks Private Limited to be held on Wednesday 24th Day of September, 2025 at the Registered Office of the Company at A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 at 11.00 A.M.

SIGNATURES OF THE MEMBER OR THE PROXY ATTENDING THE MEETING

If Member, please sign here	If Proxy, please sign here

Note: Please fill in this attendance slip and hand it over at the entrance of the venue of meeting.

ROUTE MAP OF THE COMPANY

Route Map from Naraina Bus Stop to A-60,Naraina Industrial Area Phase-1, New Delhi