



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

NOTICE

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INDO-CITY INFOTECH LIMITED

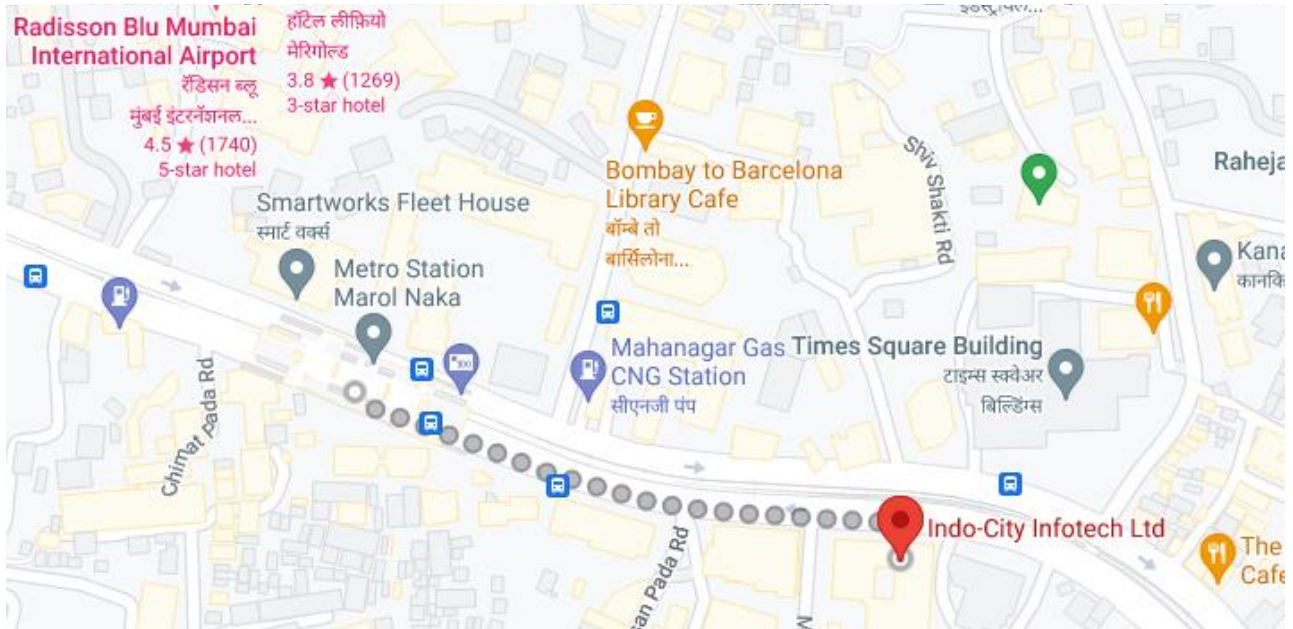
ORDINARY BUSINESS:

**Place: Mumbai
Dated: 20th August, 2022**

Registered Office

**By Order of the Board
For Indo-City Infotech Limited**

**Aneel Jain
Chairman & Managing Director
DIN: 00030742**

Route Map to venue of AGM as per the requirements of Secretarial Standards (SS-2)**NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE VALID MUST BE DULY FILLED IN ALL RESPECTS, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

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10. VOTING:

Information and other instructions relating to remote e-voting are as under

	For Members holding shares in Demat Form and Physical Form
	<ul style="list-style-type: none">
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Registered Office:

**By Order of the Board
For Indo-City Infotech Limited**

**(Aneel Jain)
Chairman & Managing Director
DIN: 00030742**