

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting of the members of Proconnect Supply Chain Solutions Limited will be held on Friday, 5th July 2024 at Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam- 600091, at 10.00 A.M. (IST) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. S V Krishnan (DIN: 07518349) as a director who retires by rotation and being eligible offers himself for re-appointment.
3. To declare a final dividend of Rs. 2.60 (26% of face value) per equity share of Rs. 10 each for the financial year ended March 31, 2024.

For and On Behalf of the Board
For ProConnect Supply Chain Solutions Limited



Abhishek Pandey
Abhishek Pandey
Company Secretary

Date: May 2, 2024
Place: Chennai

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf at the AGM and the proxy need not be a member of the Company. Members are requested to submit their proxy forms at the registered office of the Company not less than at least forty-eight hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.

2. Members may note that the Board at its meeting held on May 2, 2024, has recommended a dividend of Rs. 2.60 /-per share for the year ended March 31, 2024, subject to the approval of Members. The dividend will be paid to the Members whose names appear on the Company's Register of Members as on the Record date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by depositories as on the that date.
3. The Company has fixed Friday, June 28, 2024, as the Record date for the purpose of determining the eligible Members to receive dividend for the financial year 2023-24.
4. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within 30 days thereof. In terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ('TDS') (at the applicable rates) at the time of payment of Dividend.
5. Corporate members intending to send their authorized representative to attend the meeting are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.
6. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Registrar.
7. Members are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the meeting.



ATTENDANCE SLIP

12th Annual General Meeting dated 5th July 2024

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 12th Annual General Meeting of the Company being held on Friday, 05th July 2024 at 10.00 a.m. at Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam- 600091

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.



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)

CIN-U63030TN2012PLC087458

Name of the Company- Proconnect Supply Chain Solutions Limited

Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam- 600091

Name of the member (s):	
Registered address:	
Email Id:	
Folio No/ Client Id:	
DP Id:	

I/We being the member(s) of the above named Company hereby appoint:

1.
Name:
Address:
Email Id:
Signature.....or failing him

2.
Name:
Address:
Email Id:
Signature.....or failing him

3.
Name:
Address:
Email Id:
Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held on Friday 5th day of July, 2024 at 10.00 a.m. at Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th



Street, Puzhuthivakkam- 600091 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution
1	To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.
2	To re-appoint Mr. S V Krishnan (DIN: 07518349) as a director who retires by rotation and being eligible offers himself for re-appointment.
3	To declare final dividend of Rs. 2.60 (26%) per equity shares of Rs. 10 each for the financial year ended March 31, 2024.

Signed this day of..... 2024

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp not
less than

Notes: 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.

