



NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 9:00 a.m. at Ambika Palace, B-3/B, Near Main Market, Bhajanpura, Main Wazirabad Road, Delhi –110 053, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit & Loss Account for the year ended as on that date and the Reports of Auditors and Directors thereon.
2. To re-appoint Mr. Rajendra Virupaksha Kulkarni, Director who retires by rotation and being eligible, has offered himself for re-appointment.
3. To appoint M/s. Krishna Neeraj & Associates Chartered Accountants as Auditors of the Company for a period of 5 years & who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2022 pertaining to financial year 2021-22 and to authorize the Board of Directors to fix their remuneration.

Registered Office:

S-101, Panchsheel Park, New Delhi-110 017.

Dated: August 24, 2017

By Order of the Board of Directors

Gokul Tandan
Managing Director
Virtualsoft Systems Limited

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument of proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.

2. The instrument of proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 23rd, 2017 to Friday September 29th, 2017 (both days inclusive).
4. Member are requested:
 - i. to kindly notify the change of address, if any to the Company/ the Registrar / Depository Participant.
 - ii. To bring their copy of the Annual Report,
 - iii. to deposit to duly completed attendance slip at the meeting

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Dated: August 24th, 2017

By Order of the Board of Directors

Gokul Tandan
Managing Director
Virtualsoft Systems Limited