



# Myelin Foundry

Everything AI, Anything Creative

## NOTICE OF THE ANNUAL GENERAL MEETING

To,  
The Members  
The Board of Directors  
The Statutory Auditors of the company

**NOTICE** is hereby given that the Second Annual General Meeting of **MYELIN FOUNDRY PRIVATE LIMITED** will be held on Wednesday, **15<sup>th</sup> September, 2021 at 3:00 PM** through Video Conference/ Other Audio-Visual Means organized by the Company, to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore 560066, Karnataka, India.

### AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31<sup>st</sup> March 2021, together with the Reports of the Auditors and the Directors thereon.

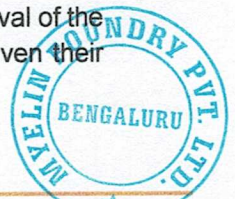
### AS SPECIAL BUSINESS:

2. Grant of Stock Options 1% or more of the issued share capital of the Company. *To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:*

**"RESOLVED THAT** as per the provisions of Section 62 of the Companies Act, 2013 read with the Rule 12 of the Companies (Share Capital and Debenture) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications thereto or re-enactments thereof for the time being in force) and rules made thereunder, consent of the members be and is hereby accorded to grant stock options 1% (one percent) or more of the issued share capital of the Company under the Myelin Employees Stock Option Plan ("**Plan**"), to the following employee:

Name & Designation of the Employee	Number of Options Granted
Mr. Jawahar Arumugam, Chief Solutions Architect	356 (1.40% of the Issued Capital)

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, any of the Directors of the Company, be and are hereby severally authorized on behalf of the Company to take all actions necessary, desirable and to resolve and settle all questions and difficulties that may arise in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."



Myelin Foundry Private Limited

A-202/203, Miraya Rose, 2<sup>nd</sup> floor, Siddapura,  
Whitefield, Bengaluru, Karnataka 560066

GST: 29AAMCM3796N1ZE | CIN: U74999KA2019PTC120581

[www.myelinfoundry.com](http://www.myelinfoundry.com)

Phone: +91 80 6190 4242

Email: [social@myelinfoundry.com](mailto:social@myelinfoundry.com)



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You are requested to make it convenient to attend the meeting.

By the Order of the Board of Directors  
For **Myelin Foundry Private Limited**

**Gopichand Katragadda**  
**Director**  
**(DIN 02475721)**

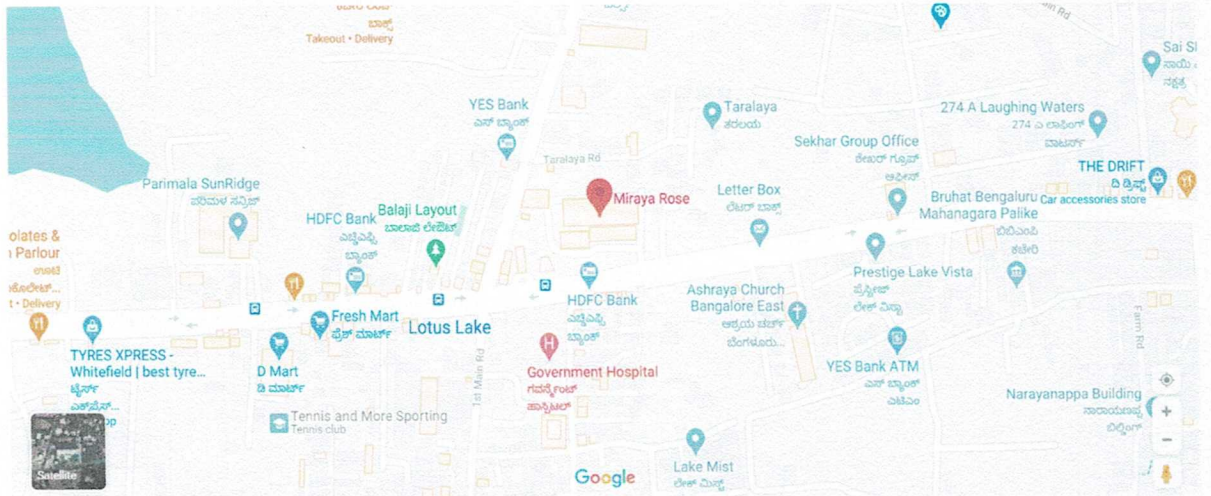
**Address:** Villa 254 Palm Meadows, Phase-1, Whitefield Main Road, Ramagondanahalli Bus Stop, Ramagonanahalli Bengaluru, Karnataka, 560066

**Date:** 20<sup>th</sup> July 2021

**Place:** Bangalore

## NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and the proxy need not be a member of the Company.
2. The instrument appointing the proxy duly completed, must be deposited at the company's registered office not less than 48 hours before the commencement of the meeting. A proxy form is enclosed.
3. Members of the company being Body Corporate are entitled to appoint their authorized representative to attend and vote at the meetings pursuant to Section 113 of the Companies Act, 2013.
4. Explanatory statement under section 102 of the Companies Act, 2013 is not applicable as there is no special business.
5. Route Map to the venue of the Annual General Meeting is enclosed in this notice.



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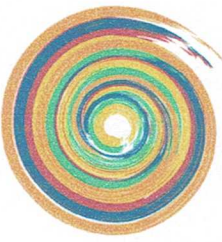
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For Myelin Foundry Private Limited

**Gopichand Katragadda**  
Director  
(DIN 02475721)

**Address:** Villa 254 Palm Meadows, Phase-1, Whitefield Main Road, Ramagondanahalli Bus Stop, Ramagonanahalli Bengaluru, Karnataka, 560066

**Date:** 20<sup>th</sup> July, 2021

**Place:** Bangalore

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 2: GRANT OF STOCK OPTIONS 1% OR MORE OF THE ISSUED SHARE CAPITAL OF THE COMPANY**

Considering the scale of business of the Company and the responsibilities, contribution and on-going efforts of, Mr. Jawahar Arumugam, Chief Solutions Architect, the Board of Directors of the Company at their meeting held on 20<sup>th</sup> July, 2021, has recommended for approval of the shareholders, the grant of stock options equivalent to or exceeding 1% the current issued share capital of the Company, the details of which are mentioned in the proposed resolution as set out in Item No. 2 of this Notice.

None of the Directors, Key Managerial Personnel's (KMPs) of the Company or any relatives of such Directors or KMPs, are in any way concerned or interested financially or otherwise in the proposed Resolution, except as shareholders of the Company.

For Myelin Foundry Private Limited

**Gopichand Katragadda**  
Director  
(DIN 02475721)

**Address:** Villa 254 Palm Meadows, Phase-1, Whitefield Main Road, Ramagondanahalli Bus Stop, Ramagonanahalli Bengaluru, Karnataka, 560066

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## FORM MGT - 11

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN:** U74999KA2019PTC120581

**Name of the Company:** Myelin Foundry Private Limited

**Registered Office:** A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore - 560066, Karnataka, India

I/We, being the member (s) of the company holding ..... Equity shares/CCPS, hereby appoint

Name: .....

Address:

E-mail Id:

Signature:

Or failing him/her

Name: .....

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the First Annual General Meeting of the Company, to be held on **Wednesday, 15<sup>th</sup> September, 2021 at 3:00 PM** through Video Conference/ Other Audio-Visual Means organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore 560066, Karnataka, India and any adjournment thereof in respect of such resolutions as are indicated below -

1. To receive, consider and adopt the Financial Statements for the period ended 31<sup>st</sup> March 2021 together with the report of the auditors and the directors thereon.
2. Grant of Stock Options 1% or more of the issued share capital of the Company.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2021

Affix revenue stamp

Signature of Shareholder

Signature of Proxy Holder(s)

**NOTE - This form of Proxy in order to be valid and effective has to be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**

**Myelin Foundry Private Limited**

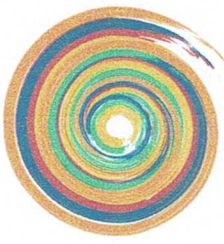
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## ATTENDANCE SLIP

The Board of Directors,  
**MYELIN FOUNDRY PRIVATE LIMITED**  
A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield  
Bangalore 560066, Karnataka, India

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, **15<sup>th</sup> September, 2021 at 3:00 PM** through Video Conference/ Other Audio-Visual Means organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore 560066, Karnataka, India.

Member's / Proxy's Signature

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