

Jomiso Consulting Private Limited

Address: Plot No. 31, 3rd Floor, Masoodpur,
Nathu Singh Market, Vasant Kunj,
New Delhi-110070, INDIA
Tel. No.: +91 11 49044305
E-mail: enquiries@jomiso.co.in
Web: www.jomiso.co.in
CIN: U74999DL2017PTC323160

All the Members, Directors and Statutory auditors of
Jomiso Consulting Private Limited
Plot NO. 31, 3rd Floor, Masoodpur
Vasanth Kunj, New Delhi - 110070

NOTICE

Notice is hereby given that the **Ninth Annual General Meeting** of the Company is scheduled to be held on Friday, September 25, 2026, at 11:30 AM IST at the Registered Office of the Company situated at Plot No. 31, 3rd Floor, Masoodpur, Vasanth Kunj, New Delhi - 110070, India to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors;
2. To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors;

By Order of the Board
For **Jomiso Consulting Private Limited**


Vijay Kumar

Director
DIN: 03541506
Address: Flat NO. 004. G 3, Ganga Apartment, Pocket 6,
Sector D, Vasant Kunj, New Delhi,
South West Delhi 110070 India

Date: September 4, 2026
Place: New Delhi

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Notes:

1. *A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of him/ herself and the proxy need not be a member of the Company. In case of a Body Corporate being a Member, such Body Corporate is entitled to attend and vote at the meeting by appointing its representative.*
2. *Proxies/ Representative forms in order to be valid must be deposited with the Company's registered office not later than 48 hours before the commencement of the Meeting.*
3. *The Register of Directors and their shareholdings, maintained under Section 170 of the Companies Act 2013, will be available for inspection by the Members at the Meeting.*
4. *The Register of Contracts, maintained under Section 189 of the Companies Act 2013, will be available for inspection by the Members at the registered office of the Company.*
5. *The route map of the Company is attached to this Notice.*

By Order of the Board
For **Jomiso Consulting Private Limited**


Vijay Kumar

Director

DIN: 03541506

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**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 : U31300KA2010FTC054086
Name of the Company : **Jomiso Consulting Private Limited**
Registered office : Plot NO. 31, 3rd Floor, Masoodpur
Vasanth Kunj, New Delhi - 110070
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DP ID :

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

1. Name :
Address :
E-mail Id :
Signature : or failing him,
2. Name :
Address :
E-Mail Id :
Signature : or failing him,
3. Name :
Address :
E-Mail Id :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, September 25, 2026 at 11:30 AM IST at Registered Office Plot No. 31, 3rd Floor, Masoodpur Vasanth Kunj, New Delhi – 110070 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Sl. No.	Description	For	Against
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors;		
2	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors;		

Signed this..... day of..... 2026

Signature of Proxy holder(s):

Signature of shareholder:

Affix
Re.1/-
Revenue
Stamp

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.



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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
Joint shareholders may obtain additional Slip at the venue of the meeting.

DP ID* - NA	Folio No.-
Client ID* - NA	No. of Shares-

Name and Address of the Shareholder :

We hereby record my presence at the **9TH ANNUAL GENERAL MEETING** of the Jomiso Consulting Private Limited held on Friday, September 25, 2026 at 11:30 AM IST.

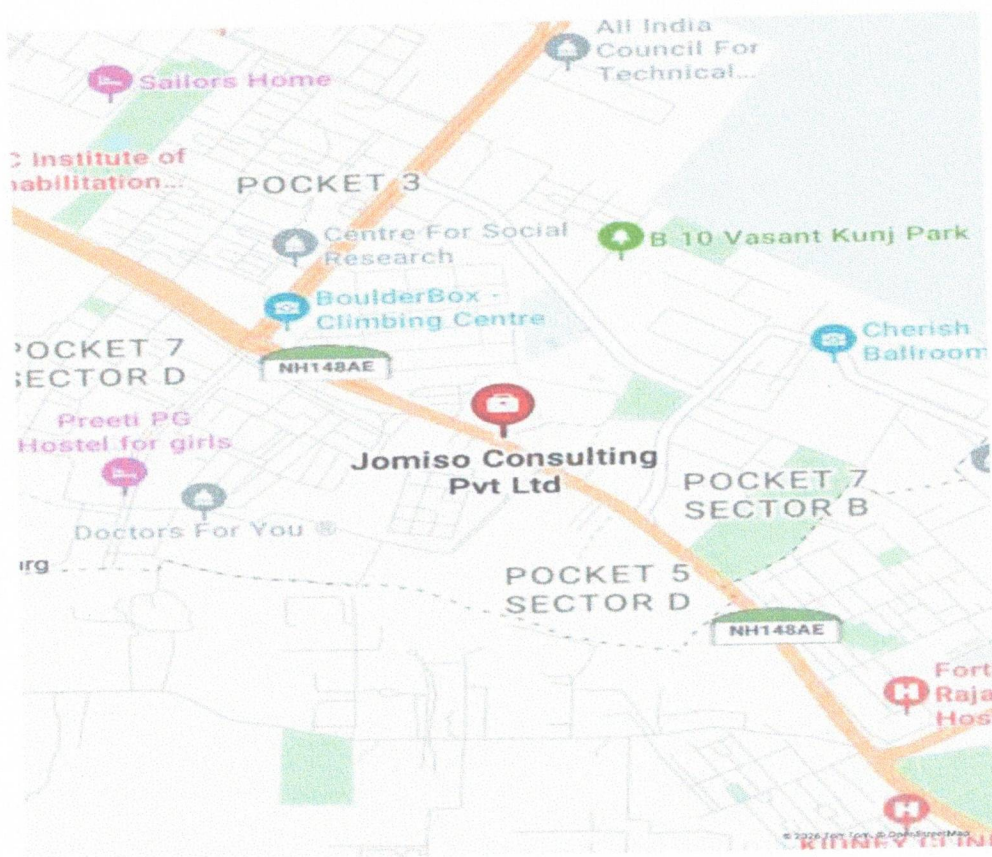
Signature of Shareholder/~~Proxy~~

*Applicable for investors holding shares in electronic form.

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AGM Venue Route Map:



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For **Jomiso Consulting Private Limited**

Vijay Kumar
Vijay Kumar

Director

DIN: 03541506

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