



NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the Members of Gamooqa Sofitech Private Limited (CIN: U72200TG2011PTC072375) will be held on Tuesday, September 05, 2023, at 11:30 AM at the registered office of the Company at 4th Floor, Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500081, Telangana to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and of the Auditors thereon.

2. To appoint a director in place of Mrs. Seshanuradha Chava (DIN: 08230070) who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Aravind Viswanathan (DIN: 08036024) as Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 160 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Aravind Viswanathan (DIN: 08036024) who was appointed as an additional Director of the Company with effect from March 31, 2023 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, be and is hereby appointed as a Director of the Company and that he shall be liable to retire by rotation.



RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: August 12, 2023

Place: Hyderabad

**For and on behalf of the Board of
Gamooga Softtech Private Limited**

Address:

Gamooga Softtech Private Limited
CIN: U72200TG2011PTC072375
4th Floor, Tanla Technology Centre,
Hi-Tech City Road, Madhapur,
Hyderabad – 500 081.
anuradha.chava@tanla.com, www.gamooga.com

Sd/-

Seshanuradha Chava

Director

DIN: 08230070

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is 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 the proxy, in order to be effective, should reach the registered office of the Company at least 48 hours before the time 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. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.



4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.
5. All documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
6. Details of Directors retiring by rotation / seeking appointment at this Meeting are provided in the "Annexure" to the Notice.
7. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
8. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.

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

Item No. 3

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Aravind Viswanathan (DIN: 08036024) was appointed, by the Board, as an additional Director of the Company, with effect from March 31, 2023 and he holds the office up to the date of the 13th AGM.

The Board recommended the appointment of Mr. Aravind Viswanathan as a Director of the Company. He shall be a Non-Executive Director of the Company and shall be liable for retirement by rotation. The Company has received a Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Aravind Viswanathan as a Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Aravind Viswanathan and his relatives, is concerned or interested in the resolution.

The Board recommends the resolution as set out in Item No. 3 of the AGM Notice for approval of the Members, as an Ordinary Resolution.



Date: August 12, 2023
Place: Hyderabad

**For and on behalf of the Board of
Gamooga Softtech Private Limited**

Address:

Gamooga Softtech Private Limited
CIN: U72200TG2011PTC072375
4th Floor, Tanla Technology Centre,
Hi-Tech City Road, Madhapur,
Hyderabad – 500 081.
anuradha.chava@tanla.com, www.gamooga.com

Sd/-
Seshanuradha Chava
Director
DIN: 08230070



Annexure

Details of Directors seeking appointment / reappointment at the 13th Annual General Meeting, pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

Name of Director	Mrs. Seshanuradha Chava
DIN	08230070
Age (Years)	51 years
Educational Qualifications	Qualified Company Secretary; LLB.
No of Years of Experience & Expertise	22+years’ experience in legal and secretarial field. Mrs. Seshanuradha Chava is General Counsel, Company Secretary & Compliance Officer of Tanla Platforms Limited. She also acts as Company Secretary of Karix Mobile Private Limited, wholly owned subsidiary of Tanla Platforms Limited.
Terms & Conditions of appointment & remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Re-appointment in terms of Section 152(6) of the Companies Act, 2013 Remuneration -Not Applicable
Date of first appointment on Board	24-10-2019
Shareholding in the Company	NIL
Relationship with other Directors, Manager & KMPs	NIL
Directorships in Indian Companies	NIL
Committee Chairmanships / Memberships in Indian Companies	NIL
the number of Meetings of the Board attended during the year	5/5

Name of Director	Mr. Aravind Viswanathan
DIN	08036024
Age (Years)	44 years
Educational Qualifications	Post Graduate Diploma in Management and Bachelor of Commerce.
No of Years of Experience & Expertise	21+ years experience in Finance & Accounts field. Aravind is an alumnus of Indian Institute of Management Bangalore where he completed his Post Graduate Diploma in Management. He



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	<p>did his Bachelor of Commerce from University of Madras.</p> <p>He has strong understanding of various aspects of finance domain. Has worked across all the sub-domains of Finance including Treasury, Investor Relations, FP&A, Accounting, etc.</p> <p>He is a Chief Financial Officer of Tanla Platforms Limited</p>
Terms & Conditions of appointment & remuneration sought to be paid and the remuneration last drawn by such person, if applicable	<p>Appointment as Director as per terms and conditions as stated in the resolution.</p> <p>Remuneration -Not Applicable</p>
Date of first appointment on Board	March 31, 2023
Shareholding in the Company	NIL
Relationship with other Directors, Manager & KMPs	NIL
Directorships in Indian Companies	Tanla Digital Labs Pvt. Ltd. Tanla Digital (India) Pvt. Ltd. Gamooga Sofittech Pvt. Ltd. ValueFirst Digital Media Pvt. Ltd
Committee Chairmanships / Memberships in Indian Companies	NIL
the number of Meetings of the Board attended during the year	NA