

# ARTERIA<sup>®</sup>

## NOTICE

**NOTICE** is hereby given that the **18<sup>th</sup>** Annual General Meeting of the Members of Arteria Technologies Private Limited having Registered Office at No. 104, Ground Floor, Prestige Omega, EPIP Zone, Near Vydehi Hospital, Whitefield, Bangalore – 560 066, will be held at shorter notice on Tuesday, the 13<sup>th</sup> May 2025 at 10:30 AM through Video Conference to transact the following business: -

**ORDINARY BUSINESS:** -

**1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITOR'S THEREON**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the schedules and notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.

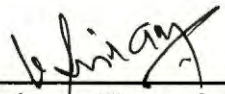
To consider and if thought fit, to pass the following resolution with or without modification as an **“Ordinary Resolution”**:

***“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the schedules and notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”***

Date: 9th May 2025

Place: Bangalore

By Order of the Board  
**For Arteria Technologies Private Limited**

  
Sriram Kanuri, Director  
DIN: 01760450



Address: #Villa 123, Prestige Lakeside Habitat, Devasthanagalu, Chrysalis High School, Gunjur Village, Gunjur, Bengaluru- 560 087

**Arteria Technologies Private Limited.**

**NOTES :**

1. A member entitled to attend and vote is NOT entitled to appoint a proxy to attend and vote instead of himself as the meeting will be held as per the framework prescribed by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 05.05.2020, No. 21/2021 dated 14.12.2021, No. 02/2022 dated 05.05.2022, No.10/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023, No.09/2024 dated 19.09.2024 which dispensed the physical attendance of members. However, corporate members are permitted to appoint their representatives.
2. The meeting is being convened at shorter notice with the consent of the members by virtue of the proviso to section 101(1) of the Companies act, 2013.
3. The register of directors and key managerial personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection at the registered office.
4. The register of contracts or arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the registered office.
5. The notice is being sent to all the members, whose names appeared in the register of members of the Company as on 9<sup>th</sup> May 2025.
6. Members attending the Annual General Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Members are requested to record their attendance when the Chairman calls for it.
8. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting at the email ID: [sriram@arteriatech.com](mailto:sriram@arteriatech.com)

9. Members can cast their votes by show of hands and during the meeting held through VC or OAVM facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company to [sriram@arteriatech.com](mailto:sriram@arteriatech.com)
10. Since the Annual General Meeting will be held through VC / OAVM, the Route Map is not annexed in this Notice.
11. Your directors hereby undertake this Annual General Meeting shall be convened as per the framework provided in the General Circular No. 20/2020 dated 05.05.2020, No. 21/2021 dated 14.12.2021, No. 02/2022 dated 05.05.2022, No.10/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023, No.09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013 and rules made thereunder.
12. This notice is being sent to all the shareholders on their registered email id and therefore the link for the meeting is as provide below:

Link :

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjZhY2E2NmQtMmVhOC00NmQyLWJiN2QtODE1OGVINjEzZDBk%40thread.v2/0?context=%7b%22Tid%22%3a%228b6d3504-2320-4332-95cf-59c848e21f1f%22%2c%22Oid%22%3a%2287da1b59-253d-429f-ac41-2e2a3c44f274%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjZhY2E2NmQtMmVhOC00NmQyLWJiN2QtODE1OGVINjEzZDBk%40thread.v2/0?context=%7b%22Tid%22%3a%228b6d3504-2320-4332-95cf-59c848e21f1f%22%2c%22Oid%22%3a%2287da1b59-253d-429f-ac41-2e2a3c44f274%22%7d)

Meeting ID : 463 854 723 105 6

Passcode : hY3Mz69g