



Draft Notice of 9th Annual General Meeting

Notice is hereby given that the 9th Annual General Meeting of the Members of T-Hub Foundation (CIN: U74900TG2015GAT099004) will be held on Tuesday, 14th May, 2024 at 5:30 P.M. on shorter notice at 1/C, 83/1, Raidurg Panmaktha, Near Hitec City, Rangareddi, Hyderabad – 500 081, Telangana to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Company's Financial Statement for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

For T-Hub Foundation

Mahankali Srinivas Rao
CEO

Registered office: 1/C, 83/1, Raidurg-
Panmaktha, Near Hitec City, RangaReddi,
Hyderabad – 500 081, Telangana

Date: 14th May, 2024

Place: Hyderabad

T-Hub Foundation

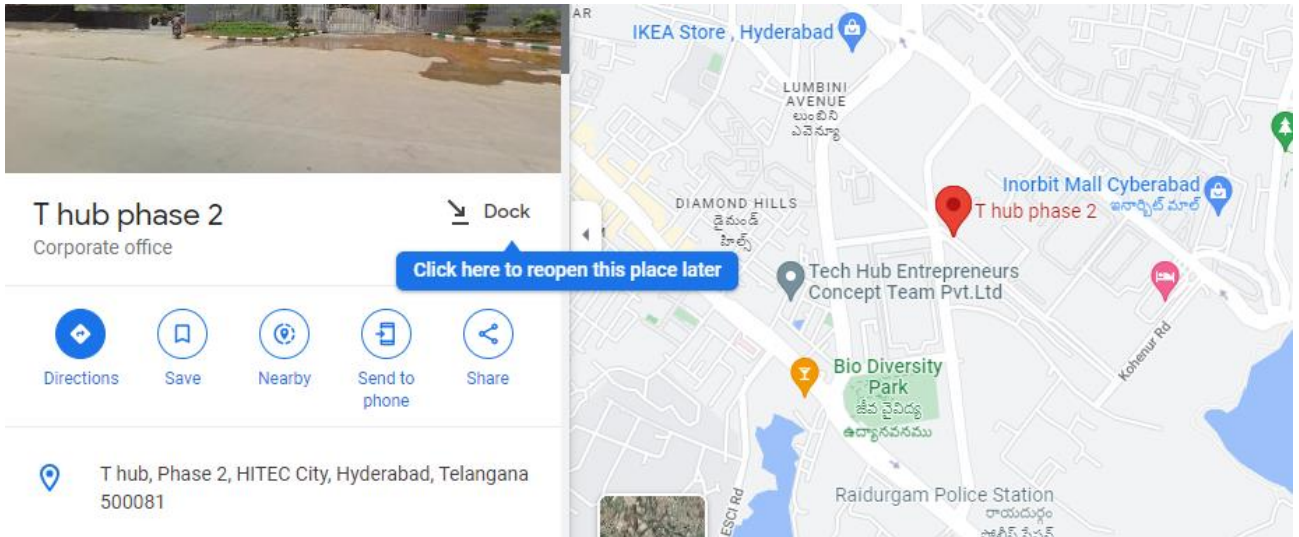
Regd.Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,
RangaReddi, Hyderabad-500081, Telangana
CIN: U74900TG2015GAT099004 GSTRegn#36AAFCT4112L1ZB



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER.**
2. An instrument appointing a proxy to be valid must be duly filled in, signed, and deposited at the Registered Office of the Company before the commencement of the meeting.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the ensuing Annual General Meeting.
4. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company up to the Annual General Meeting.

ROUTE MAP OF THE VENUE OF THE 9TH ANNUAL GENERAL MEETING:



For T-Hub Foundation

**Mahankali Srinivas Rao
CEO**

Date: 14th May, 2024

Place: Hyderabad

Registered office: 1/C, 83/1, Raidurg-
Panmaktha, Near Hitec City, RangaReddi,
Hyderabad – 500 081, Telangana

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ATTENDANCE SLIP

(Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall)

I hereby record my presence at the 9th Annual General Meeting of T-Hub Foundation held on Tuesday, the 14th day of May, 2024, at 5.30 pm at **1/C, 83/1, Raidurg Panmaktha, Near Hitec City, Rangareddi, Hyderabad – 500 081, Telangana.**

Folio No.: ____

Full name of the Member (in block letters):

Full name of the proxy (in block letters): -

Signature of the Member/Proxy/Representative*

* Strike out whichever is not applicable.

T-Hub Foundation

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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 : U74900TG2015GAT099004
Name of the Company : T-Hub Foundation
Registered office : 1/C, 83/1, RaidurgPanmaktha, Near Hitec City, RangaReddi
Hyderabad – 500 081, Telangana
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DPID :

I/We, being the member (s) 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:

T-Hub Foundation



As my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 9thAnnual general meeting / ~~Extraordinary general meeting~~ of T- Hub Foundation, to be held on Tuesday, the 14th day, May 2024 at 5.30 pm at T-Hub Board room, **at 1/C, 83/1, Raidurg Panmaktha, Near Hitec City, RangaReddi, Hyderabad – 500 081, Telangana** and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements.

Signed this day of2024

Signature of Member

Signature of Proxy holder(s)

Affix
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 1 hour before the commencement of the meeting

T-Hub Foundation

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