

**TAKYON NETWORKS PVT. LTD.**  
**NOTICE OF ANNUAL GENERAL MEETING**

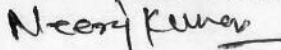
Notice is hereby given that Annual General Meeting **TAKYON NETWORKS PVT. LTD.** shall be held on 30<sup>th</sup> day of November 2021 at the registered office at 11.00 A.M. to transact the following business:

1. To receive, consider and adopt the Annual Accounts of the company for the year ended on 31st March 2021 together with the Director's report and Auditor's report thereon.
2. To appoint Statutory Auditors and to fix their remuneration, and in this connection, to consider, and if thought fit, to pass with or without modification(s), as an Ordinary Resolution, the following:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 (“Act”) read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any for appointment of statutory auditors, M/s Shailendra Vishnu & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on the other terms and conditions as may be fixed by the Board of Directors.”

Place: Lucknow  
Date: 23.11.2021

By Order Of the Board of Directors Of  
TAKYON NETWORKS PVT. LTD.

  
Mr. Neeraj Kumar Director  
Director

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll only instead of himself and a proxy need not be a member.
2. Proxy in order to be valid must be deposited not later than 48 hours before the scheduled time of meeting.
3. Members/Proxies should bring attendance slip sent herewith duly filled in for attending the meeting.
4. Members are requested to inform immediately the change, if any, of address registered with the company.
5. Members are requested to furnish their Permanent Account Number (PAN) or General Index Number (GIR No.) and the Income Tax Ward/Range/District i.e. the assessment office where assessable / assessed, if not already furnished, to reach us 24 hours before the scheduled time of meeting.
6. Members are requested to bring their copy of Annual report and the attendance slip with them at the Annual General Meeting.
7. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address the questions to the Company, so as to reach at least 7 days before the date of meeting, so that the information required may be made available at the meeting, to the best extent possible.

**DIRECTORS' REPORT**  
**TAKYON NETWORKS PVT. LTD.**

To,

The Shareholders,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31st, 2021.

FINANCIAL RESULTS

The operating results for the year are summarized below:-

<b>PARTICULARS</b>	<b>YEAR ENDED 31.03.2021</b>	<b>YEAR ENDED 31.03.2020</b>
Sales for the year	487379588.35	424800479.45
Other Income	7392549.63	1026069.29
Total Income	49477213798	425826548.74
Profit before Financial Expenses, Preliminary expenses, Depreciation and Taxation	51573004.2	98902156.85
Less: Financial expenses	8835180.11	8073472.29
Operating profit before Preliminary expenses, Depreciation & Taxation	42737824.09	90828684.56
Less: Depreciation & Preliminary expenses written off	2158104.27	2065013.64
Profit before Taxation	40579719.82	88763670.92
Less : Provision for Taxation		
Current Tax	12202383.00	24967373.00
Deferred Tax	271962.88	-241081.95
Profit after Taxation	28649299.70	64037379.87
Add: Charge pursuant to the adoption of revised Schedule II		
Add: Charge on account of transitional provisions under AS 15		
Add: Balance brought forward	108186938.35	44259449.88
Profit available for appropriation	136221223.05	108186938.35

DIVIDEND

Company has earned profit during the year, but directors has decided to retain the profit. Hence company is not able to distribute any dividend.

PARTICULARS OF EMPLOYEES

The particulars of employees as required under section 217(2A) of The Companies Act 2013, read with companies (Particulars of employees rules 1975) - Nil.

OTHERS

All other information required to be given under section 217 of the Companies Act, 2013 read with rules made there under are either NIL or NOT APPLICABLE.

RESERVES

No amount is being transferred to reserves.

BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR

During the period under review, your company had made a profit of Rs. 40579719.82 And looking for a great prospect in future

CHANGE IN THE NATURE OF BUSINESS, IF ANY

There have been no material changes in the nature of business of the Company which have occurred during the financial year of the Company under review.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT AUDITORS REPORT

There have been no material changes and commitments, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE  
DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.

The Company has not received any order or notices passed by the courts, tribunals or regulators which consequently may affect the going concern status and company's operations in future.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.  
(Applicable to Listed Company)

NOT APPLICABLE

The notes referred by Auditors are self-explanatory and need no further comments.

AUDITORS APPOINTMENT

**M/S Shailendra Vishnu & Co.**, Chartered Accountants retire at the conclusion of ensuing Annual General Meeting and are eligible for re-appointment and from whom Company has obtained the necessary certificate under section 224(1B) of the Companies Act 2013, who have consented to hold the office of auditors from the conclusion of ensuing Annual General Meeting till the conclusion of next Annual General Meeting is eligible for appointment.

CONSERVATION OF ENERGY

Your company has not consumed energy of any significant level and accordingly, no comments are necessary in respect of energy conservation and reduction of energy consumption.

TECHNOLOGY ABSORPTION

No Comment is necessary considering the nature of activities undertaken by your company during the year under review.

FOREIGN EXCHANGE INFLOW/OUTFLOW - NIL

DIRECTOR'S RESPONSIBILITY STATEMENT :-

Pursuant to section 217(2AA), we, the directors of company confirm the following :-

- I. That in the preparation of the annual accounts, the applicable accounting Standards have been followed along with proper explanation relating material departures.
- II. That the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to a give true & fair view of the state of

affairs of the company at the end of the financial year and of the profit or the loss of the company for the year under review.

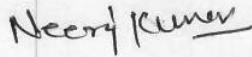
- III. That the directors have taken proper & sufficient care to maintain adequate accounting records in accordance with the provision of this act to safe guard the assets of the company and for preventing and detecting frauds and other irregularities.
- IV. That the directors have prepared the annual accounts on a going concern basis.

#### ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of support received from shareholders during the year under review. Your Directors also appreciate the excellent and dedicated service and co-operation rendered by all the personnel of the Company at all levels for the well start, success and development of the company.

**For and on behalf of the Board**

Place: Lucknow



Date: 23.11.2021

Mr. Neeraj Kumar  
(Chairman)