

## Call for special Shareholders and the Board of Directors meeting of Makos Infotech Pvt Ltd on 09/09/2022

**8th September 2022**

To:  
**The Shareholders and Board of Directors,**  
Makos Infotech Private Limited  
No:455, Block No:75,  
7th Floor, Anna Salai,  
Teynampet, Chennai,  
Tamilnadu-600 018.

Dear Members and Directors,

The invitation is hereby given that the special meeting of members, consultants and well-wishers of Makos Infotech Private Limited will be conducted on 9<sup>th</sup> September 2022 at 10:00 AM.

The meeting is held to discuss and evaluate the ongoing financial crisis of the company, settlement of employee dues and such other business matters which in time is mandatory for the development of the organization. The agenda along with notes to the agenda for the Board Meeting is attached herewith for your reference as Annexure-I.

Each member is entitled to attend the board meeting through electronic mode and please provide your confirmation to Mr. Ashokk Remi John if you intend to participate in the meeting through such modes. Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application. Kindly make it convenient to attend the Meeting.

With best regards,

**For Makos Infotech Private Limited**



**Ashokk Remi John John Celestine**  
(DIRECTOR)  
DIN: 08988368

**Annexure-I**  
**Agenda for the meeting to held on 9<sup>th</sup> September 2022**

1. To discuss the interest of Shareholders in the business of the company
2. To evaluate the performance of the company during the period of April 2022 to May 2022
3. To address the transparency in financial transactions of the company
4. To consider the opportunities for settlement of employee's dues till 31<sup>st</sup> August 2022.
5. To discuss the future progress of the company, restructure the company financially to revive the company from the ongoing crisis.
6. Any other matter which in the opinion of members can be held for discussion at the meeting.

/By Order of the Board/

**Place:** Chennai

**For MAKOS INFOTECH PRIVATE LIMITED**

**Date:** 05.09.2022



**ASHOKK REMI JOHN JOHN CELESTINE**

**DIRECTOR**

**(DIN: 08988368)**

**Notes:**

1. Director(s) who are unable to participate physically in the meeting can participate through Video Conferencing facility
2. Director(s) can intimate their participation through video conferencing well in advance to the Chairperson in the following email [ashokkremijohn@gmail.com](mailto:ashokkremijohn@gmail.com), in furtherance to which

the necessary information to enable to participate through video conference will be provided.



**Makos<sup>TM</sup>  
Infotech**

