

BLACK BOX NETWORK SERVICES INDIA PRIVATE LIMITED

Registered Office: Indiabulls Finance Centre, Tower 2, Unit A2, 20th Floor, Elphinstone Road, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Dear members / directors / statutory auditor,

You are cordially invited to attend the Fourth Annual General Meeting (“AGM”) of the members of Black Box Network Services India Private Limited (‘the Company’) to be held on Friday, September 29, 2017 at 2:00 p.m. (IST) at the registered office of the Company situated at Indiabulls Finance Centre, Tower 2, Unit A2, 20th Floor, Elphinstone Road, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

The notice of the meeting, containing the business to be transacted, is enclosed herewith.

By order of the Board
For **Black Box Network Services India Private Limited**



Ronald Basso

Director

DIN: 07587557

Residential address: 4916 Bayard Street, Pittsburgh, Pennsylvania 15213, U.S.A.

Place: Lawrence, PA

Date: August 30, 2017

Enclosures:

1. Route Map to the venue of the Fourth AGM
2. Notice of the Fourth AGM
3. Proxy form
4. Attendance slip

Corporate Office: 407, A Wing, Neelkanth Business Park, Nathani Road, VidyaVihar (W), Mumbai – 400086
Branch Office : c/o CCI Logistic Park, Survey no 123A, Palaspha Phata,, Village Kolkhe,, Old Mumbai-Pune Highway, Panvel, Dist. Raighad,

Web: <http://blackboxnetwork.co.in/>
Mail ID: marketing_in@blackbox.com

CIN: U51101MH2013FTC242517
Telephone No: +91 771 884 3838

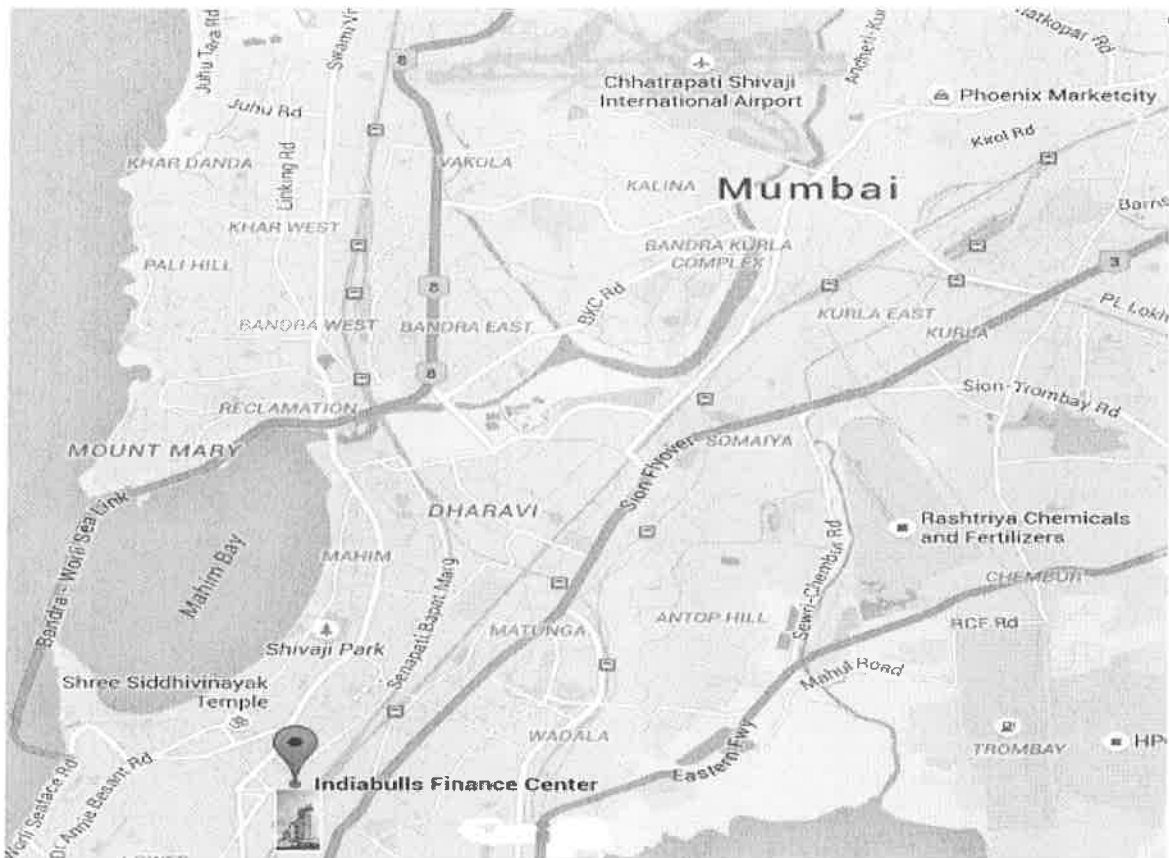
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Route Map to the venue of the AGM



Indiabulls Finance Centre,
Tower 2, Unit A2, 20th Floor,
Elphinstone Road,
Senapati Bapat Marg,
Lower Parel, Mumbai
- 400 013



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NOTICE OF THE FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting of **BLACK BOX NETWORK SERVICES INDIA PRIVATE LIMITED** will be held on Friday, September 29, 2017 at 2:00 p.m. (IST) at the registered office of the Company situated at Indiabulls Finance Centre, Tower 2, Unit A2, 20th Floor, Elphinstone Road, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, Audited Profit and Loss Account and the schedules and annexure thereto for the financial year ended on that date, together with Report of Auditors and Directors thereon.
2. To ratify the re-appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI firm registration no. 105047W) as statutory auditors and to fix their remuneration and to pass the following resolutions as ordinary resolutions thereof:

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, and pursuant to the resolutions passed by the members at the first annual general meeting of the Company held on November 20, 2014, the re-appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI firm registration no. 105047W), as the statutory auditors of the Company to hold office until the conclusion of the sixth annual general meeting (subject to ratification at every annual general meeting) be and is hereby ratified at a remuneration approved by any director.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorized to inform M/s. MSKA & Associates, Chartered Accountants, of the above ratification and to provide a certified true copy of these resolutions on behalf of the Company and to undertake all necessary steps including filings, if required, to be done with the concerned regulatory authorities as may be considered necessary or expedient in this regard.”

By order of the Board
For Black Box Network Services India Private Limited



Ronald Basso

Director

DIN: 07587557

Residential address: 4916 Bayard Street, Pittsburgh, Pennsylvania 15213, U.S.A.

Place: Lawrence, PA

Date: August 30, 2017

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Notes:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE AGM IS ENCLOSED.
- (2) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
- (3) Members/proxies /authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- (4) 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 by the members at the AGM.
- (5) The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- (6) Members may also note that the Notice of the Fourth AGM will be available on the Company's website, <http://blackboxnetwork.co.in/>. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days.
- (7) All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
- (8) Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.

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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 : U51101MH2013FTC242517
Name of the company : Black Box Network Services India Private Limited
Registered office : Indiabulls Finance Centre, Tower 2, Unit A2, 20th Floor, Elphinstone Road, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Name of the member (s) :
Registered address :
E-mail Id :
Folio No./Client Id :
DP ID :

I/We, being the member(s) of _____ shares 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 : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the _____ Annual general meeting/ Extraordinary general meeting of the company, to be held on the ___ day of _____ At _____ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1. _____
2. _____
3. _____

Signed this ___ day of ___ 20___

Signature of Shareholder

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 48 hours before the commencement of the Meeting.

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