

PROLIFIC RESOLUTION PRIVATE LIMITED
(Previously known as Prolific Claims Management Private Limited)
Regd. Off- Second Floor, Shop No. 35, Sector-6, Near Hotel Deep,
Malviya Nagar, Jaipur-302017, **CIN:** U74999RJ2019PTC064522,
Email: secretarial@hccindia.com

Notice

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Prolific Resolution Private Limited ("the Company") will be held at a shorter notice, on Wednesday, October 12, 2022 at 05:00 p.m. at Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 to transact the following business:

SPECIAL BUSINESS:


1. **Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No.: 106971W) as the Statutory Auditors of the Company to fill the Casual Vacancy caused due to resignation of the existing Statutory Auditors M/s. Sehdev Rawat & Associates, Chartered Accountants (Firm Registration No.: 029064N)**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No.: 106971W) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the ensuing 4th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors in consultation with them, to fill the casual vacancy caused due to resignation of M/s. Sehdev Rawat & Associates, Chartered Accountants (Firm Registration No.: 029064N).

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board
For Prolific Resolution Private Limited


Shakur Shikalgar
Company Secretary

Registered Office:

Second Floor, Shop No. 35,
Sector-6, Near Hotel Deep,
Malviya Nagar, Jaipur,
Rajasthan-302017

Place: Mumbai

Date: October 11, 2022

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER. IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate Members intending to send their authorised representatives to attend the Extra Ordinary General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send a duly certified copy of their Board Resolution together with the respective specimen signature of the representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement, pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Extra Ordinary General Meeting is annexed hereto and forms part of the Notice.
4. A Route Map showing the directions to reach the venue of the Extra Ordinary General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meeting".

By Order of the Board
For **Prolific Resolution Private Limited**



Shakur Shikalgar
Company Secretary

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS

Item No. 1

M/s. Sehdev Rawat & Associates (Firm Registration No.: 029064N) have resigned from the position of Statutory Auditors of the Company with effect from October 11, 2022 due to their pre-occupation, resulting in a casual vacancy.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, casual vacancy caused due to resignation of Statutory Auditors is required to be filled by the Members in the General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

Accordingly, the Board of Directors has approved the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No.: 106971W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Sehdev Rawat & Associates, Chartered Accountants (Firm Registration No.: 029064N), subject to approval of the Members of the Company.

M/s. Natvarlal Vepari & Co., Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company and confirmed that their appointment, if made by the Members, will be within the limits prescribed under the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members of the Company.

None of the Directors of the Company, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in Item No.1 of the Notice.

By Order of the Board
For **Prolific Resolution Private Limited**


Shakur Shikalgar
Company Secretary

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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: U74999RJ2019PTC064522
Name of the company: Prolific Resolution Private Limited
Registered office: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur, Rajasthan-302017

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

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 Extra Ordinary General meeting of the Company, to be held on Wednesday, October 12, 2022 at 05:00 p.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (west), Mumbai- 400083 and at any adjournment thereof in respect of such resolutions as are indicated below:

All Resolutions/ Mention Resolution number(s):

Signed this..... day of..... 2022

Signature of shareholder:

Signature of Proxy holder(s):

Affix
Revenue Stamp

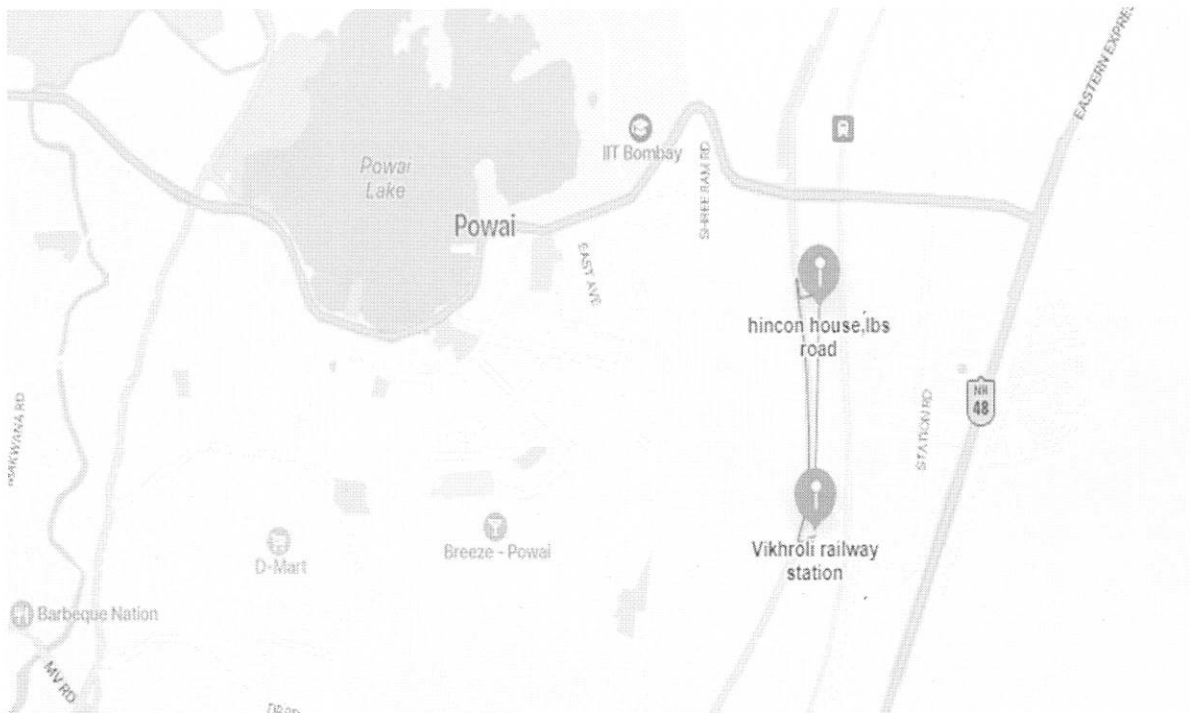
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Corres. Add. - Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083

Tel: +91 22 2575 1000 Fax: +91 22 2577 5732

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ROUTE MAP TO REACH THE EGM VENUE



Venue:

Hincon House,
Lal Bahadur Shastri Marg,
Vikhroli (W),
Mumbai – 400083

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Tel: +91 22 2575 1000 Fax: +91 22 2577 5732