

28 September 2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Notice of Extra Ordinary General Meeting (EGM) of Company.**

**Ref: Security Code: 960461, ISIN: INE743G08100  
Company: VITP Private Limited**

Dear Sir/Madam,


Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the Extra-Ordinary General Meeting (EGM) of the Company which is scheduled to be held at shorter notice on Friday, 29 September 2023 at Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad - 500081 at 10.00 AM.

The Notice of the EGM shall also be made available on the Company's website at <https://investor.clint.com.sg/vitp.html>

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
**For VITP Private Limited**



**Kotilingam Köppu**  
**Company Secretary**  
**(A-17903)**

**NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of VITP Private Limited (the "Company") will be held on Friday, 29 September 2023 at Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad - 500081 at 10.00 AM to transact the following business at shorter notice:

**SPECIAL BUSINESS**

**To consider and if thought fit, to pass, with or without modification the following resolution as a Special resolution:**

**1. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:**

**"RESOLVED THAT**, pursuant to the provisions of Section 5 and 14 of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), and such other applicable provisions, agreements, contracts, if any, consent of the members be and is hereby accorded to adopt a new set of Articles of Association of the Company, as placed before the members, in substitution of the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby authorized to do all or any of the acts, deeds, matters or things as may be considered expedient and necessary for the purpose of giving effect to the above resolution on behalf of the Company and to execute such documents on behalf of the Company as may be necessary and to file the necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs, India."

**By order of the Board of Directors  
For VITP Private Limited**

Date: 28 September 2023  
Place: Hyderabad

  
**Kotilingam Koppu  
Company Secretary  
(A-17903)**

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll in place of him and that the proxy need not be a member.
2. Proxies, in order to be effective, must be lodged with the registered office of the Company at least 48 hours before the meeting.
3. An Explanatory statement pursuant to section 102 of the Act is annexed hereto.
4. Members are requested to intimate the change in their address registered with the Company.
5. Attendance slips in accordance to the Secretarial Standard – 2.
6. Landmark of the place of meeting is annexed hereto.

VITP Private Limited  
International Tech Park Hyderabad, 5<sup>th</sup> Floor, Capella  
Plot 17, Software Units Layout  
Madhapur  
Hyderabad 500 081. Telengana, India  
CIN: U72200TG1997PTC026801  
Tel (91) 40 6628 5000

**EXPLANATORY STATEMENT – PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The following Statement sets out the material facts concerning the items of Special Business to be transacted at the General Meeting is detailed hereunder.

**ITEM NO. 1**

**ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:**

The Company wishes to adopt a new set of Articles of Association (AOA), to comply with the regulation 23 of Securities and Exchange Board of India (Issue and Listing of Non – Convertible Securities) (Amendment) Regulations, 2023 and to adopt the regulations as per the provisions of Companies Act, 2013. The modification is carried out to give effect to the provisions of Companies Act, 2013. It is proposed to adopt a new set of Articles in substitution of existing Articles of Association.

Accordingly, consent of the members is sought for passing the Special Resolution as set out at Item No. 1 of the Notice.

Amended copy of the Article of Association of the Company will be available at the registered office of the company for inspection, during the business hours of the company.

None of the Directors, key managerial personnel or their relatives are concerned or interested, financially or otherwise in this resolution.

**By order of the Board of Directors  
For VITP Private Limited**



**Kotilingam Koppu  
Company Secretary  
(A-17903)**

Date: 28 September 2023  
Place: Hyderabad

### ATTENDANCE SLIP

**CIN** : U72200TG1997PTC026801  
**Name of the Company** : VITP Private Limited  
**Registered Office** : Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units  
Layout, Madhapur, Hyderabad – 500081.

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 room.

Folio No.	
No. of Shares	

Name and Address of the Shareholder

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I hereby record my presence at the Extra-Ordinary General Meeting of the company to be held on Friday, 29 September 2023 at 10:00 A.M IST at the registered office of Company at Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad – 500081.

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Signature of Shareholder/ Proxy

**PROXY FORM**

**CIN** : U72200TG1997PTC026801  
**Name of the Company** : VITP Private Limited  
**Registered Office** : Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units  
Layout, Madhapur, Hyderabad – 500081.

Name of the Member(s) :  
Registered Address :  
Email-id :  
Folio No. :  
No. of shares held :

I / We, being the member(s) of the above named company, hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf for or against any resolution at the Extra-Ordinary General Meeting of the Company, to be held on Friday, 29 September 2023 at 10:00 A.M IST at the registered office of Company at Capella Block, 5<sup>th</sup> Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad – 500081 and at any adjournment thereof in respect of such resolutions as are indicated below:

I direct my Proxy to vote on the Resolutions in the manner indicated below:

**Special Business:**

Item No. 1 – To adopt new set of Articles of Association of the Company.

Signed this \_\_\_ day of \_\_\_\_, 2023

Signature of Shareholder :

Signature of Proxy Holder(s)

Affix  
Revenue  
Stamp

## Route Map

