

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of “**Sub-K IMPACT Solutions Limited**” (formerly known as BASIX Sub-K iTransactions Limited) (CIN U74999TG2010PLC069785) will be held on Friday, 11th August, 2023 from 05.00 pm at the Registered office of the Company at 3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad, Telangana 500001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Sattaiah Devarakonda (DIN **02963934**), who retires by rotation and being eligible, offers himself for re-appointment;

Place: Hyderabad
Date: 26th June, 2023

By Order of the Board

Sd/-
Sasidhar N Thumuluri
Managing Director
DIN: 02066861

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY SO APPOINTED, 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.

The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members desiring to seek any information/clarifications on the annual accounts are request to write to the Company at least seven (7) days before the Annual General Meeting to enable the management to keep the information ready.
3. The Company is concerned about the environment and utilizes natural resources in a sustainable way. The Ministry of Corporate Affairs (MCA), Government of India, has by its Circular Nos. 17/2011 and 18/2011, dated April 21, 2011 and April 29, 2011 respectively, permitted companies to send official documents to their shareholders electronically as part of its green initiative in corporate governance.

Recognizing the spirit of the circular issued by the MCA, we are sending documents like Notice convening the general meetings, Financial statements, Directors' report, Auditors' Report, etc. to the email address provided by you to the Company.

We refer to update your email address with the Company to ensure that the annual report and other documents reach you on your preferred email account.

**Form 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]**

**Name of the Company: Sub-K IMPACT Solutions Limited (formerly known as BASIX Sub-K
iTransactions Limited (CIN: U74999TG2010PLC069785)**

Regd office: 3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad

Email: secretarial@subk.co.in

Website: www.subk.co.in

Name of the Member (s):

Registered address:

Email Id:

DP ID/ Folio No.

I/We, being the Member (s) of _____ shares of the above name Company,
hereby appoint:

1.Name:

Address:

.....

E-mail Id:

.....

Signature:, or failing him.

2.Name:

Address:

.....

E-mail Id:

.....

Signature:, or failing him.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th
Annual General Meeting of the Company, to be held on Friday, 11th August, 2023 at 05.00 P.M. at
the Registered Office of the Company at 3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti,
Hyderabad 500 001 and at any adjournment thereof in respect of such resolutions as are
indicated below:

Resolution Nos.

Ordinary Business:

1.To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors and Auditors thereon;

2. To appoint a Director in place of Mr. Sattaiah Devarakonda (DIN: 02963934), who retires by rotation and being eligible, offers himself for re-appointment.

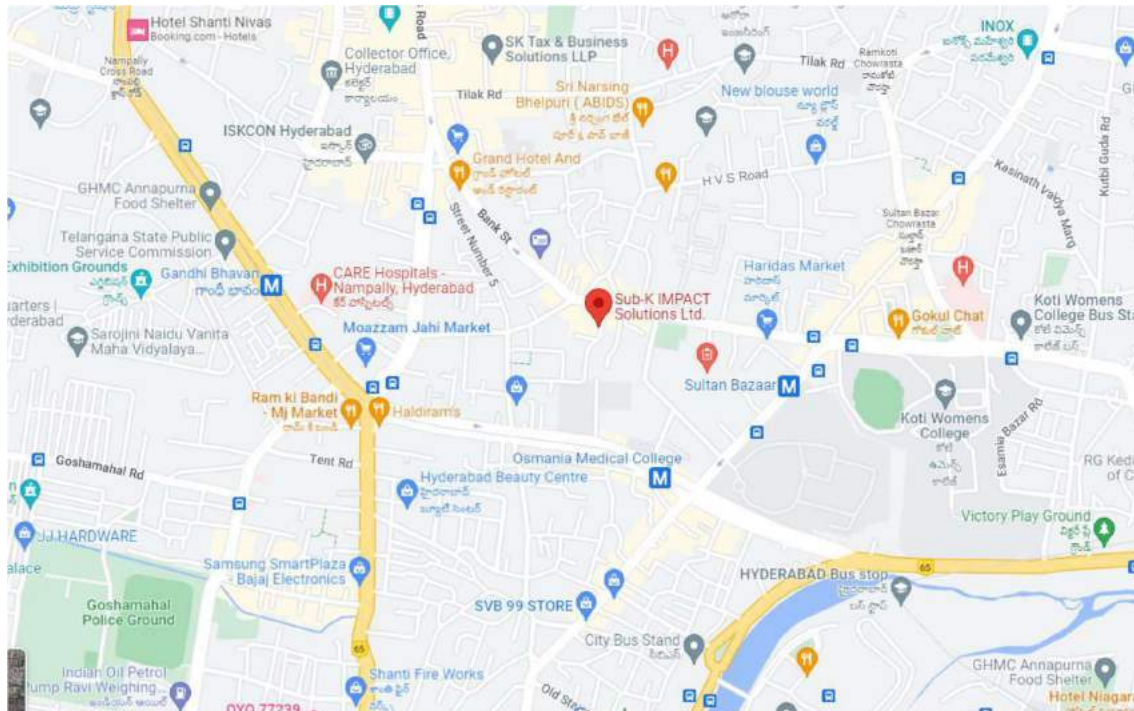
Affix Revenue Stamp

Signature of Shareholder: _____

Signature of Proxy: _____

P.S. This form 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.

ROUTE MAP OF THE VENUE - Sub-K IMPACT Solutions Limited, 3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad



Sub-K IMPACT Solutions Limited

(Formerly known as BASIX Sub-K iTransactions Limited)

Registered Office & Head Office: 3rd Floor, Surabhi Arcade, Troop Bazar, Bank Street, Koti, Hyderabad, Telangana 500001, India
Tel: +91-40-6707 2350 / 6658 5800/01 | CIN: U74999TG2010PLC069785 | e-Mail: info@subk.co.in | Website: www.subk.co.in