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An SIS Group Enterprise

DUSTERS TOTAL SOLUTIONS SERVICES PRIVATE LIMITED

CIN: U74999KA2007PTC042734

**Regd. Off: #332/1, Corporate Miller, 3rd Floor, Thimmaiah Road,
Vasanth Nagar, Bangalore – 560052**

Ph. No. +91-90049 96868; Email id: compliance1@sisindia.com; website: [www:dtss.in](http://www.dtss.in)

THIS NOTICE FORMS AN INTEGRAL PART OF THE ANNUAL REPORT 2024-25

NOTICE is hereby given that the 18th Annual General Meeting of Dusters Total Solutions Services Private Limited will be held on Saturday, July 5, 2025, at 12:20 p.m. at A-28 & 29, Okhla Industrial Area, Phase-1, New Delhi - 110020, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Brajesh Kumar (DIN: 07833562), who retires by rotation and being eligible, offers himself for re-appointment.
3. **To re-appoint Statutory Auditors and to fix their remuneration**

To consider and, if thought fit, to pass with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) B S R & Co. LLP, Chartered Accountants (Firm Registration No. 1012448W/W-100022) be and are hereby re-appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of this annual general meeting till the conclusion of twenty-third annual general meeting, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.”

**By Order of the Board of Directors
For Dusters Total Solutions Services Private Limited**

**Shamsheer Puri
Whole-time Director
DIN: 01483698**

**Place: New Delhi
Date : April 28, 2025**

NOTES:

1. Corporate Members intending to send their authorized representatives to attend the meeting, pursuant to Section 113 of the Act, are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Members and Authorized representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith duly completed and signed for attending the meeting.
3. A Route Map showing the directions to reach the venue of the Annual General Meeting (“AGM”) is given at the end of this Notice.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
5. Additional information as required under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking re-appointment at this AGM, is provided as an Annexure 1 to this Notice.

ANNEXURE

Additional information on director recommended for appointment and whose remuneration is proposed for revision in the forthcoming Annual General Meeting in pursuance to Secretarial Standard-2 issued by Institute of Company Secretaries of India.

| | |
|---|--|
| Name of the Director | Mr. Brajesh Kumar |
| Date of Birth and Age | July 7, 1969 56 Years |
| Date of First Appointment on the Board | November 21, 2017 |
| Brief Resume Qualification, Experience and Nature of Expertise in specific functional areas | <p>Mr. Brajesh Kumar holds a bachelor's degree in commerce from Patna University and is a fellow of the Institute of Chartered Accountants of India. He has also completed a post qualification course in 'Diploma in Information Systems Audit' conducted by the Institute of Chartered Accountants of India.</p> <p>He has over 29 years of experience in Audit, Accounting, Taxation and Company Law Matters and has in the past held various positions with SK Nayak & Co, Chartered Accountants as Partner and PB & Co., Chartered Accountants as Proprietor.</p> |
| Terms of re-appointment | Non-Executive Director, liable to retire by rotation |
| No. of Board Meetings attended during the year as a director | 5 (Five) |
| Relationship with Directors and Key Managerial Personnel | None |
| Directorships held in other Companies as on March 31, 2025 | <ol style="list-style-type: none">1. Rare Hospitality and Services Private Limited2. SLV Security Services Private Limited3. One SIS Solutions Private Limited4. SIS Business Support Services and Solutions Private Limited5. Adis Enterprises Private Limited6. Tech SIS Limited7. SMC Integrated Facility Management Solutions Limited8. Livebihar Digital Network Private Limited |
| Membership/Chairmanship of the Committees of the Board (Audit | None |

| | |
|--|-----|
| Committee and Nomination and Remuneration Committee) | |
| Remuneration last drawn (FY2024-25) | Nil |
| Number of Equity Shares held in the Company as on March 31, 2025 | Nil |



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**PLEASE FILL UP THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING HALL**

ATTENDANCE SLIP

Folio No..... DP IDClient ID.....

Number of shares held:

I/We hereby record my/our presence at the 18th Annual General Meeting of Dusters Total Solutions Services Private Limited held on Saturday, July 5, 2025, at 12:20 p.m. at A – 28 & 29, Okhla Industrial Area, Phase-1, New Delhi – 110020.

.....
Name of the member
(in BLOCK letters)

.....
Signature of the member

ROUTE MAP TO THE AGM VENUE

Venue of the Annual General Meeting of the Company to be held on
Saturday, July 5, 2025, at 12:20 p.m.

Venue Address

A – 28 & 29, Okhla Industrial Area, Phase-1, New Delhi – 110020

