



**BONBLOC TECHNOLOGIES LIMITED**

**(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)**

**CIN - U72900TN2020PLC137054**

Regd Office: RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600 032

Email ID - cs@bonbloc.com Website - www.bonbloc.com

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**SHORTER NOTICE OF THE ANNUAL GENERAL MEETING**

**TO  
THE SHAREHOLDERS  
BOARD OF DIRECTORS AND  
STATUTORY AUDITORS**

**SHORTER NOTICE IS HEREBY GIVEN THAT FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BONBLOC TECHNOLOGIES LIMITED (FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED) WILL BE HELD ON TUESDAY, SEPTEMBER 16, 2025 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL ESTATE, CHENNAI - 600032 TO TRANSACT THE FOLLOWING BUSINESSES:**

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Ordinary Business:

**ITEM NO.1 TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING THE AUDITED BALANCE SHEET, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE AUDITORS' REPORT AND DIRECTORS' REPORT THEREON:**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and the Auditors thereon of the Company, as circulated to the Shareholders and laid before the meeting, be considered, received and adopted.”

**ITEM NO.2 TO APPOINT A DIRECTOR IN THE PLACE OF MR. SOURIRAJAN (DIN: 08897900) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, the approval of the Shareholders of the Company be and is hereby accorded to the re-appointment of Mr. Sourirajan (DIN: 08897900) as a Director liable to retire by rotation”.

**ITEM NO.3 TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY:**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141 and other applicable provisions if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as amended from time to time, M/s SURI & CO, Chartered Accountants, (Firm Registration No. 004283S) be and are hereby re-appointed as Statutory Auditors of the Company for a period of five years (2025-26 to 2029-30) and to hold office from the conclusion of this Annual General Meeting till the conclusion



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of the 10<sup>th</sup> Annual General Meeting of the Company to be held in the year 2030, at a remuneration and out of pocket expenses, if any, as may be fixed by the Board of Directors.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem expedient, necessary, fit or proper in connection therewith or incidental thereto and to settle all/any questions, doubts or difficulties which may arise in this regard.”

**FOR BONBLOC TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)**

**Place: Chennai**

**Date: September 11, 2025**

**V NAGESWARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M.NO: A76559**

*Address: 2/457B 1<sup>st</sup> Main Road Gandhi Nagar, Padappai,  
Kancheepuram Tamil Nadu - 601301*



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NOTE:

1. The Annual General Meeting is being convened pursuant to Section 100 and 101(1) of the Companies Act, 2013.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
4. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, 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.
5. Corporate Members intending to send their authorized representative to attend EGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at EGM.
6. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall.
7. Route map is enclosed for easy reference.

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**Additional information on Directors recommended for appointment/re-appointment pursuant to the Secretarial Standards - 2 on General Meetings**

<b>Name of the Director</b>	<b>Sourirajan</b>
Director Identification Number (DIN)	08897900
Date of Birth and Age	May 12, 1967 and 58 Years
Date of Appointment at Current Designation /Date of first appointment on the Board	March 31, 2021
Profile/Qualifications & Experience	He is a MBA graduate with over 35 years of industry experience in the technology sector. As the Co-Founder and CEO of BONbLOC INC he has been instrumental in shaping the company's vision since its inception in 2019. His expertise spans application development, product and project delivery, and establishing and managing Centres of Excellence.
Expertise in specific functional area	His expertise spans application development, product and project delivery, and establishing and managing Centres of Excellence.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn	He was appointed as Non-Executive Director liable to retire by rotation. He is entitled to a sitting fees of ₹35,000/- per meeting of the Board and ₹25,000/- for every meeting of the Committee of the Board in which he is a member
Directorship in other Companies & Membership/Chairmanship of Committees of other Boards	Bonbloc INC – Director Bonbloc Technologies Mexico - Director
Shareholding in the Company as of March 31, 2025.	NIL
Relationship with Other Directors, Managers and other Key Managerial Personnel of the company	He is not related to any directors/ Key Managerial Personnel of the Company.
Meetings of the Board attended during the FY 2024-25	12 (Twelve)



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CONSENT OF SHAREHOLDER FOR SHORTER NOTICE

[Pursuant to section 101(1)]

The Board of Directors  
Bonbloc Technologies Limited (Formerly Known as Bonbloc Technologies Private Limited),  
RR Tower IV, T.V.K. Industrial Estate,  
Guindy Industrial Estate,  
Chennai-600032.

Shorter Notice Consent for the AGM to be held on Tuesday, September 16, 2025 at 11.00 AM

Dear Sir,

I, \_\_\_\_\_, holding \_\_\_\_\_ equity shares of Rs. 1 Face Value per share, in my name hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold an Annual General Meeting on Tuesday, September 16, 2025 at 11.00 AM at the registered office of the company situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032 at shorter notice.

Signature:

Dated:



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**Proxy form**

**Form No. MGT-11**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**CIN** : U72900TN2020PLC137054  
**NAME OF THE COMPANY** : BONBLOC TECHNOLOGIES LIMITED  
**REGISTERED OFFICE** : RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL ESTATE, CHENNAI - 600032

**Name of the member** :  
**Registered address:**  
**E-mail Id:**

I, being the member of..... shares of the above-named company, hereby appoint:

Name: .....  
Address:  
E-mail Id:  
Signature: .....

As my proxy to attend and vote (on a poll) for me and on my behalf at the Annual General Meeting of the company, to be held on Tuesday, September 16, 2025 at 11.00 AM at the registered office situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032, and at any adjournment thereof in respect of such resolutions as are indicated in Notice above:

Signed this..... day of... .. 2025

Signature of Shareholder

Signature of Proxy Holder(s)

**NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING**



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ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

.....  
.....  
.....

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company, held on Tuesday, September 16, 2025 at 11.00 AM at the registered office of the Company situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032.



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**Format Board Resolution – To Authorise Body Corporate Shareholders Representative to attend General Meetings.**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF (COMPANY NAME) HELD ON (DATE) (DAY) (TIME) AT (VENUE OF THE BOARD MEETING)

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REG.: AUTHORIZING COMPANY'S REPRESENTATIVE TO ATTEND GENERAL MEETINGS

“RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr/Mrs.(Representative Name), be and is hereby authorized to act as representative of the Company and the above mentioned Representative shall nominate any person to attend in respect of all items of business at all General Meetings of Bonbloc Technologies Limited (Formerly Known as Bonbloc Technologies Private Limited) or any adjournment thereof as an authorized representative of the Company.”



## BONbLOC TECHNOLOGIES LIMITED

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### ROUTE MAP

