

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

2ndSeptember, 2022

Sub: Intimation of Annual General Meeting to be held on Friday, 30th September, 2022

SYMBOL: POWERFUL

ISIN: INE650Z01011

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Annual General Meeting of the members of the Company will be held on Friday, 30thSeptember, 2022 at 01:00 P.M.at 113-114, Rohini Complex, WA-121, Mother Dairy Road, Shakarpur, Delhi-110092to consider the following:-

1. Notice of 8th Annual General Meeting of the Company.
2. To take note of appointment M/s. RPMD & Associates, Chartered Accountant, as a Statutory Auditor.
3. Fixation of Book Closure date for the purpose of Annual General Meeting.
4. Any other business with the permission of the chair.

This is for the information and records of the exchange.

Please acknowledge the receipt of the same.

Yours Faithfully,
For Powerful Technologies Limited

Aditya Gupta
(Director and Authorised Signatory)



To,

The Members
Powerful Technologies Limited
G1, Prakash Chamber, Ground Floor,
6 Netaji Subash Marg,
Darya Ganj, New Delhi-110002

SUBJECT: NOTICE AND AGENDA OF THE EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF POWERFUL TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR 2021-22 (GM/2021-22/ 1) TO BE HELD ON 30TH SEPTEMBER, 2022

Dear Sir,

Notice is hereby given that the Seventh meeting of the members of Powerful Technologies Limited is scheduled to be held on Friday, 30th September, 2022 at 01:00 P.M. at 113-114, Rohini Complex, WA-121, Mother Dairy Road, Shakarpur, Delhi-110092 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet and Cash Flow Statement as at 31st March, 2022 together with the Profit and Loss Account for the financial year ended on that date along with schedules and notes appended thereto and the Report of the Board of Directors and Auditors thereon.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For and on behalf of
Powerful Technologies Limited



Aditya Gupta
Director
DIN: 03500941

Date: 2nd September, 2022
Place: New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE ON A POLL. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50(FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**
2. The Instrument of Proxy, duly executed and properly stamped, should reach the Company at its registered office before the time of commencement of the meeting. **Proxy Form (MGT- 11) is enclosed herewith.**
3. Corporate Members intending to send their Authorized Representative to attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. The Statutory registers maintained under Section 170 of the Companies Act, 2013 will be available at the venue for inspection by members.
5. The Register of contracts or arrangements in which directors are interested, as maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the annual general meeting of the Company.
6. Members are requested to intimate immediately any change in their address, including e-mail addresses, to the company.
7. Members/ Proxies should bring the duly filled Attendance Slip at the Annual General Meeting. Attendance Slip is enclosed.
8. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is **enclosed herewith.**
9. Route map of the venue of meeting is attached herewith with the Notice.

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 : **L26900DL2015PLC277265**

Name of the company : **POWERFUL TECHNOLOGIES LIMITED**

Registered office : **G1 PRAKASH CHAMBER GROUND FLOOR 6,
NETAJI SUBASH MARG, DARYA GANJ NEW DELHI
110002.**

Name of the Members :

Registered Address :

E-mail ID :

Folio No. /Client ID :

DP ID :

1. Name:
Signature:....., or failing him

2. Name:
Signature:....., or failing him

3. Name:
Signature:.....

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **8th (Eighth) Annual General Meeting** of members of **Powerful Technologies Limited** (“the Company”) will be held on **Friday, 30th September, 2022 at 1.00 P.M.** at **113-114, Rohini**

Complex, WA-121, Mother Dairy Road, Shakarpur, Delhi-110092 and at any adjournment thereof in respect of such resolutions as indicated below:

Sl. No.	Particulars
Ordinary Business	
1.	Adoption of audited Annual Accounts along with Board's Report and Auditors Report for the Financial Year ended on 31 st March, 2022.

Affix Revenue Stamp

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

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, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Name:	
Address:	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

*Applicable for investors holding shares in Electronic form.

1. I hereby record my presence at the **8th (Eighth) Annual General Meeting** of the Company will be held on **Friday, 30th September, 2022 at 1.00 P.M. at 113-114, Rohini Complex, WA-121, Mother Dairy Road, Shakarpur, Delhi-110092.**

2. Signature of the Shareholder/

Proxy Present

3. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.
4. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Notice for reference at the meeting.