

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 14th ANNUAL GENERAL MEETING of the members of the Company will be held at the Registered Office at A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram District, Tamil Nadu – 603209, India at 10.00 A.M IST on Wednesday, the 11th day of September, 2019, at shorter notice, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2019 and the Audited Consolidated Financial Statements for the year ended 31st March 2019, together with the Reports of Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s. M Kuppuswamy PSG & Co LLP (Firm Registration Number 001616S) as Statutory Auditors of the Company.

SPECIAL BUSINESS

3. APPOINTMENT OF MR. RAMANA VENKATA AKULA (DIN 05222615) AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

RESOLVED THAT Mr. Ramana Venkata Akula (DIN 05222615), who was appointed by the Board of Directors as an Additional Director of the Company, with effect from 01st March 2019, pursuant to Section 161 of the Companies Act 2013, be and is hereby appointed as Director of the Company.

On behalf of the Board
For **MAGICK WOODS EXPORTS PRIVATE LIMITED**
(formerly known as Indyca Solutions India Private Limited)

Place: Chennai
Date: 10.09.2019



Subhree RB
Subashree Srinivasan
Company Secretary

Regd. Office:
A-8, INDUSTRIAL COMPLEX MARAIMALAI NAGAR
KANCHEEPURAM DISTRICT TAMIL NADU - 603209
CIN: U74110TN2005PTC057634

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 9:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company



6. The route map showing directions to reach the venue of the fourteenth Annual General Meeting is annexed.
7. Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose email addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.
8. Members/proxies attending the meeting are requested to bring their duly filled attendance slips sent along with the notice of annual general meeting at the meeting.

EXPLANATORY STATEMENT

ITEM NO 3:

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to business mentioned under Item No. 3 of the accompanying Notice. Pursuant to the provisions of Section 161(1) of the Act, Mr. Ramana Venkata Akula was appointed as an Additional Director at the meeting of Board of Directors held on 01st March 2019 and shall hold office up to the date of this Annual General Meeting ("AGM") and are eligible to be appointed as Director.

As mandated under SS-2 – SECRETARIAL STANDARD ON GENERAL MEETINGS, the details of the Director proposed for appointment, is provided below.

Age – 56 years

Date of Birth – 01st August 1963

Qualification – MBA, General Management and Finance from Monash University and Certificate in Marketing from Asian Institute of Management.

Experience –

Mr. Ramana Venkata Akula started his career as an independent consultant and later moved to Australia for several challenging roles. Far ahead phase of his career, he held CFO/Finance Director positions for large multinationals like AHC Limited, Bristol-Myers Squibb and Securrency. He later moved to Pearson Plc as Vice President - Finance and functioned as CFO for Endo Pharma formerly joining Magick Woods.

Magick Woods Exports Pvt. Ltd. (Formerly known as Indycs Solutions (India) Pvt Ltd)
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T: +91-44-47402900 • F: 91-44-47402970
E.mail : hello@magickwoods.com www.magickwoods.com
CIN: U74110TN2005PTC057634



Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable – Not applicable

Date of first appointment on the Board – 01st March 2019

Shareholding in the company – Nil

Relationship with other Directors, Manager and other Key Managerial Personnel of the company – Unrelated party

Number of Meetings of the Board attended during the year 2018-19 - Nil

Other Directorships, Membership/ Chairmanship of Committees of other Boards - Nil

All the related documents are available for inspection and such documents shall be so made available for inspection in physical or in electronic form during specified business hours at the Registered Office of the company and copies thereof shall also be made available for inspection in physical or electronic form at the Head Office, and also at the Meeting.

The Board recommends the said ordinary resolution in Item No. 3 of the Notice for approval of the Members.

Mr. Ramana Venkata Akula, is concerned or interested, in the Resolution relating to his own appointment. None of the other Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 3 of the Notice.

On behalf of the Board
For **MAGICK WOODS EXPORTS PRIVATE LIMITED**
(formerly known as Indyca Solutions India Private Limited)

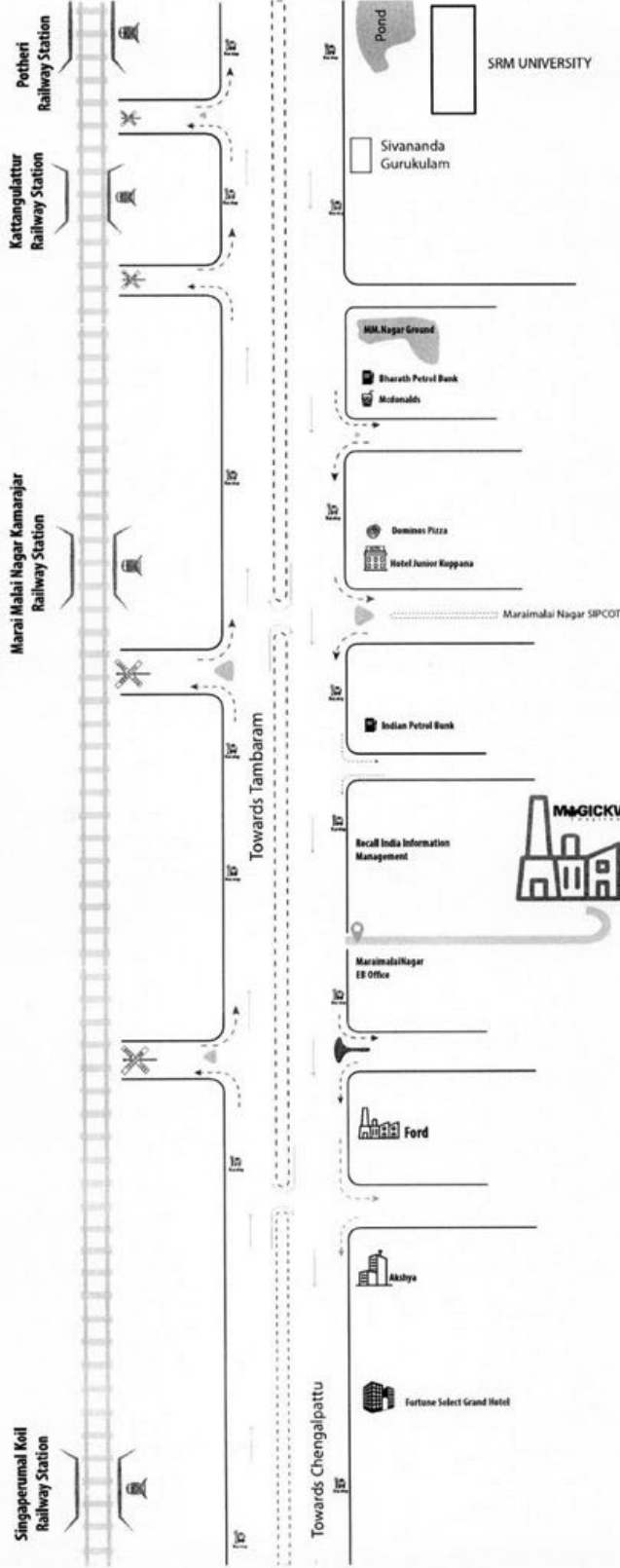
Place: Chennai
Date: 10.09.2019



Subashree RS
Subashree Srinivasan
Company Secretary

ROUTE MAP TO THE VENUE OF 14th ANNUAL GENERAL MEETING OF **MAGICK WOODS EXPORTS PRIVATE LIMITED** (FORMERLY KNOWN AS INDYCA SOLUTIONS (INDIA) PRIVATE LIMITED) SCHEDULED TO BE HELD AT **10.00A.M ON WEDNESDAY, THE 11TH DAY OF SEPTEMBER, 2019**

VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM – 603 209, TAMIL NADU, INDIA



VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM – 603 209.