



A National Award Winner



## **NOTICE OF 17TH ANNUAL GENERAL MEETING**

Notice is hereby given for 17th Annual General Meeting of the members of **INFINITY INFOWAY LIMITED** will be held on Thursday, 7th August, 2025 Though audio video conference or other audio video means at 11:00:A.M. to transact the following business: -

### **ORDINARY BUSINESS**

#### **RESOLUTION-1**

**To Receive, Consider And Adopt The Audited Standalone & Consolidated Financial Statement Of The Company For The Financial Year Ended On March 31, 2025, Together With The Reports Of The Board Of Directors And Auditors Thereon.**

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

**“RESOLVED THAT** the Audited Standalone financial statement of the Company for the financial year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

**“RESOLVED THAT** the Audited consolidated financial statement of the Company for the financial year ended on March 31, 2025 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

**“RESOLVED THAT** the Audited financial statements along with Auditors report for the financial year ended on 31 March 2025 be and are hereby adopted and the same be presented at the Annual General Meeting of the Company for the adoption of the members.”

#### **Resolution -2**

**Mr Bhaveshkumar Dhirajlal Gadhethriya Managing Director Of Company Liable To Retire By Rotation**

**“RESOLVED THAT** pursuant to the provisions of Section 152 (6) of the Companies Act, 2013 Mr.Bhaveshkumar Dhirajlal Gadhethriya, Managing Director , who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the board of director of the company be and is hereby authorized to do all the acts, deeds and things which are necessary to give effect the aforesaid resolution”

#### **INFINITY INFOWAY LIMITED**

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

##### **Corporate Office:**

GST No. : 24AACCI4655A1Z1  
CIN No.: U72900GJ2008PLC054170

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 | E-mail : info@infinityinfoway.com  
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. | Web : www.infinityinfoway.com

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company



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**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGHVC/OAVM ARE AS UNDER:**

1. Members are encouraged to join the Meeting through Laptops for better experience.
2. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
4. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@infinityinfoway.com](mailto:cs@infinityinfoway.com). The same will be replied by the company suitably.
5. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto
6. Members can cast their by vote of writing consent with "agreed" or show of Hands at the time of vote poll. members.
7. members wants to speak in AGM. they are requested to give their views or registered themselves in speaker in AGM in advance at [cs@infinityinfoway.com](mailto:cs@infinityinfoway.com).

**Date:15-07-2025**

**Place: Rajkot**

**For & on behalf of the Board of Directors  
Infinity Infoway Limited**

**Sd/-  
Bhaveshkumar Dhirajlal Gadhethriya  
(Managing director)  
DIN : 0145308**

**Sd/-  
Dhirajlal Gadhethriya  
Chairman cum wholetime director  
DIN: 07199208**

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