



## **NOTICE**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the members of **Ramyam Intelligence Lab Private Limited (the Company)** will be held at **shorter notice** on **Tuesday, September 30, 2025** at 10:30 A.M. (IST) at the Registered Office of the Company situated at 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore – 560 037, Karnataka, India, to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

### **Registered Office:**

**1<sup>st</sup> Floor, A Wing, Smartworks  
DSR Techno Cube, Next to SKR  
Kalyan Mantapa, Thubarahalli  
BBMP Khata No. 639/645/1,  
Survey No 68, Varthur Road,  
Marathahalli Colony, Bangalore –  
560 037, Karnataka, India**

**Date: September 24, 2025**

### **By Order of the Board For Ramyam Intelligence Lab Private Limited**

**BRAHMANA** Digitally signed  
by  
**NDA** BRAHMANANDA  
**YESHWANT** YESHWANT SANIL  
**SANIL** Date: 2025.09.24  
19:46:04 +05'30'

**Brahmananda Sanil  
Director**

**DIN: 09605510**

**Address: Teleperformance Towers,  
Plot CST No. 1406 - A / 28,  
Mindspace, Goregaon (West),  
Mumbai – 400 104,  
Maharashtra, India.**



**NOTES:**

- (a) The Notice is issued pursuant to the provisions of Section 101 of the Companies Act, 2013 and the Articles of Association of the Company;
- (b) The Notice of the AGM and the Annual Report for FY 2024-25 is being sent through electronic mode to those Members whose e-mail addresses are available with the Company unless a member requests for physical copy;
- (c) Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith as **Annexure A**;
- (d) The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable;
- (e) Members/Proxies should bring the Attendance Slips duly filled-in for attending the meeting. Attendance Slip is enclosed herewith as **Annexure B**;
- (f) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting;
- (g) Route Map is enclosed herewith as **Annexure C**;
- (h) As the Annual General Meeting of the Company has been called at shorter notice, Members of the Company are requested to give their consent in the prescribed format enclosed with the notice as **Annexure D** and submit the same with the Company; and
- (i) All the documents mentioned in this Notice and statutory registers are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

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**Ramyam Intelligence Lab Private Limited**

**Registered Office:** 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore 560 037, Karnataka.

**Tel:** + 080 68074100 | **CIN:** U72200KA2008PTC047736 | **Email:** [contactus@teleperformance.com](mailto:contactus@teleperformance.com)



**Annexure A**

**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** : U72200KA2008PTC047736  
**Name of the Company** : Ramyam Intelligence Lab Private Limited  
**Registered office** : 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore – 560 037, Karnataka, India.

<b>Name of the Member (s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No/ Client Id:</b>	
<b>DP ID:</b>	

I/We, being the member (s) of Ramyam Intelligence Lab Private Limited, holding shares of Rs. ....../- each of [ ], hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature:....., or failing him/her
2. Name:  
Address:  
E-mail Id:  
Signature:....., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held at shorter notice on Tuesday, September 30, 2025 at 10:30 A.M. (IST) at the registered office of the Company situated at 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore – 560 037, Karnataka, India, and at any adjournment thereof in respect of such Resolutions as are indicated below:

<b>Sr. No.</b>	<b>Resolution</b>
<b>Ordinary Business:</b>	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

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 & deposited at the Registered Office, not less than 48 hours before the commencement of the Meeting.**

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Ramyam Intelligence Lab Private Limited

**Registered Office:** 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore 560 037, Karnataka.

**Tel:** + 080 68074100 | **CIN:** :U72200KA2008PTC047736 | **Email:** [contactus@teleperformance.com](mailto:contactus@teleperformance.com)



**Annexure B**

**Attendance Slip**

Time:

Place:

**FULL NAME OF THE FIRST SHAREHOLDER: .....**

Joint Shareholders, if any.....

Father's/Husband name.....

Address in full.....

**FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----**

I/We hereby record my /our attendance at the 17<sup>th</sup> Annual General Meeting of the Company to be held at shorter notice on Tuesday, September 30, 2025 at 10:30 A.M. (IST) at the Registered office of the company situated at 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore – 560 037, Karnataka, India.

Folio No. :

No of Shares held:

\_\_\_\_\_  
Signature of the Member / Proxy

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**Ramyam Intelligence Lab Private Limited**

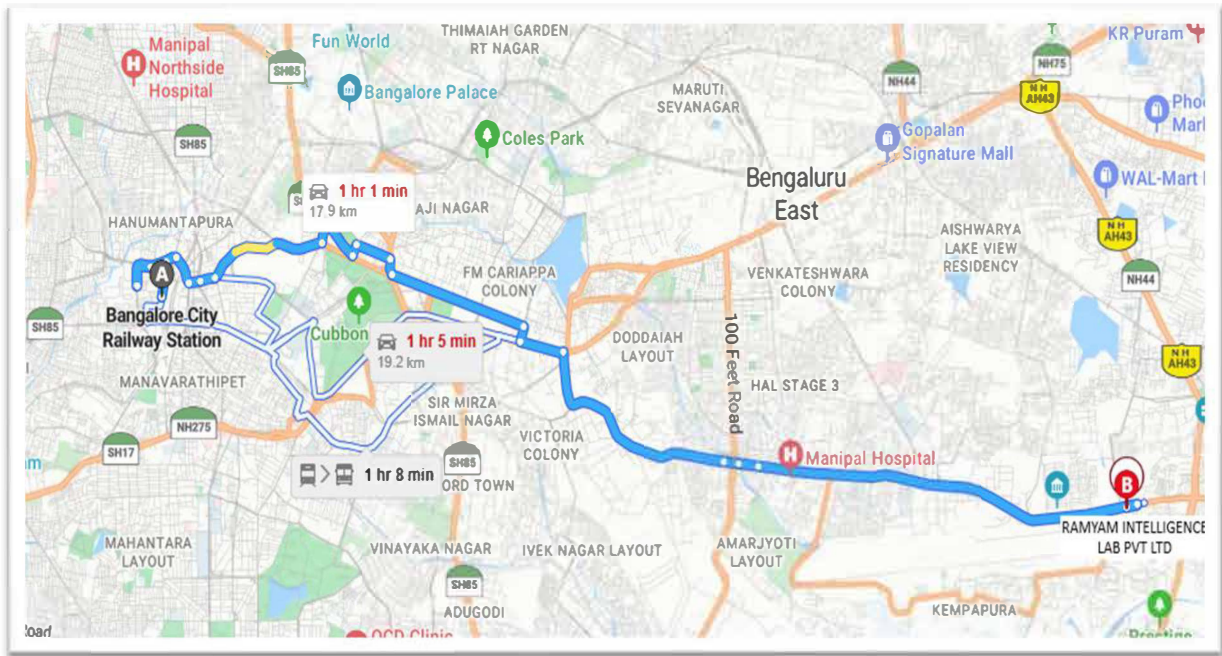
**Registered Office:** 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore 560 037, Karnataka.

**Tel:** + 080 68074100 | **CIN:** :U72200KA2008PTC047736 | **Email:** [contactus@teleperformance.com](mailto:contactus@teleperformance.com)



## **Annexure C**

### **Route Map of 17<sup>th</sup> Annual General Meeting:**



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**Ramyam Intelligence Lab Private Limited**

**Registered Office:** 1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore 560 037, Karnataka.

**Tel:** + 080 68074100 | **CIN:** :U72200KA2008PTC047736 | **Email:** [contactus@teleperformance.com](mailto:contactus@teleperformance.com)

**(To be printed on the letterhead of shareholder)**

**Annexure D**

**Consent by Shareholder for Shorter Notice  
[Pursuant to Section 101(1) of the Indian Companies Act, 2013]**

Date: September [•], 2025

To,

The Board of Directors

**Ramyam Intelligence Lab Private Limited**

1<sup>st</sup> Floor, A Wing, Smartworks DSR Techno Cube,

Next to SKR Kalyan Mantapa, Thubarahalli

BBMP Khata No. 639/645/1, Survey No 68,

Varthur Road, Marathahalli Colony, Bangalore – 560 037

Karnataka, India.

Dear Sir,

We, \_\_\_\_\_, holding \_\_\_\_\_ Equity Shares in Ramyam Intelligence Lab Private Limited (“the Company”), in our name, hereby give consent, pursuant to Section 101 (1) of the Indian Companies Act, 2013, to hold the Annual General Meeting of the Company on Tuesday, September 30, 2025 at 10:30 A.M. at the Registered Office of the Company situated at 1st Floor, A Wing, Smartworks DSR Techno Cube, Next to SKR Kalyan Mantapa, Thubarahalli BBMP Khata No. 639/645/1, Survey No 68, Varthur Road, Marathahalli Colony, Bangalore – 560 037, Karnataka, India, at shorter notice.

Thanking You,

Yours faithfully,

\_\_\_\_\_  
[Name]

(\_\_\_\_\_)