SAI COMPUTERS

SAI COMPUTERS LIMITED

Registered Office: Sai Dham Victoria Park, Meerut, UP-250001
CIN: -U74899UP1984PLC146571; Phone No: - 0121-2760512
E-mail Id: accounts@saielectricals.com

SHORTER NOTICE OF 41st ANNUAL GENERAL MEETING

Shorter Notice is hereby given that 41st Annual General Meeting (AGM) of the Members of **SAI COMPUTERS LIMITED** will be held at the Registered Office of the Company as on Tuesday, the 30th September 2025 at 03:00 pm through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated Audited Financial Statements for the year ended on 31st March 2025 along with the Auditors' and Directors' Reports thereon.

2. To re-appoint Shri Girish Kumar, who retires by rotation pursuant to Articles of Association of the Company and Section 152 of Companies Act 2013 and being eligible offers themselves for re-appointment.

For & on behalf of the Board of Directors
SAI COMPUTERS LIMITED

SAI COMPUTERS LIMITED * MEERUT *

Dated: 23.09.2025
Place: Meerut

Girish Kumar
Managing Director
DIN: -00180597
Address: - 16 Sai Dham
Victoria Park Meerut, UP-250001

Notes:

All documents referred to in the notice and in the accompanying explanatory statements are open for inspection at the registered office of the Company during the business hours from 9 am to 6 pm (I.S.T) on all working days, except Saturdays, Sundays and Public Holidays, up to the date of Annual General Meeting.

This notice is issued in accordance with the framework contained in General Circular number 14/2020, 17/2020 and 03/2022 dated 8th April, 2020, 13th April, 2020 and 05th May,2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular number 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")" (collectively referred to as "MCA Circulars") issued by The Ministry of Corporate Affairs which permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM

1. **Members can attend and participate in the ensuing AGM through VC.**
2. **The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.**
3. **The attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.**
4. **Pursuant to the provisions of the Companies Act, 2013 ("Act") a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of the AGM are not annexed to this Notice.**
5. **Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of their respective Board or governing body Resolution / Authorization etc., authorizing their representative to attend the AGM through VC on their behalf and to vote through remote e-Voting. The said Resolution / Authorization shall be sent by e-mail on its registered e-mail address to accounts@saielectricals.com to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast a vote for the members is not available for this AGM.**
6. **In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://thesaicomputers.com/**
7. **The AGM has been convened through VC in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020**

SAI COMPUTERS LIMITED
MEERUT

dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated 5th May, 2022. In continuation of this MCA General Circular No. 02/2022, dated May 5, 2022 and after due examination, it has been decided to allow companies whose AGMs become due in the year 2022, to conduct their AGMs on or before December 31, 2022, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2022 dated May 5, 2022.

8. The meeting will be held through Microsoft Teams app and members/ authorized representatives/invitees attending the meeting shall be required to install the app either on the mobile phone or laptop or desktop. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. 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.
9. Login id and passcodes shall be sent to the registered e-mail ids of the members/authorized representatives/invitees separately.
10. In accordance with MCA Circulars owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company
11. Register of Directors shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

For & on behalf of the Board of Directors
SAI COMPUTERS LIMITED

SAI COMPUTERS LIMITED MEERUT

Girish Kumar
Managing Director
DIN: -00180597
Address: - 16 Sai Dham
Victoria Park Meerut, UP-
250001

Dated: 23.09.2025
Place: Meerut