

Busy Infotech Pvt. Ltd.

(Erstwhile known as Tolexo Online Private Limited)

(CIN:U72200HR2014PTC120179)

Regd. Office: Plot No - 60, Ground Floor, Sector-18, Opposite Police Station, Industrial Complex Dundaheera,
Gurgaon- 122016, Haryana, India

Mobile No.: 9999488955 | **E-mail:** cs@tolexo.com | **URL:** www.busy.in

NOTICE OF 12th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth (12th) **Annual General Meeting ('AGM')** of the member(s) of Busy Infotech Private Limited (*erstwhile known as Tolexo Online Private Limited*) ('the Company') will be held on Monday, May 11, 2026 at 03:00 P.M. at Plot No - 60, Ground Floor, Sector-18, Opposite Police Station, Gurugram- 122016, the Registered Office of the Company, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Prateek Chandra (DIN: 00356853), who retires by rotation and being eligible, offers himself for re-appointment.

By Order Of The Board

Busy Infotech Private Limited

(Erstwhile Known As Tolexo Online Private Limited)

Nupur Singh

Company Secretary

Membership No. 36306

Date: April 24, 2026

Place: Noida

NOTES:

1. A MEMBER ENTITLED TO ATTEND THE MEETING AND VOTE THEREAT IS ENTITLED TO APPOINT A PROXY OR ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, ('Act') a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company carrying voting rights. A member holding more than ten percent (10%) 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 member. A proxy shall not have the right to speak at the meeting and shall not be entitled to vote except on a poll, unless otherwise provided in the Articles of the Company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send, to the Company, a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Members/Proxies should bring the Attendance Slip attached herewith, duly filled in and signed, for attending the meeting.
4. The relevant documents referred to in the accompanying Notice of the 12th AGM are open for inspection by the Members at the Registered Office and Corporate Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of this AGM and also at the AGM.
5. The Memorandum and Articles of Association of the Company, Auditors Report pursuant to Section 145 of the Act, Register of Directors and their Shareholdings pursuant to Section 170, Register of Contracts or Arrangements in which Directors are interested pursuant to Section 189 and the Register of Proxy (provided request from Member is received at least 3 days before the meeting), will be available for inspection by the members at the AGM.
6. Members may note that this Notice of the AGM for FY 2026 and route map will also be available on the Company's website at <https://busy.in/>
7. The relevant details in respect of Mr. Prateek Chandra re-appointment at the AGM, as required under Secretarial Standard – 2, are annexed to the Notice as **Annexure – A**.
8. Route Map showing directions to reach the venue of 12th AGM is annexed to the Notice as **Annexure – B**.
9. The meeting is being convened at a Shorter Notice upon receipt of the consent from not less than ninety-five percent of the members entitled to vote thereat.

DETAILS OF THE DIRECTOR SEEKING RE- APPOINTMENT AT THE 12th ANNUAL GENERAL MEETING

Name of the Director	Mr. Prateek Chandra
Date of Birth & Age	February 21, 1981 (45 Years)
Qualification	<ul style="list-style-type: none">• Bachelor of Commerce• Qualified Chartered Accountant
Terms and Conditions of Appointment	Non-Executive Director, liable to retire by rotation
Experience	Prateek holds a bachelor's degree (honours) in commerce from the University of Delhi. He is a qualified chartered accountant and has extensive experience of 15+ years in the field of finance. Previously, he has worked with Exl Service.Com (India) Private Limited, Bharat S Raut & Co., Chartered Accountants, and HT Media Limited.
Date of first appointment on the Board	October 29, 2018
Shareholding in the Company	NIL
Details of Remuneration	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not Related to any Director, Manager & other Key Managerial Personnel of the Company.
Number of Board Meetings attended during the year	5 (Five)
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Directorship in other Companies: <ul style="list-style-type: none">• Livekeeping Technologies Private Limited• IIL Digital Private Limited

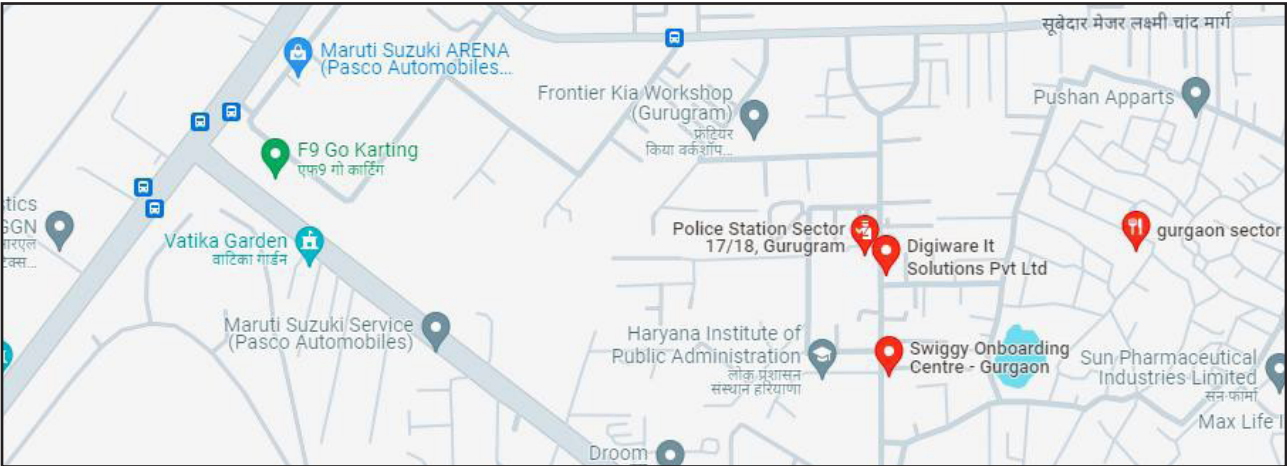
LOCATION MAP:

Registered Office:

Busy Infotech Private Limited

(erstwhile as Tolexo Online Private Limited)

Plot No - 60, Ground Floor, Sector-18, Opposite Police Station, Gurugram- 122016



Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

12th Annual General Meeting – May 11, 2026

Name of Member(s)	
Registered Address	
Email Id.	
Folio No.	

I/We, being the member (s) of..... shares of the above-named company, hereby appoint:

- 1) Name : _____ Email Id.: _____
 Address : _____
 Signature : _____ Or failing him/her _____
- 2) Name : _____ Email Id.: _____
 Address : _____
 Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting ('AGM') of the Company, to be held held on _____ at _____ at Plot No - 60, Ground Floor, Sector-18, Opposite Police Station, Gurugram- 122016 or at any adjournment thereof in respect of such resolutions as are indicated below:

ITEM NO.	RESOLUTIONS	FOR	AGAINST
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026 together with reports of the Board's and Auditor s thereon.		
2	To appoint a Director in place of Mr. Prateek Chandra (DIN: 00356853), who retires by rotation and being eligible, offers himself for re- appointment..		

Signed this..... day of..... 2026

Signature of the Member

Affix Re. 1/-
Revenue
Stamp

Signature of the Proxy Holder

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.
- For the Resolutions and Notes, please refer to the Notice of the AGM.
- It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'FOR' and 'AGAINST' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
- Please complete all details including detail of member(s) in above box before submission.

ATTENDANCE SLIP

I / We hereby record my/our presence at the 12th Annual General Meeting of the members of Busy Infotech Private Limited (*erstwhile known as Tolexo online Private Limited*) ('Company') held on Monday, May 11, 2026 at the registered office of the Company situated at Plot No - 60, Ground Floor, Sector-18, Opposite Police Station, Gurugram- 122016.

Folio No.		No. of Shares	
Name of the Member		Signature	
Name of the Proxy holder/ Authorized Representative		Signature	

Notes:

1. Only Member/ Proxy holder can attend the Meeting.
2. Please complete the Folio No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.