

VIDEOLINE SURVEILLANCE SERVICES PRIVATE LIMITED

CIN: U72900DL2022PTC392869

Reg. Office: W-43, FLAT NO. 4, GREATER KAILASH,
NEW DELHI-110048

NOTICE

NOTICE is hereby given that the 04th Annual General Meeting (“AGM”) of the members of **M/s VIDEOLINE SURVEILLANCE SERVICES PRIVATE LIMITED** is scheduled to be held on Wednesday, 30th September 2026 at 12:30 P.M. [I.S.T] through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business(es): -

ORDINARY BUSINESS: -

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

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

“**RESOLVED THAT** the Audited Financial Statements comprising the Balance Sheet as at March 31, 2026, Statement of Profit & Loss of the Company and Cash Flow Statement of the Company for the Financial Year ended March 31, 2026 together with the Notes as annexed thereto and the Reports of the Auditors and the Board of Directors dated 8th September, 2026 thereon, as circulated to the Members of the Company, be and are hereby received, considered and adopted.”

By order of the Board
For **VIDEOLINE SURVEILLANCE SERVICES PRIVATE LIMITED**

Sd/-

Anuj Gupta
Director
DIN: 09480074

Date: 08.09.2026
Place: New Delhi