

Pine Labs Private Limited
CIN: U67100HR1998PTC113312
Regd. Office: Unit No. 408, 4th Floor, Time Tower, MG Road, DLF QE,
 Gurugram, Haryana, India 122002
Phone: 0124-6949200;
E-mail: cosecy@pinelabs.com; **Website:** www.pinelabs.com

TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS

(convened pursuant to the Order dated August 12, 2024, of the Hon'ble National Company Law Tribunal, Chandigarh Bench)

Registered Office	:	Unit No. 408, 4 th Floor, Time Tower, MG Road, DLF QE, Gurugram, Haryana, India 122002
Corporate Office	:	Candor TechSpace, 4 th and 5 th Floor, Tower-6, Plot No. B-2, Sector 62, Noida, Uttar Pradesh 201301, India
Tel No	:	0124-6949200
CIN	:	U67100HR1998PTC113312
PAN	:	AACCP7457K
Email	:	cosecy@pinelabs.com
Website	:	www.pinelabs.com

Day	:	Saturday
Date	:	September 28, 2024
Time	:	11:00 AM (IST)
Mode	:	Through Video Conferencing (the deemed venue for the meeting is at Pine Labs Private Limited, Unit No. 408, 4 th Floor, Time Tower, MG Road DLF QE, Gurugram, Haryana, India 122002)

REMOTE E-VOTING

Cut-off date for E-Voting	:	December 31, 2023
Commencing On	:	September 24, 2024 at 9 AM IST
Ending On	:	September 27, 2024 at 5 PM IST



E-VOTING DURING THE MEETING

E-voting facility shall be available to the equity shareholders of Pine Labs Private Limited during the Meeting.

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**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH****C.A. (CAA) NO. 06/CHD/HRY OF 2024**

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 and 234 of the Companies Act, 2013 and other applicable provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of Scheme of Amalgamation between:

Pine Labs Private Limited, a private limited company having CIN U67100HR1998PTC113312, originally incorporated under the Companies Act, 1956 and continuing its existence under the Companies Act, 2013 of India, and having its registered office at Unit No. 408, 4th floor, Time Tower, MG Road, DLF QE, Gurugram, Haryana, India 122002

Through authorized representative Mr. Sameer Maheshwary

Mobile No. 9711879913/E-mail:sameer.maheshwary@pinelabs.com

CIN: U67100HR1998PTC113312

PAN: AACCP7457K

INCOME TAX JURISDICTION: Circle 19(1), Range 44

...Transferee Company/Applicant Company

AND

Pine Labs Limited, a public company limited by shares with Singapore UEN No. 201319166R, incorporated in Singapore pursuant to and in accordance with the Companies Act 1967 of Singapore and having its registered office at 38 Beach Road, #29-11, South Beach Tower, Singapore, 189767

...Transferor Company/Non-Applicant Company

AND

Their respective shareholders



**NOTICE OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY
SHAREHOLDERS OF PINE LABS PRIVATE LIMITED**

Notice is hereby given that by an order dated August 12, 2024 in C.A. (CAA) NO. 06/CHD/HRY OF 2024, the Chandigarh Bench of the National Company Law Tribunal (“NCLT”, and such order, the “**Order**”) has directed a meeting to be convened and held of the equity shareholders of Pine Labs Private Limited (“**Applicant Company**”) for the purpose of considering, and if thought fit, approving with or without modification, the proposed scheme of amalgamation between the Applicant Company and Pine Labs Limited (“**PLS**”) and their respective shareholders, pursuant to the provisions of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013 of India, the rules and/ or regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“**Act**”), including Rule 25A and other applicable rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and pursuant to Section 210 read with Section 212 and other applicable provisions, if any, of the Companies Act 1967 of Singapore (“**Scheme**”).

In pursuance of the Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held through video conferencing (“**VC**”) (the deemed venue for such meeting is at Pine Labs Private Limited, Unit No. 408, 4th Floor, Time Tower, MG Road DLF QE, Gurugram, Haryana, India 122002) at 11:00 AM (IST) on Saturday, September 28, 2024 (“**Meeting**”), without the physical presence of the equity shareholders at a common venue, following the operating procedures referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11 / 2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and any other circular issued by the Ministry of Corporate Affairs, Government of India in this regard (“**MCA Circulars**”). The equity shareholders are requested to attend through VC to consider, and, if thought fit, to pass the following resolution for approval of the Scheme by the requisite majority as prescribed under Section 230(1) read with Section 232(1) of the Act.

Copies of the Scheme, this Notice and the Explanatory Statement under Sections 230 - 232 read with Section 234 of the Act and the relevant accompanying documents shall be available on the website of the Applicant Company at www.pinelabs.com and can also be obtained free of charge, at the Applicant Company’s registered office (i.e. Pine Labs Private Limited, Unit No. 408, 4th Floor, Time Tower, MG Road DLF QE, Gurugram, Haryana, India 122002) and corporate office (i.e. Pine Labs Private Limited, Candor TechSpace, 4th and 5th Floor, Tower-6, Plot No. B-2, Sector 62, Noida, Uttar Pradesh 201301, India), between 11 a.m. to 1 p.m. on all days except Saturday, Sunday and public holidays upto and including the date of the Meeting. It is clarified that, notwithstanding anything to the contrary in the preceding sentence, all aforementioned documents will also be available for inspection on the date of the Meeting until the conclusion of the Meeting at the Applicant Company’s registered office and corporate office. For this purpose, an email may be sent to cosecy@pinelabs.com with the subject line “Pine Labs Private Limited – NCLT convened meeting”.

The NCLT has appointed Mr. Justice (Retd.) R. P. Nagrath, to be the Chairperson of the said Meeting and Mr. Vishwajeet Singh as the Alternate Chairperson. The above mentioned Scheme, if approved at the Meeting, will, *inter alia* be subject to the subsequent approval of the NCLT.

TAKE NOTICE that the following resolutions are proposed under Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013, the rules and/ or regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being



in force), including Rule 25A and other applicable rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and pursuant to Section 210 read with Section 212 and other applicable provisions, if any, of the Companies Act 1967 of Singapore and the provisions of the memorandum of association and articles of association of the Applicant Company, for the purpose of considering, and if thought fit, to assent/ dissent to the following resolution:

“RESOLVED THAT pursuant to the provisions of Sections 230 – 232 of the Companies Act, 2013, read with Section 234 and any other applicable provisions of the Companies Act, 2013, the rules and/or regulations made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), including Rule 25A and other applicable rules of the the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any other rules, circulars and notifications made under the Companies Act, 2013 as may be applicable, and pursuant to Section 210 read with Section 212 and other applicable provisions, if any, of the Companies Act 1967 of Singapore and the relevant provisions of other applicable laws, the memorandum of association and articles of association of Pine Labs Private Limited, and subject to the approval of the Chandigarh Bench of the National Company Law Tribunal and such other approvals, permissions and sanctions of regulatory or governmental and other authorities or tribunal, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by the Chandigarh Bench of the National Company Law Tribunal, or by any regulatory or other authorities or tribunal, while granting such consents, approvals and permissions, which may be agreed to by the board of directors of Pine Labs Private Limited (hereinafter referred to as the **“Board”**), which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the board of directors or any other person authorised by it to exercise its powers including the powers conferred by this resolution), the scheme of amalgamation between Pine Labs Private Limited, a private company originally incorporated under the Companies Act, 1956 and continuing its existence under the Companies Act, 2013 and having its registered office at Unit No. 408, 4th Floor, Time Tower, MG Road DLF QE, Gurugram, Haryana, India 122002 and Pine Labs Limited, a public company limited by shares incorporated in Singapore pursuant to and in accordance with the Companies Act 1967 of Singapore, and having its registered office at 38 Beach Road, #29-11, South Beach Tower, Singapore, 189767, and their respective shareholders (**“Scheme”**), enclosed with this notice, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the Chandigarh Bench of the National Company Law Tribunal while sanctioning the Scheme, or by any other governmental authorities, or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder, creditor, the National Company Law Tribunal, and/or any other authority, are in its view not acceptable to Pine Labs Private Limited, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto without being required to seek any further approval of the shareholders of Pine Labs Private Limited and the shareholders of Pine Labs Private Limited shall be deemed to have given their approval thereto expressly by authority under these resolutions.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to



any director(s) and/or officer(s) of the Company, to give effect to these resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of Pine Labs Private Limited.”

TAKE FURTHER NOTICE that in accordance with the Order and the MCA Circulars, the Applicant Company has engaged the services of KFin Technologies Limited (“**KFIN**”) for the purpose of providing the facility of remote e-voting prior to the Meeting and e-voting during the Meeting. Accordingly, voting by the equity shareholders of the Applicant Company shall be carried out through: (a) remote e-voting prior to the Meeting; and (b) e-voting during the Meeting. The equity shareholders of the Applicant Company may refer to the ‘Notes’ to this Notice for further details on remote e-voting and e-voting.

TAKE FURTHER NOTICE that pursuant to the Order, the Meeting is being convened through VC (the deemed venue for such meeting is at Pine Labs Private Limited, Unit No. 408, 4th Floor, Time Tower, MG Road DLF QE, Gurugram, Haryana, India 122002). In view of this, the facility for appointment of proxies by the equity shareholders of the Applicant Company under Section 105 of the Act is not available for the Meeting and hence, the proxy form, attendance slip and route map are not annexed to this Notice.

TAKE FURTHER NOTICE that the equity shareholders of the Applicant Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through remote e-voting prior to the Meeting during the period commencing from September 24, 2024 at 9 AM IST and ending at 5 PM IST on September 27, 2024. The remote e-voting module shall be disabled by KFIN for voting thereafter. The equity shareholders of the Applicant Company whose names appear in the chartered accountant’s certificate certifying the list of equity shareholders of the Applicant Company as on December 31, 2023 (“**Cut-off Date**”) may cast their vote by remote e-voting. Once the vote on the resolution is cast by the equity shareholders of the Applicant Company, they shall not be allowed to change it subsequently. A person who is not an equity shareholder as on the Cut-off Date, should treat the Notice for information purposes only.

TAKE FURTHER NOTICE that the resolution for approval of the Scheme, if passed by a majority in number representing three-fourths in value of all the equity shareholders of the Applicant Company casting their votes, as aforesaid, shall be deemed to have been duly passed on September 28, 2024, i.e. the date of the Meeting of the equity shareholders of the Applicant Company under Sections 230 to 232 read with Section 234 of the Act. In compliance with applicable law, the Notice of this Meeting, together with the documents accompanying the same, is being sent through electronic mode (i.e., e-mail) to those equity shareholders of the Applicant Company to their last known e-mail addresses as registered with the Applicant Company.

TAKE FURTHER NOTICE that Ms. Arshdeep Kaur Judge, Company Secretary, has been appointed as the Scrutinizer by the NCLT for providing a facility to the equity shareholders of the Applicant Company to scrutinize the remote e-voting process before the Meeting as well as e-voting during the Meeting, fairly and transparently. The result of the voting shall be announced by the Chairperson of the Meeting or a person authorized by the Chairperson in writing within 2 (two) working days from the conclusion of the Meeting upon receipt of the Scrutinizer’s report.



Accordingly, the Applicant Company shall be providing its equity shareholders the option to vote on the Scheme by way of: (i) remote e-voting prior to the Meeting; and (ii) e-voting at the Meeting, to be held on Saturday, September 28, 2024 at 11 AM (IST).

Dated at this 23rd day of August,
2024

Sd/-
Indresh Kumar Gupta
Director
DIN: 07488823

Registered Office:

Pine Labs Private Limited

Unit No. 408, 4th Floor, Time
Tower, MG Road DLF QE,
Gurugram, Haryana, India
122002

**Notes:**

1. The Explanatory Statement pursuant to Sections 230(3) and 232(2) and other applicable provisions of the Act read with Section 234 and Rule 6(3) of the Arrangements Rules is enclosed herewith and forms part of this Notice.
2. As directed by the Tribunal by its order dated August 12, 2024 in C.A. (CAA) NO. 06/CHD/HRY OF 2024 (“**Order**”), only such equity shareholders of the Applicant Company may attend and vote at the Meeting, being conducted through VC, whose names appear in the chartered accountant’s certificate certifying the list of equity shareholders of the Applicant Company as on the Cut-off Date, i.e., December 31, 2023 as had been filed with the Tribunal. A person/ entity who is not an equity shareholder of the Applicant Company on such date should treat the notice for information purposes only and shall not be entitled to avail the facility of remote e-voting prior to the date of the Meeting or e-voting at the Meeting.
3. The quorum of the Meeting of the equity shareholders shall be 4 (four) in number or 40% (forty per cent) in value of the equity shareholders of the Applicant Company. Attendance of the equity shareholders participating in the Meeting through VC facility shall be counted for the purpose of reckoning the quorum. In case the quorum, as noted above for the Meeting is not present at the commencement of the Meeting, the Meeting shall be adjourned by 30 minutes and thereafter the persons present and voting shall be deemed to constitute the quorum.
4. The authorized representative of a body corporate which is an equity shareholder of the Applicant Company may attend and vote at the said Meeting provided a certified true copy of the resolution of the board of directors/ designated partners (in case of Company/LLP) or a Letter of Authorization (in case of partnership firm and others) authorizing such representative to attend and vote at the said Meeting is emailed to the Scrutinizer at “arshjudgees@gmail.com” with a copy marked to “cosecy@pinelabs.com” not later than 48 (forty-eight) hours before the scheduled time of the commencement of the Meeting. Further, the authorized representative are requested to carry a copy of valid proof of identity at the Meeting.
5. The Applicant Company is pleased to provide its equity shareholders the facility for voting through remote e-voting as well as e-voting during the Meeting and has engaged KFin Technologies Ltd. (“**KFIN**”) to provide e-voting facility and for participation in the Meeting through VC facility. The equity shareholders may join the Meeting through VC facility by following the procedure as mentioned below which shall be kept open for the equity shareholders from 15 (fifteen) minutes before the time scheduled to start the Meeting and the Applicant Company shall close the window for joining the VC facility 15 (fifteen) minutes after the scheduled time to start the Meeting. The equity shareholders will be able to view the proceedings on KFIN’s e-voting website at <https://emeetings.kfintech.com>.
6. The equity shareholders may note that the VC facility provided by KFIN allows participation of at least 1,000 (one thousand) equity shareholders on a first-come-first-served basis. The large equity shareholders (i.e. equity shareholders holding 2% (two per cent) or more of the shareholding of the Applicant Company), promoters, institutional investors, directors, key managerial personnel (“**KMP**”), auditors, etc. can attend the Meeting without any restriction on account of the first-come first-served principle.
7. A person whose name appears in the chartered accountant’s certificate certifying the list of equity shareholders of the Applicant Company as on the Cut-off Date, shall be entitled to avail of the facility of remote e-voting before the Meeting as well as e-voting during the Meeting. The equity shareholders participating at the Meeting, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the Meeting. The equity shareholders who have cast their vote by remote e-voting prior to the



Meeting will also be eligible to participate at the Meeting but shall not be entitled to cast their vote again on such resolutions for which the member has already cast the vote through remote e-voting.

8. The Chairperson shall, at the Meeting, at the end of discussion on the resolution on which voting is to be held, allow voting, by use of e-voting system for all the equity shareholders who are present during the Meeting through VC but have not cast their votes by availing the remote e-voting facility. The e-voting module during the Meeting shall be disabled by KFIN for voting 15 minutes after the conclusion of the Meeting.
9. The remote e-voting period begins on September 24, 2024 at 9 AM IST and ends on September 27, 2024 at 5 PM IST. The remote e-voting module shall be disabled by KFIN for voting thereafter. The equity shareholders whose names appear in the chartered accountant's certificate certifying the list of equity shareholders of the Applicant Company as on the Cut-off Date, may cast their vote electronically. The voting right of the equity shareholders shall be in proportion to their share in the paid-up equity share capital of the Applicant Company as of the Cut-off Date.
10. Instructions for equity shareholders for remote e-voting:
 - (i) Open your web browser during the remote e-voting period and navigate to "https://evoting.kfintech.com".
 - (ii) Enter the login credentials (i.e., User-id and Password) mentioned in the email.

User-id will be EVEN (E-Voting Event Number) followed by Folio No. registered with the Company. Password will be your unique password which is sent via e-mail from cs.pinelabs@kfintech.com along with the Notice of Meeting.
 - (iii) After entering these details appropriately, click on "LOGIN".
 - (iv) Members will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). System will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (v) You need to login again with the new credentials.
 - (vi) On successful login, system will prompt you to select the 'EVENT' and click on "Pine Labs Private Limited – NCLT convened Shareholders' Meeting".
 - (vii) On the voting page, enter the number of shares (which represents the number of votes as on Cut-Off Date, under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed total number of shares held by you. If the member does not indicate either "FOR" or "AGAINST", it will be treated as "ABSTAIN" and the shares held will not be counted under either head.



- (viii) You may then cast your vote by selecting an appropriate option and click on “Submit”.
 - (ix) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted all the resolution(s).
 - (x) Once you ‘CONFIRM’ your vote on the Resolution whether partially or otherwise, you will not be allowed to modify your vote.
 - (xi) In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (“FAQs”) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (“KFinTech Website”) or contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakamguda, Hyderabad-500 032 or at inward.ris@kfintech.com and evoting@kfintech.com or call KFIN’s toll free no. 1800 309 4001 for any further clarifications.
11. Instructions for equity shareholders for joining the Meeting through VC and e-voting on the day of the Meeting:
- (i) Members may access the platform to attend the Meeting through VC at <https://emeetings.kfintech.com> by using their remote e-voting credentials. The link for the Meeting will be available in the Shareholder/members login where the “EVENT” and the “Name of the Company” as “Pine Labs Private Limited – NCLT convened Shareholders Meeting” can be selected. Please note that the members who have not registered their e-mail address or do not have the User-ID and Password for e-voting or have forgotten the User-ID and Password may retrieve the same by following the remote e-voting instructions mentioned in para 10 above. Further, members can also use the OTP based login for logging into the e-voting system.
 - (ii) If e-mail address or mobile number of the member is registered against Folio No., then on the home page of <https://evoting.kfintech.com> the member may click “Forgot Password” and enter Folio No. and PAN to generate a password.
 - (iii) Members who desire to raise/ask questions during the Meeting are requested to send the same to cosecy@pinelabs.com before 5 p.m. IST on September 24, 2024 (Tuesday). The speaker members are requested to maintain a time limit of 5 minutes to complete their questions.
 - (iv) The Applicant Company reserves the right to restrict the number of speakers at the Meeting depending on the availability of time for the Meeting.
 - (v) Facility for joining the Meeting through VC shall open 15 minutes before the time scheduled for the Meeting. Facility for joining Meeting will be closed on expiry of 15 minutes from the scheduled time of the Meeting.



- (vi) Members who may require any technical assistance or support before or during the Meeting are requested to contact KFin Technologies Limited at toll free number 1800 309 4001 or write to them at evoting@kfintech.com.
 - (vii) Members can participate in the Meeting through their desktops/smartphones/laptops etc. However, for a better experience and smooth participation, it is advisable to join the Meeting through desktops/laptops with Google Chrome/Safari/ Firefox and high-speed internet connectivity.
 - (viii) Please note that participants connecting from mobile devices or tablets, or through laptops via mobile hotspot may experience audio/video loss due to fluctuation in their respective networks. It is therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any of the aforementioned glitches.
12. The Notice of the Meeting, together with the documents accompanying the same are uploaded on the Applicant Company's website at www.pinelabs.com, and are also available on the website of KFIN, the agency engaged for providing e-voting facility, i.e., <https://evoting.kfintech.com>.
 13. The Notice of the Meeting, together with the documents accompanying the same, is being sent to all the equity shareholders by permitted mode (i.e., by email to their last known e-mail addresses as registered with the Applicant Company) whose names appear in the chartered accountant's certificate certifying the list of equity shareholders of the Applicant Company as on the Cut-off Date as had been filed with the Tribunal in Company Scheme Application No. C.A. (CAA) NO. 06/CHD/HRY OF 2024.
 14. All documents referred to in the Notice and Explanatory Statement will be available for inspection at the Applicant Company's registered office and corporate office between 11 A.M. to 1 P.M. on all days except Saturday, Sunday and public holidays upto and including the date of the Meeting. It is clarified that, notwithstanding anything to the contrary in the preceding sentence, all documents referred to in the Notice and Explanatory Statement will also be available for inspection on the date of the Meeting until the conclusion of the Meeting at the Applicant Company's registered office and corporate office. For this purpose, an email may be sent to cosecy@pinelabs.com with the subject line "Pine Labs Private Limited – NCLT convened meeting".
 15. The Notice convening the aforesaid Meeting will be published through advertisement in "Business Standard" in English language and a Hindi translation thereof in "Jansatta", both in Delhi NCR Edition, at least 30 (thirty) clear days before the aforesaid Meeting, indicating the day, date, place and time of the Meeting and stating that the copies of the Scheme, the Explanatory Statement required to be furnished pursuant to Sections 230 - 232 of the Act, read with Section 234 and Rule 6(3) of the Arrangements Rules, shall be provided free of charge at the registered and corporate offices of the Applicant Company.
 16. Ms. Arshdeep Kaur Judge, Company Secretary has been appointed as the Scrutinizer for providing a facility to the equity shareholders of the Applicant Company to scrutinize the remote e-voting process before the Meeting as well as e-voting during the Meeting, fairly and transparently.
 17. The results, together with Scrutinizer's report, will be announced on or before October 01, 2024 and will be available at the Applicant Company's registered office, corporate office as well as the Applicant Company's website at <http://www.pinelabs.com> and the website of KFIN at <https://evoting.kfintech.com>.

pine labs



18. In case of any grievance or assistance connected with the electronic voting, the concerned shareholder may contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Limited, having office at Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakamguda, Hyderabad-500 032 at einward.ris@kfintech.com and evoting@kfintech.com or call KFIN's toll free no. 1800 309 4001.

Encl: As above