



Registered Office:  
Accenture Solutions Pvt. Ltd.  
Plant-3, Godrej & Boyce Complex, LBS Marg  
Vikhroli (W), Mumbai 400079. Maharashtra • India.  
Tel : 022 6600 3000 • Fax : 022 4044 4420  
www.accenture.com  
CIN U72400MH1990PTC057492

NOTICE is hereby given that the TWENTYEIGHTH Annual General Meeting of ACCENTURE SOLUTIONS PRIVATE LIMITED will be held on Friday, 28<sup>th</sup> day of September, 2018 at 12 pm at the Registered Office of the Company at Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli (West), Mumbai – 400 079, to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the audited Consolidated Balance Sheet as at March 31, 2018 and the Consolidated Profit & Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon as required under the Companies Act, 2013.
2. To ratify the appointment of Statutory Auditors to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

**Notes :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
2. A proxy in order to be valid, must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the Company at its Registered Office at least 48 hours before the commencement of the meeting.
3. Attached is a Proxy Form with instructions for filling, stamping, signing and depositing the Proxy Form.
4. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.
5. Relevant documents referred to in the Notice and the accompanying explanatory statement are





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open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the meeting. Additionally, copies of the relevant documents will also be made available at the Meeting.

**By Order of the Board**  
**For ACCENTURE SOLUTIONS PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read "S Ahlstrom".

**Scott K Ahlstrom**  
**Director**  
**DIN: 00364104**



Date: August 29, 2018  
Place: USA  
Regd. Office:  
Plant 3, Godrej & Boyce Complex,  
LBS Marg  
Vikhroli West  
Mumbai 400 079