

DROOM TECHNOLOGY LIMITED

(Formerly Known as Droom Technology Private Limited)

CIN: U72300DL2014PLC271386



Notice of 7th Annual General Meeting

Notice is hereby given that the Seventh (7th) Annual General Meeting of Droom Technology Limited ('the Company') will be held at shorter notice on Saturday, November 27, 2021 at 9.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors thereon.
2. To appoint a director in place of Mr. Amarpreet Singh (DIN: 08193931), who retires by rotation and being eligible, offers himself for re-appointment.

By order of the Board of Directors

Place: Gurugram

Date: November 26, 2021

Anil Dwivedi

Company Secretary & Chief Compliance Officer

Membership no.: A18893

Address: 90/31B, First Floor, Malviya
Nagar, New Delhi - 110017



Registered office: 90/31B, First Floor, Malviya Nagar, South Delhi, Delhi, 110017 |

Corporate office: Plot No. 77-A, IFFCO Road, Sector-18, Gurugram, 122015 |

✉ info@droom.in, 🌐 www.droom.in | ☎ 011-40404501

USA: Droom Labs Inc., 2201 Walnut Avenue, Suite 190, Fremont, CA, 94538

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Notes:

1. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') has permitted the Company to hold Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual means (OAVM, accordingly the 7th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Accordingly, the Proxy Form and the Attendance Slip are not annexed to this Notice.
3. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting and are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the AGM.
4. This meeting is being called at a shorter notice than the statutory required minimum of 21 clear days. Pursuant to the provisions of Section 101 of the Companies Act, 2013, an AGM may be called after giving a shorter notice if consent is given in writing or by electronic mode by not less than ninety-five per cent of the members entitled to vote thereat. The members have accordingly given their consents to hold the meeting at a shorter notice.
5. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
6. The members intending to seek any information on Annual Accounts at the meeting are requested to kindly inform the Company at least 7 days before the date of the meeting.
7. Pursuant to Sections 101 and 136 of the Act read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants ('DP'). Members who have not registered their e-mail address with the Company can now register the same by sending an email to Company Secretary of the Company at companysecretary@droom.in and/or by sending a request



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to Kfin Technologies Private Limited, Registrar and Share Transfer Agent ('RTA') through email at einward.ris@kfintech.com or contact 18003094001. Members holding Shares in demat form are requested to register their e-mail address with their DP only. The registered e-mail address will be used for sending future communications.

8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details etc. to their DPs in case the shares are held in electronic form and to Company case the shares are held in physical form.
9. In terms of Section 152 of the Companies Act, 2013, Mr. Amarpreet Singh (DIN: 08193931), who retires by rotation and being eligible, offers himself for re-appointment. The Nomination and Remuneration Committee as well as Board of Directors recommended his re-appointment.
10. Mr. Amarpreet Singh (DIN: 08193931), is interested in the Ordinary Resolution no. 2 with regard to his re-appointment. Save and except the above none of the Directors or Key managerial Officer of the Company or their relative are in any way concerned or interested, financially or otherwise in the said resolution.
11. Details of Directors seeking appointment/re-appointment in AGM pursuant to Secretarial Standard on General Meetings (SS-2) are attached with this Notice of AGM.
12. Relevant documents referred to in the accompanying Notice of AGM are open for inspection by the members at the Registered Office/Corporate Office of the Company on all working days (except Saturdays, Sundays & Public Holiday) during 11.00 a.m. to 2.00 p.m. up to one day prior to date of the meeting.
13. The members can join the AGM through VC mode 15 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.
14. The attendance of the members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act.
15. The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2021 is also available on the Company's website viz. www.droom.in
16. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.



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Instructions for Members for attending the AGM through VC are as under:

- a) An invitation to join the AGM will be sent to the members on their latest registered email IDs.
- b) Members may attend the AGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID/ Password/ and Join Meeting tab. By clicking on Join Meeting they will be redirected to Meeting Room via browser or by running Temporary Application. Members are encouraged to join the Meeting through laptops for better experience.
- c) In case of Android / iPhone connection, Participants will be required to download and install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store / App Store.
- d) Further, members will be required to allow camera and use Internet audio settings as and when asked while setting up the meeting on mobile application.
- e) 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.



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DETAIL OF DIRECTOR SEEKING RE-APPOINTMENT AT 7TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Name of Director	:	Mr. Amarpreet Singh
Director Identification Number (DIN)	:	08193931
Date of Birth	:	16.12.1986
Date of Appointment	:	16.10.2021 [#]
Qualification	:	An associate member of the Institute of Chartered Accountants in India (ICAI)
Experience and Expertise in specific functional area	:	Accounting and Finance function in the e-commerce and Internet Sector
Profile of Director	:	<p>Amarpreet Singh is a Whole-time Director & the VP-Finance of our Company. He holds a bachelor's degree in commerce from the Delhi University and is also an associate of the Institute of Chartered Accountants in India.</p> <p>Prior to joining our Company, Amarpreet Singh was associated with Clues Network (Private) Limited. He has several years of experience in accounting and finance function in the e-commerce and internet sector.</p>
Terms and Conditions of re-appointment along with detail of remuneration sought to be paid and last drawn by him	:	Three years with effect from October 16, 2021. Liable to retire by rotation
Shareholding in the Company as on 31.03.2021	:	NIL*
Relationship with other directors of the Company	:	He is not related to any other directors on the Board of Company.
No. of Meeting of Board attended	:	8
List of Company in which outside directorship held	:	<ul style="list-style-type: none">• Suddhtatva Farming Private Limited• Droom Finance Tech Private Limited• Xeraphin Finvest Private Limited• Boundless Organic Private Limited• Droom Data Science Private Limited



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		<ul style="list-style-type: none">• Droom Tech Logistic Private Limited• E-Commerce Association of India
Chairmanship/Membership of committee of Board of Directors of Indian Companies	:	<p>Droom Technology Limited</p> <ul style="list-style-type: none">• Audit Committee: Member• Corporate Social Responsibility Committee: Member• Risk Management Committee: Member• IPO Committee: Member

#Originally, he was appointed as director of the Company w.e.f. January 7, 2019.

*One Equity Share is held by Amarpreet Singh on behalf of and as nominee of Droom Pte. Ltd.



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