

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting ('EGM') of Members of Paramone Concepts Limited will be held on **Friday, April 02, 2021 at 11:30 A.M.** through Video Conference (VC) / Other Audio Visual Means (OVAM) to transact the following business:

SPECIAL BUSINESS

ITEM NO. 1:

TO ALTER & ADOPT THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, and rules framed thereunder, and subject to approval of the Registrar of Companies, Mumbai and/or any other statutory or regulatory authority, as may be necessary, Clause III (Objects clause) of the Memorandum of Association of the Company be and is hereby altered by inserting the following sub-clause under Part-A of Clause III, after the existing sub-clause 2:

3. To carry on the business of providing IT and outsourced services for all processes, sub Processes, transactions, activities and all other work performed by business in various entity within India and across the world, including those process or sub processes that are enabled by information technology, bulk e-mailer services, bulk SMS services, reminder and follow-up services, surveyor services, Road show services, banner and hoarding advertisement services, data processing services, feedback and opinion poll services, event management services, product launching event services, all kind of digital (online and offline marketing) services, Social Media Management services, sales and support services, consultancy services, scanning and printing of documents services, voice or video collection and processing, call centre services (in bound and out bound), technical support, managed data centre, managed technical centre, training services, web support back office, business or data analysis, scientific analysis, research work and analysis, storage, disaster recovery, pay roll, customer relationship management, manpower services, enterprises resources planning and other information technology services.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to do all such acts, deeds and things as may be necessary and incidental to give effect to this resolution.”

Registered Office: 12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai – 400072 CIN: L45400MH1992PLC070070 e-mail: info@paramoneconcepts.com Tel.: +91-22-62360263 Place: Mumbai Date: March 10, 2021	By order of the Board For Paramone Concepts Limited Sd/- Amit Soni Company Secretary
---	--

Notes:

1. In view of the continuing restrictions on the movement of people, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General circular No. 39/2020 dated December 31, 2020, a Company can conduct its EGM upto June 30, 2021, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the said circulars of MCA and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this EGM of the Company shall be conducted through VC / OAVM. Central Depository Services (India) Ltd. ('CDSL') will be providing facility for voting through remote e-voting, for participation in the EGM through VC / OAVM facility and e-voting during the EGM. The procedure for participating in the meeting is through VC/OAVM.
2. The Explanatory Statement pursuant to Section 102 of the Act setting out the material facts concerning the special business to be transacted at the meeting is annexed hereto and forms part of this Notice.
3. In accordance with, the General Circular No. 20/2020 dated May 5, 2020 issued by MCA and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, owing to the difficulties involved in dispatching of physical copies notice this meeting is being sent only through electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

4. The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The Members can join the meeting in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.
6. In compliance with the aforesaid circulars, Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants (“DPs”). The Notice convening this EGM has been uploaded on the website of the Company i.e., www.paramoneconcepts.com and may also be accessed on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of CDSL i.e., www.evotingindia.com.
7. Members are entitled to hold their shares in dematerialized (“Demat”) form. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Those Members who are holding shares in physical form are requested to dematerialize their shares by approaching any of the DPs. In case any member wished to dematerialize his/her/its shares and need any assistance, he/she/it may write to the Registrar & Transfer Agents of the Company i.e. Skyline Financial Services Pvt. Ltd., be sending an e-mail to mumbai@skylinerta.com
8. Electronic copy of the EGM Notice is being sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. To support the ‘Green Initiative’, the Members who have not registered their e-mail addresses are requested to register the same with the Company’s Registrar and Share Transfer Agents/Depositories.
9. As mandated by SEBI, members holding shares in electronic form are requested to register / update their postal address, email address, telephone/ mobile, PAN, nominations, POA, bank details such as name of bank and branch details, bank account number, MICR Code, IFSC Code etc, to their Depository Participants, with whom they are maintaining Demat Accounts.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

10. The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act requires the Company / Registrar and Share Transfer Agent to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to update their postal address, email address telephone/ mobile numbers, PAN, mandates, nominations, power of Attorney, bank details such as name of the bank and branch details, bank accounts number, MICR code, IFSC code, etc., with the Registrar and Transfer Agent i.e. Skyline Financial Services Pvt. Ltd., by sending an email to mumbai@skylinerta.com

11. PROCESS AND MANNER OF VOTING THROUGH ELECTRONIC MEANS:

A. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the EGM by electronic means. The facility of casting votes by the Member using an electronic voting system ("remote e-voting") will be provided by the CDSL.

B. The remote e-voting period commences on March 30, 2021 (0900 Hours IST) and ends on April 01, 2021 (1700 Hours IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. March 26, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member, a Member shall not be allowed to change it subsequently.

C. The voting rights of Member shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **cut-off date i.e., March 26, 2021.**

D. A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

E. Those Members, who will be present at the meeting through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system provided by CDSL during the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend/participate in the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

- F. Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **March 26, 2021**, should follow the same procedure as mentioned below.
- G. The Company has appointed **M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, (Certificate of Practice No. 14596)** as the scrutinizer to scrutinize the voting during the Meeting and remote e-voting process in fair and transparent manner.
- H. The Scrutinizer shall, after the conclusion of voting at this meeting, first count the votes cast during the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of this meeting, a consolidated scrutinizer's report of the total votes cast to the Chairman of this meeting who shall countersign the same and declare the results of the voting forthwith.
- I. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.paramoneconcepts.com and shall also be communicated to the BSE Limited, on which shares of the Company are listed.
- J. The Process and manner for remote e-voting are as under:
- (i) The shareholders should visit the e-voting website of CDSL www.evotingindia.com
 - (ii) Click on Shareholders / Members
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company. ORAlternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <PARAMONE CONCEPTS LIMITED> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

12. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

- (i) Shareholder will be provided with a facility to attend this meeting through VC/OAVM through the CDSL eVoting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- (ii) Shareholders are encouraged to join the Meeting through Laptops /I Pads for better experience.
- (iii) Further shareholders are requested to use camera and internet with a good speed to avoid any disturbance during the meeting.
- (iv) 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.
- (v) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@paramoneconcepts.com. These queries will be replied to by the company suitably by email.
- (vi) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

13. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE EGM AREAS UNDER:

- (i) The procedure for e-Voting on the day of the meeting is same as the instructions mentioned above for Remote a-voting.
- (ii) Only those shareholders, who are present in the meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system available during the meeting.
- (iii) If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- (iv) Shareholders who have voted through Remote a-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE

ITEM NO. 1:

In order to make the main object clause of the Memorandum of Association (MOA) comprehensive and to include other activities to be undertaken by the Company it is proposed to include additional objects in the main object clause of the Memorandum of Association of the Company.

The Board feels that the Company should widen its activities by undertaking activities in new sectors. To enable the Company to commence the business, it is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company as stated in the Resolution in the annexed notice. The above alteration in the objects clause is subject to the approval of the Registrar of Companies, Mumbai or any other Statutory/Regulatory Authority, if necessary.

The Board at its meeting held on February 13, 2021 has approved alteration of the object clause of MOA of the Company and the Board now seeks Members' approval for the same. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

A copy of the amended MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Special Resolution except to the extent of their shareholding in the Company.

The Board commends the Special Resolution set forth in Item No. 1 of the Notice for approval of the Members.

<p>Registered Office: 12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai – 400072 CIN: L45400MH1992PLC070070 e-mail: info@paramoneconcepts.com Tel.: +91-22-62360263</p> <p>Place: Mumbai Date: March 10, 2021</p>	<p>By order of the Board For Paramone Concepts Limited</p> <p>Sd/- Amit Soni Company Secretary</p>
---	--