



NOTICE

Notice is hereby given that the Extraordinary General Meeting of the Members of Allstate Solutions Private Limited will be held on November 18, 2022, at 10:30 a.m. (IST) at the Registered Office RMZ Ecoworld, 7th Floor, Building No.1, Devarabeesanahalli Village, Varthur, Hobli, Bangalore 560 103 to transact the following business:

Special Business:

Item No. 1: Approval of change of name of the Company:

To consider and if thought fit, to pass, with or without modification(s) the following resolutions as Special Resolutions:

RESOLVED, that pursuant to provisions of Section 13 and other applicable provisions, if, any, of the Companies Act, 2013,(including any statutory modifications or re-enactment thereof for the time being in force) read with relevant Rules thereunder and subject to the approval of the Central Government (Registrar of Companies) or any other authority as may be necessary, the consent of the Members of the Company, be and is hereby given to change the name of the Company from Allstate Solutions Private Limited to Allstate India Private Limited with effect from the date of issue of the Certificate of Incorporation pursuant to change of name by the Central Government, and accordingly "Allstate Solutions Private Limited", wherever it occurs in the Memorandum of Association and the Articles of Association of the Company shall be substituted by the name "Allstate India Private Limited."

FURTHER RESOLVED, that the existing Clause I of the Memorandum of the Association of the Company be substituted as under:

- I. The name of the company is "Allstate India Private Limited".

FURTHER RESOLVED, that the existing Articles of Association of the Company with respect to the Company's name be substituted as "Allstate India Private Limited" wherever necessary.

FURTHER RESOLVED, that any Director of the Company be and is hereby authorized to delegate all or any of the aforesaid powers in favor of any person / official / consultants / Practicing Company Secretary / law firms, to act, represent and appear before any statutory authority for and on behalf of the Company for the purpose of giving effect to the above resolutions.

FURTHER RESOLVED, that any Director or the Company Secretary of the Company be and is hereby authorized to make application to the Central Government (Registrar of Companies) for obtaining approval for change in name of the Company and to sign and file forms and other documents with Central Government (Registrar of Companies) and do all other acts, deeds, things and matters as are necessary to give effect to the above resolutions and to agree to such modifications, terms and conditions as may be directed by the Central Government (Registrar of Companies) and to modify the same accordingly as are necessary or expedient in this regard.

FURTHER RESOLVED, that any Director of the Company be and is hereby authorized to issue a certified copy of the resolutions as and when required.

Allstate Solutions Private Limited

CIN: U74900KA2012FTC064201

Regd office: RMZ Ecoworld, 7th Floor, Bldg No. 1, Devarabeesanahalli, Varthur Hobli, Bangalore - 560103, India

Tel: +91-80-40873300 | Website: www.allstateindia.com | email: allstateindia@allstate.com



Chetan Garga
Managing Director
(DIN: 01541781)

Place: Bangalore

Date: November 11, 2022

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ANNEXED TO THIS REPORT.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Extraordinary General Meeting ("EGM") in respect of Item No. 1 is annexed hereto and forms part of notice.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
5. All relevant documents referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the Corporate office of the Company during the business hours on all working days up to the date of EGM.
6. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed.

Explanatory Statement pursuant to Section 102 of companies Act, 2013 for Item No.1

Item No. 1:

The Company proposes to change its name from Allstate Solutions Private Limited to Allstate India Private Limited.

The Board of Directors of the Company vide circular resolution dated November 8, 2022, subject to the approval of the Shareholders of the Company and approvals of statutory and regulatory authorities as may be required



under the applicable laws, has approved the name change of the Company from Allstate Solutions Private Limited to Allstate India Private Limited.

While Allstate Solutions Private Limited is the official entity name, the Company has been referred to as "Allstate India" internally and across the enterprise and in employee communications, and externally, for recruitment purposes. In order to reflect easy identification of the Allstate brand in India, the Board of Directors of the Company proposes that the name of the Company be changed from Allstate Solutions Private Limited to Allstate India Private Limited along with the consequent amendment to the Memorandum of Association and the Articles of Association of the Company.

The Company had made application for reservation of name to the Central Registration Centre ("CRC") and the CRC vide its approval letter dated November 1, 2022, has confirmed that new name i.e., "Allstate India Private Limited" is available for registration.

The proposed change in name would be subject to the necessary approvals from the Central Government and the Members of the Company, hence the Board of Directors of the Company recommend the resolution set out in item No. 1 for your approval by way of passing a special resolution.

None of the Directors of the Company, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in these resolutions set out at item No. 1 of the Notice.

By Order of the Board
For Allstate Solutions Private Limited

A handwritten signature in black ink that reads "Chetan R. Garga". The signature is written in a cursive style and is underlined.

Chetan Garga
Managing Director
(DIN: 01541781)

Place: Bangalore

Date: November 11, 2022

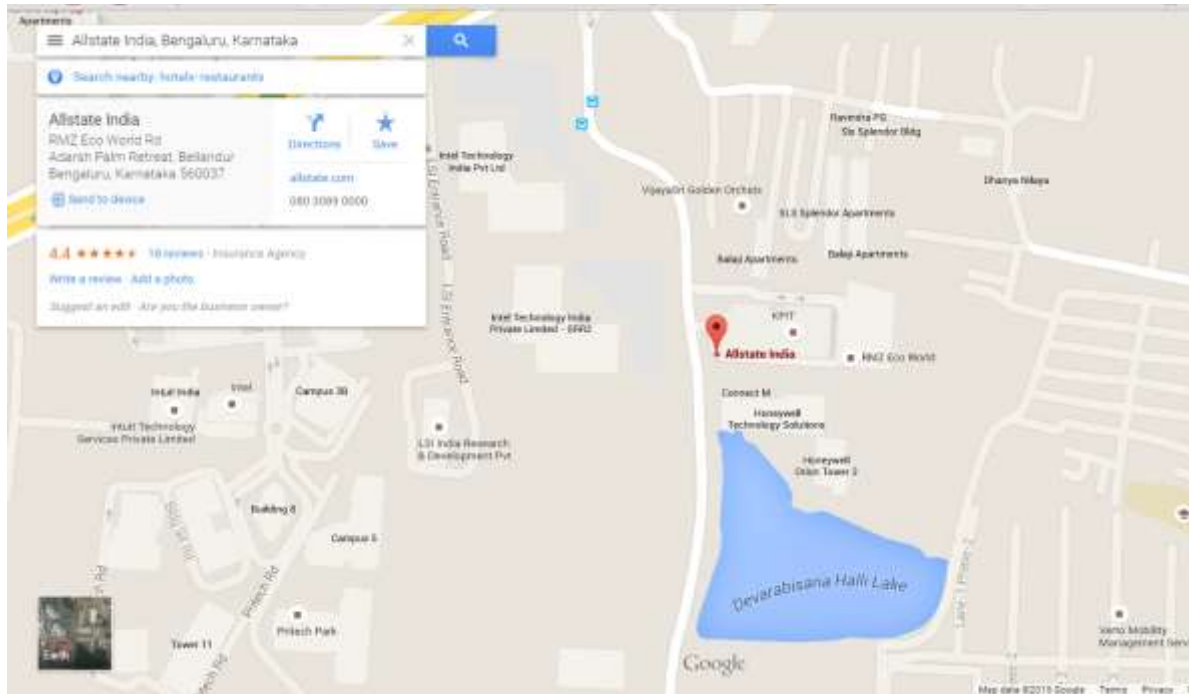
Allstate Solutions Private Limited

CIN: U74900KA2012FTC064201

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ROUTE MAP TO THE VENUE OF THE EGM



Source: Google Maps



ATTENDANCE SLIP
EXTRAORDINARY GENERAL MEETING – November 18, 2022

Registered Folio No./DP ID No./Client ID No.	
Number of shares held	

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the Extraordinary General Meeting of the Company to be held at the Registered Office of the Company at RMZ Ecoworld, 7th Floor, Building No 1, Devarabeesanahalli, Varthur Hobli, Bangalore - 560 103, on Friday, November 18, 2022, at 10:30 a.m. (IST).

Name of the Member/Proxy

Signature of Member/Proxy

NOTE : Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above-named company, hereby appoint

Name:.....Email.....
Address:.....
Signature:....., or failing him/her

Name:E-mail
Address:.....
Signature:....., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Friday, November 18, 2022, at 10:30 a.m. (IST) at the Registered Office of the Company at RMZ Ecoworld, 7th Floor, Building No 1, Devarabeesanahalli, Varthur Hobli, Bangalore - 560 103, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Approval of change of name of the Company		

Signed this..... day of..... 2022

Signature of the Member

Signature of Proxy

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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