

NOTICE

NOTICE is hereby given that the 1st Annual General Meeting of the members of **M/s. Yunus Social Business Fund Bengaluru Private Limited** will be held at the Registered Office of the Company at 103-106-107, Anjanapura Main Road, Avalahalli, JP Nagar 9th Phase, Bengaluru-560108, Karnataka on Monday, the 4th September, 2017 at 11.00 a.m. to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Balance Sheet as at 31.03.2017 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To Appoint Auditor's of the Company from the conclusion of this Annual General Meeting till the conclusion of Next Annual General meeting and to fix their remuneration and to pass the following resolution, with or without modification, as an ordinary resolution:

"RESOLVED THAT subject to the ratification by the shareholders at every Annual General Meeting, M/s M S Kamath & Associates, Chartered Accountants, Bangalore, be and are hereby appointed as Auditors of the Company to hold office for a period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting on such remuneration as may be decided by the Board of Directors from time to time and other out of pocket expenses incurred by him in connection with the audit".

Special Business:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provision of Section 161 the Companies Act, 2013, Ms. Aarti Wig, who was appointed as an additional director of the company with effect from June 1, 2017 to hold the office till the conclusion of the ensuing annual general meeting of the company, and in respect of her, the company has received a notice from a member proposing her candidature for the post of director, be and is hereby appointed as the director of the company."

By order of the Board of Directors of
Yunus Social Business Fund Bengaluru Private Limited

Place: Bangalore
Dated: 06.08.2017



Suresh K Krishna
Managing Director
DIN: 01217401

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote instead of himself/herself and the proxy need not be a member of the Company. The Proxy form duly completed must reach the Registered Office of the Company not later than 48 hours before the time fixed for the commencement of the meeting.
2. The proxy form and route map for the venue of the meeting are enclosed to this notice.
3. Explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 in respect of special business is enclosed to this notice.

Statement setting out the material facts concerning the item of special business - as per Section 102(1) of the Companies Act, 2013:

Appointment of Ms. Aarti Wig as the Director of the company:

a. Nature of Interest:

None of the director of the Company or relatives of the persons mentioned before is interested or concerned in the proposed resolution except Ms. Aarti Wig as it pertains to her own appointment as the director of the company.

b. Other information and facts concerning the special business:

Ms. Aarti Wig was appointed as an additional director of the company, with effect from June 1, 2017 to hold the office till the conclusion of the ensuing annual general meeting of the company. The company has received a notice from Suresh K Krishna, shareholder and director proposing her candidature for the post of director as required under Section 160(1) of the Companies Act, 2013.

The Board recommends for the appointment of Ms. Aarti Wig as the director of the company at the ensuing annual general meeting.

Your Directors propose the aforesaid resolution to be passed as an Ordinary Resolution.

**By order of the Board of Directors of
Yunus Social Business Fund Bengaluru Private Limited**

**Place: Bangalore
Dated: 06.08.2017**



**Suresh K Krishna
Managing Director
DIN: 01217401**