

## NOTICE

NOTICE is hereby given that the 3<sup>rd</sup> 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 9<sup>th</sup> Phase, Bengaluru-560108, Karnataka on Monday the 26<sup>th</sup> August, 2019 at 10.00 a.m. to transact the following business:

### Ordinary Business

1. To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2019, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s M S Kamath & Associates, Chartered Accountants, Bangalore (FRN: 001706S) as Statutory Auditors of the Company and to fix their remuneration.

To consider and if thought fit to pass with or without modifications the following resolutions, as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s M S Kamath & Associates, Chartered Accountants, Bangalore (FRN: 001706S), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting on such remuneration as may be determined by the Board of Directors.”

By order of the Board of Directors

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



Place: Bangalore  
Date: 02<sup>nd</sup> August 2019

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 that a proxy need not be a member of the company. Proxies, in order to be effective, must reach the Registered office of the Company not less than 48 hours before the time of holding the Meeting.
2. The Annual Report, proxy form and attendance slip for the venue of the meeting are enclosed to this notice.
3. Since, no special business is to be conducted in the upcoming Annual General Meeting, Explanatory Statement under section 102 of the Companies Act 2013 is not attached.
4. Route Map for venue of the Annual General Meeting is attached.

*Route Map for the venue of the meeting*

