

NOTICE

NOTICE is hereby given that the 4th Annual General Meeting of the members of **M/s. Yunus Social Business Fund Bengaluru Private Limited** will be held through Video Conference/Other Audio Visual Means (OAVM) facility on Monday, the 17th day of August, 2020 at 10.00 AM at the registered office of the Company at 103-106-107, Anjanapura Main Road, Avalahalli, JP Nagar 9th Phase – 560108 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Balance Sheet as on 31st March 2020, 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.

By order of the Board of Directors

Suresh K Krishna
Managing Director
DIN: 01217401

Place: Bengaluru
Date: 24th July 2020

Notes:

1. The Annual Report of the Company is enclosed to this notice.
2. AGM is being convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020.
3. Video link for the meeting shall be shared with the members shortly through E-mail. Members need to download the required video application first and then they can click the link shared earlier before the start of the meeting.
4. Since, no special business is conducted in the upcoming Annual General Meeting, Explanatory Statement under section 102 of the Companies Act 2013 is not attached.
5. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required. Hence, Members have to attend and participate in the ensuing AGM through VC/OAVM.
6. Since Members are less than fifty, Voting can be done by show of hands. (MCA General Circular No. 14/2020 dated 8th April 2020).
7. Facility for appointment of proxies will not be available when general meetings conducted through Video Conferencing or Other Audio Visual Means (MCA General Circular No. 14/2020 dated 8th April 2020).
8. The Members can contact Mr. Asif Khan, CS & Accounts Manager at +91 7975275389, in case of any assistance required with the use of technology before or during the meeting.