

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of the members of **M/s. Yunus Social Business Fund Bengaluru Private Limited** will be held on Monday, the 1st day of August 2022 at 10.00 A.M. 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 2022, 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 consider and approve the re-appointment of M/s. M.S. Kamath & Associates, Chartered Accountants, Bangalore, (registered with the Institute of Chartered Accountants of India under the Firm registration number 001706S) as Statutory Auditors of the Company and fix their remuneration:

By order of the Board of Directors


Suresh K Krishna
Managing Director
DIN: 01217401



Place: Bengaluru
Date: 05th July 2022

Notes:

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.
5. *Reserved Matters Vote Items: Consent of each of the "Reserved Matters Vote Holders" or their nominated Directors, as the case may be shall be required for the "Reserved Matters Vote Items" Items as per Clause 4.1, 4.2 and Annex 2 of the Articles of Association of the Company.

Route Map for the venue of the meeting



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):
E-mail ID:
Registered Address :
Folio No./Client ID No.:

I/ We, being the Member(s) of _____ Shares of Yunus Social Business Fund Bengaluru Private Limited, hereby appoint

1. Name:

E-mail ID:

Address:

.....

Signature:or failing him

2. Name:

E-mail ID:

Address:

.....

Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 06th Annual General Meeting of the Company to be held on Monday, 01st August 2022 at 10:00 A.M. at the Registered office of the Company at 103-106-107 Anjanapura Main Road, Avalahalli, JP Nagar 9th Phase, Bengaluru- 560108, Karnataka and at any adjournment thereof in respect of such resolutions as are indicated below:

1.	Adoption of Audited Financial Statements for the year ended 31 st March 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Reappointment of M/s M.S. Kamath & Associates Chartered Accountants, Bangalore, as Statutory auditor of the company for 3 years and fix their remuneration.

Signature of Member

Signature of Proxy holder(s)

NOTE: 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.

Date:

Place:



Affix
Revenue

Yunus Social Business Fund Bengaluru Private Limited

103-106-107, Anjanapura Main Road, Avalahalli,

JP Nagar 9th Phase, Bengaluru – 560062 India

CIN: U65999KA2016PTC094207

ATTENDANCE SLIP

06th Annual General Meeting on Monday, 01st August 2022 at 10:00 A.M. at the Registered office of the Company at 103-106-107 Anjanapura Main Road, Avalahalli, JP Nagar 9th Phase, Bengaluru- 560108, Karnataka

Folio No. _____ DP ID No. _____

Client ID No. _____

Name of the Member _____

Signature _____

Name of the Proxy holder _____

Signature _____

1. Only Member/ Proxy holder can attend the Meeting.
Member/ Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

