

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the members of **M/s. Yunus Social Business Fund Bengaluru Private Limited** will be held on Tuesday, the 1st day of August 2023 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 2023, 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.

Special Business

2. To consider and approve re-appointment of Additional Director Mr. Srinivas Tekal (DIN: 01669470) as the Director of the Company.*

By order of the Board of Directors




Suresh K Krishna
Managing Director
DIN: 01217401

Place: Bengaluru
Date: 05th July 2023

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. Explanatory Statement under section 102 of the Companies Act 2013 is attached for re-appointment of Mr. Srinivas Tekal as Director of the Company.
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 Matter Vote Items" Items as per Clause 4.1, 4.2 and Annex 2 of the Articles of Association of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2

Board of Directors of Yunus Social Business Fund Bengaluru Private Limited ("YSBFB") by way of passing resolution in their meeting held on 23rd day of December, 2022 had appointed Mr. Srinivas Tekal (DIN:01669470) as an Additional Director of the company till the date of the next Annual General Meeting in terms of Section 161(1) of the Companies Act 2013.

Mr. Srinivas Tekal holds office only upto the date of the forthcoming Annual General Meeting and he is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Srinivas Tekal's appointment as a Director.

Mr. Srinivas Tekal is a founding partner at o3 Capital and co-heads the investment banking division. He has more than 20 years of experience in investment banking and has been instrumental in development of o3 Capital's investment banking practice. Prior to o3 Capital, Mr. Srinivas was with TAIB Bank - Bahrain, where he focused on setting up their investment banking practice in India.

Mr. Srinivas Tekal holds an M.Com degree from Bangalore University and is a CFA from ICFAI, Hyderabad. He shall bring his industry specific expertise as an independent member of the Board in the current growth stage of the Company.

None of the Directors of the company, except Mr. Srinivas Tekal, is concerned or interested in the resolution.

The Board recommends the resolution set forth in Item no.2 for the approval of the members.

By order of the Board of Directors




Suresh K Krishna
Managing Director
DIN: 01217401

Place: Bengaluru
Date: 05th July 2023

Route Map for the venue of the meeting



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