

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the members of M/s. Yunus Social Business Fund Bengaluru Private Limited will be held on Thursday, the 1st day of August 2024 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 2024, 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

Place: Bengaluru
Date: 24th June 2024




Asif Khan
Company Secretary

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 there is no special business to be conducted, no Explanatory Statement under section 102 of the Companies Act 2013 is 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 Matter 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

