

NOTICE

NOTICE is hereby given that the 2nd 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 9th Phase, Bengaluru-560108, Karnataka on Tuesday the 10th July, 2018 at 10.00 a.m. to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Balance Sheet as at 31.03.2018 and the Profit and Loss Account 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.

“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 the Annual General Meeting on such remuneration as may be determined by the Board of Directors.”

By order of the Board of Directors of
Yunus Social Business Fund Bengaluru Private Limited



Prashantha Bhat
Company Secretary

Place: Bangalore
Dated: 19/06/2018

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote instead of himself/herself and the proxy need not be a member of the Company. The Proxy form duly completed must reach the Registered Office of the Company not later than 48 hours before the time fixed for the commencement of the meeting.
2. The proxy form and route map for the venue of the meeting are enclosed to this notice.
3. Explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 in respect of special business is enclosed to this notice.

Yunus Social Business Fund Bengaluru Private Limited
103-106-107, Anjanapura Main Road, Avalahalli,
JP Nagar 9th Phase, Bengaluru - 560062. India
CIN : U65999KA2016PTC094201