

NOTICE

To,
The Members
Avendus Capital Private Limited
CIN: U99999MH1999PTC123358
Mumbai

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Members of Avendus Capital Private Limited will be held on Friday, September 29, 2023 at IST 11.00 a.m. through Video Conferencing at the Registered office of the Company situated at 901, Platina, 9th Floor, Plot No. C-59, Bandra Kurla Complex, Bandra East, Mumbai 400051 for the purpose of transacting the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors and the Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Auditors; and pass the following resolutions as an Ordinary Resolution:
 - a. “RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the report of the Directors’ and Auditors’ thereon, as laid before the Members, be and are hereby considered and adopted.”
 - b. “RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors’ thereon, as laid before the Members, be and are hereby considered and adopted.”

By order of the Board of Directors
For Avendus Capital Private Limited

Date: September 6, 2023
Place: Mumbai

Rajendra Rana
Company Secretary
Membership No: F7926

NOTES:

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, and provisions of the Act, the 24th Annual General Meeting of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 24th Annual General Meeting shall be the Registered Office of the Company.
2. The web-link of the meeting is <https://us06web.zoom.us/j/81903543320?pwd=VTNYeGk1a1JYMWRrUnYyZi9RK3IBUT09> to access and participate in the meeting, shareholders and other participating stakeholders are requested to install Zoom video conferencing application or program, create an account, and then click on the link provided.
3. In case of any assistance with regards to using the technology before or during the meeting, please contact on +91 9833 000 876.
4. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
5. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered / available with the Company. Members may note that the said notice is also available on the website of the Company at www.avendus.com.
6. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.
7. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney / authorization, authorizing their representative to attend and vote on their behalf at the meeting.
8. Attendance of members through Video Conferencing shall be reckoned for the purpose of quorum for the Annual General Meeting as per Section 103 of the Companies Act, 2013, as requirement for physical quorum has been dispensed. Therefore, proxy shall not be allowed to attend and vote at the meeting.
9. The relevant documents as referred to in this Notice will be available in electronic form for inspection by the members, on receipt of request email from members through their e-mail address registered with the Company.
10. The Register of Director's and Key Managerial Personnel and their shareholding and the Register of Contracts with related party and contracts and bodies in which directors are interested, will be available for inspection by the Members on receipt of request email from members through their e-mail address registered with the Company up to the date of the Annual General Meeting and also throughout the continuance of the Annual General Meeting.
11. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member. If a poll is demanded at the meeting, then the shareholders can vote by sending an email to the Designated Mail ID: rajendra.rana@avendus.com. The members can pose questions concurrently at the Meeting or can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.