

**PRAVANSH INVESTOR SERVICES PRIVATE LIMITED**

CIN – U74999GA2019PTC013944

**NOTICE**

**Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting of the members of PRAVANSH INVESTOR SERVICES PRIVATE LIMITED will be held on Monday, 29<sup>th</sup> November 2021 at L-5 & L-6, Laxmi Plaza, Opp Syndicate Bank, Margao, Goa – 403601, Registered office of the Company, at 3:30 PM to transact the following business:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2. To take a decision on the remunerations of the Directors of the Company.
3. To take a decision on hiring of new staff for day to day activities of the Company.

By order of the Board

For PRAVANSH INVESTOR SERVICES PRIVATE LIMITED



(Prabhav Rajiv Kamat)

Director

DIN: 08505557

Shri Kamaxi Niwas,  
H.No 55/C/1, Arlem-Raia, Goa-403720

Date: 01-11-2021

Place: Margao

**NOTES:**

1. Relevant documents with respect to business transactions can be inspected at the Registered Office of the Company.
2. A person entitled to attend the meeting is also entitled to appoint the Proxy to attend and vote at the meeting instead of him. A proxy need not be the Member of the Company.
3. Pursuant to the Provisions of sections 105 of Companies Act, 2013 read with the applicable rules thereon, person can act as proxy on behalf of the members not exceeding Fifty and holding in aggregate not more than 10% of the share capital of the Company carrying voting rights, may appoint a single person as Proxy, who shall not act as Proxy of any other Member.
4. Proxy form in order to be valid must be lodged with the Company at least 48 hours before the Commencement of the meeting.

**5. Road Map:**



[Location on Google Maps](#)