

PRAVANSH INVESTOR SERVICES PRIVATE LIMITED

CIN – U74999GA2019PTC013944

NOTICE

Notice is hereby given that the 1st Annual General Meeting of the members of PRAVANSH INVESTOR SERVICES PRIVATE LIMITED will be held on Monday, 21st December 2020 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:

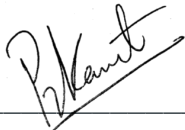
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby appoints **A. A. Prabhu Bhatikar & Co (FRN: 128778W), Chartered Accountants, Goa**, as Statutory Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting (AGM), till the conclusion of the AGM of the company to be held in the year 2025 (subject to ratification by the shareholders), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

3. To take a decision on the remunerations of the Directors of the Company.
4. To take a decision on hiring of new staff for day to day activities of the Company.
5. To take a decision on segregating Company business into 2 separate divisions – Financial Services and Property Management
6. To take a decision on applying for Udyog Aadhaar for 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: 24-11-2020

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](#)