

## NOTICE OF ADJOURNED MEETING OF 4<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **Adjourned Meeting** of 4<sup>th</sup> Annual General Meeting of the Members of **PRAYAAN CAPITAL PRIVATE LIMITED** is scheduled to be held on Friday, 01<sup>st</sup> July, 2022 at 10.30 AM (IST) at the Corporate Office of the Company at New No.71 A/Old No.29, 2nd Floor, Burkit Road, T.Nagar, Chennai – 600017 to transact the following unfinished businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt:
  - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 comprising of the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss for the year ended 31st March, 2022 along with Schedules and the Reports of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESS

#### 1. Appointment of Mr. Akash S Chelvam as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 149, 152 of the Companies Act, 2013 and relevant Rules framed thereunder, Mr. Akash S Chelvam (DIN: 09268805), who was appointed as Additional Director on 01<sup>st</sup> October, 2021, be and is hereby appointed as Director of the Company.”

**“RESOLVED FURTHER THAT** any of the Directors or Company Secretary be and is hereby authorized to report the regularization of her appointment to concerned regulatory authorities, issue certified true copy of this resolution and do all such other acts, deeds and things that are required to give effect to this resolution.”

#### 2. Appointment of Mr. Ishan Pramodkumar Mishra as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 149, 152 of the Companies Act, 2013 and relevant Rules framed thereunder, Mr. Ishan Pramod Kumar Mishra (DIN: 08312434), who was appointed as Additional Director on 12<sup>th</sup> April, 2022, be and is hereby appointed as Director of the Company.”



“RESOLVED FURTHER THAT any of the Directors or Company Secretary be and is hereby authorized to report the regularization of her appointment to concerned regulatory authorities, issue certified true copy of this resolution and do all such other acts, deeds and things that are required to give effect to this resolution.”

**By the order of board  
For Prayaan Capital Private Limited**



  
**Madhan Mohan Govindasamy  
Managing Director (05323914)**

**Date:** 25.06.2022

**Place:** Chennai