

NOTICE TO MEMBERS

NOTICE is hereby given that the 2nd Annual General Meeting of the Members of Pygmalion Renaissance Private Limited will be held on 20th July 2020, Monday at 10:30 AM at the registered office of the Company situated at No.327-328, 80 Feet Road, Hal 2nd Stage, Indira Nagar, Bangalore - 560008, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of the Directors and Auditors thereon.
2. To appoint MDA & Co, Chartered Accountants, (FRN 012023S), as statutory auditors of the Company, to hold office for a period of 5 years from the conclusion of the 2nd Annual General Meeting till the conclusion of 7th Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

3. TO APPOINT MR. RAJAMANI VENKATESH (DIN: 01944130) AS DIRECTOR:

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

“RESOLVED THAT Mr Rajamani Venkatesh (holding DIN: 01944130), who was appointed by the Board of Directors of the Company as an additional director of the Company with effect from 20th Jan 2020 and who holds office until the date of the ensuing annual general meeting of the Company, be and is hereby appointed as a Director (non-executive, professional) of the Company, not liable to retire by rotation.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts, deeds and things and take all such steps as may deem necessary, proper or expedient to give effect to this resolution.”