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**INDUS CORPORATE SERVICES  
PRIVATE LIMITED**

**INDUSCO** SM

**NOTICE IS HEREBY GIVEN THAT THE 17<sup>th</sup> (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF INDUS CORPORATE SERVICES PRIVATE LIMITED WILL BE HELD AT 10:30 HRS ON 30<sup>th</sup> SEPTEMBER 2022 THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESSES:**

**AGENDA**

**ORDINARY BUSINESS:**

To receive, consider and adopt the financial statement for the financial year ended 31<sup>st</sup> March, 2022 including the Balance Sheet as at 31<sup>st</sup> March 2022 and Statement of Profit and Loss Account for the year ended on that date together with the Board's Report and Auditor's Report thereon.

**Place : Coimbatore**

**For and on behalf of the  
Board of Directors**

**Date : 23/09/2022**

*Sd/-*  
**K.S.Ravichandran**  
**Director**  
**DIN:00002713**

**NOTES:**

1. In pursuance to the MCA General Circular No.20/2020 dated 05<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the Annual General Meeting [AGM] venue is not required if the Company is having email-ID of more than 50% of the members representing 75% of the paid-up capital of the Company.
2. AGM shall be convened through VC in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No.20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No.14/2020 dated April 08, 2020, General Circular No.2/2021 dated 13/01/2021, General Circular No.19/2021 dated 08<sup>th</sup> December 2021, General Circular No.21/2021 dated 14<sup>th</sup> December 2021 and General Circular no.02/2022 dated 05<sup>th</sup> May 2022.
3. Company shall cause a public advertisement in English and in vernacular language of the district in which the registered office of the company is situated

**Regd. Office :** 'Indus Chambers', First Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018.

Phone : (0422) 2302867, 2302868 □ Email : indusco@eth.net, indusco@indusco.biz □ Website : www.indusco.biz

stating that the company proposes to hold general meeting in accordance with the provisions of the Act and in accordance with the aforesaid circulars and that the notice to be sent to all its members at least three days from the date of publication of the advertisement. Your company has taken efforts and able to get email id of all shareholders of the company. Since, email ids of all shareholders are available, your company has not given public advertisement.

4. Pursuant to the General Circulars aforementioned, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. Since the meeting is scheduled to be held by VC, attendance slip and route map is not annexed to this Notice.
5. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available for all the members since the total members are below 500.
6. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at **indusco@indusco.biz**
8. In line with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated 13<sup>th</sup>, April 2020, notice of the meeting and Annual Report are being sent by e-mail to the shareholders of the Company.
9. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 read with MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No.22/2020 dated 15/06/2020 if the members present and attending the meeting is less than 50, the Chairman of the meeting shall pass the voting of resolution by show of hands unless a demand for poll is made by a member in accordance with Section 109 of the Act.
10. Members may attend the AGM, by clicking on the invitation link sent to their registered email ID.

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