

## NOTICE

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of the members of SVP Philanthropy Foundation will be held on Saturday, the 16<sup>th</sup> day of September 2023 at 6.00 PM, through Video Conferencing to transact the following business and obtain the consent of all the members to the meeting:

### Ordinary Business:

- 1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2023, the audited Statement of Income and Expenditure for the year ended March 31, 2023 together with the schedules and notes attached thereto, along with the reports of the Auditors and Directors thereon; and**
- 2. To Reappoint Mr. Govind V Iyer as the Director, who retires from office by rotation and being eligible, offers himself for re-appointment.**

- 3. Appointment of Ms. Amita Ajay Chauhan as director**

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

*“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of Articles of Association of the Company Ms. Amita Ajay Chauhan (DIN 06598824) who was appointed as Additional Director on 17th August 2023 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation”.*



**SVP**  
**SOCIAL VENTURE  
PARTNERS**

SVP Philanthropy Foundation

Tel: 080 4601 4600

Info@svpindia.in

[www.svpindia.org](http://www.svpindia.org)

CIN : U93000KA2012NPL066853

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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AT THE MEETING AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
3. A copy of Annual Report containing Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Income and Expenditure for the year ended on that date together with Auditors' and Directors' Reports thereon are enclosed.

By order of the Board  
For SVP Philanthropy Foundation

Prasad Appasaheb Baji  
Directors  
DIN: 00065911

Place: Bangalore  
Date: 25-08-2023