



**SVP**  
SOCIAL VENTURE  
PARTNERS

SVP Philanthropy Foundation

Tel: 080 67586758

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

Info@svpindia.in

CIN : U93000KA2012NPL066853

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## **NOTICE**

NOTICE is hereby given that the 9th Annual General Meeting of the members of SVP Philanthropy Foundation will be held on Monday, the 27<sup>th</sup> day of September 2021 at 3.00 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, 2021, the audited Statement of Income and Expenditure for the year ended March 31, 2021 together with the schedules and notes attached thereto, along with the reports of the Auditors and Directors thereon; and**

2. **To Reappoint Mr. Govind Iyer as a Director, who retires from office by rotation and being eligible, offers himself for re-appointment.**

3. **Appointment of Mr. Prasad Appasaheb Baji 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 there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of Articles of Association of the Company Mr . Prasad Appasaheb Baji (DIN 00065911) who was appointed as Additional Director on 18th Sep 2021 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation”.*

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SVP Philanthropy Foundation

Registered Office

No. 9/3, Kaiser-E-Hind, First Floor

Richmond Road

Bangalore – 560025



#### **4. Appointment of Statutory Auditor**

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

**“RESOLVED THAT** pursuant to the provisions of Sec 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, as amend from time to time or any other law for the time being in force ( including any statutory modification or amend thereto or re-enactment thereof for the time being in force), as recommended by the board of directors of the company **M/s Guru & Jana , Chartered accountants (FRN.006826S)**, be and hereby appointed as statutory auditors of the company from the conclusion of this Annual General meeting till the conclusion of next Annual General meeting at a remuneration to be fixed by the Board of Directors of the Company, in addition to the re-imburement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.”

#### 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.**
- A copy of Annual Report containing Balance Sheet as at 31<sup>st</sup> March, 2021 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

Place: Bangalore  
Date: September 18, 2021

Murali Sivaraman  
Director  
DIN: 01461231