



**SOCIAL VENTURE
PARTNERS**

SVP Philanthropy Foundation

www.svpindia.org

CIN : U93000KA2012NPL066853

Tel: 080 67586758

Info@svpindia.in

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the members of SVP Philanthropy Foundation will be held on Thursday, the 26th day of September 2024 at 5:00 PM IST, 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, 2024, the audited Statement of Income and Expenditure for the year ended March 31, 2024 together with the schedules and notes attached thereto, along with the reports of the Auditors and Directors thereon; and**
- 2. To Reappoint Mr. Prasad A Baji as the Director, who retires from office by rotation and being eligible, offers himself for re-appointment.**

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.**

SVP Philanthropy Foundation

Registered Office

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

Richmond Road

Bangalore – 560025



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3. A copy of Annual Report containing Balance Sheet as at 31st March, 2024 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: Mumbai
Date: 02-09-2024

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