

NOTICE OF 4th ANNUAL GENERAL MEETING

Notice to Members

NOTICE IS HEREBY GIVEN THAT THE FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VARASHAKTI HOUSING FINANCE PRIVATE LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON SATURDAY, JULY 10, 2021 AT 11.00 A.M. IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULAR NOS. 2/2021, 14/2020, 17/2020 and 20/2020 DATED JANUARY 13th, 2021, APRIL 8th, 2020, APRIL 13th, 2020 AND MAY 5TH, 2020 RESPECTIVELY, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31,2021, the Auditor's Report and Board's Report thereon.

By Order of the Board of Directors

For VARASHAKTI HOUSING
FINANCE PRIVATE LIMITED

Place: Chennai
Date : 12.06.2021




Sridevi Surender
Company Secretary
Membership No. A20212

NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 13 January 2021 and 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
2. The deemed venue for the Fourth e-AGM shall be the Registered Office of the Company at New No. 33, Old No. 14, 48th Street, 9th Avenue, Ashok Nagar, Chennai - 600083.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. In accordance with the MCA Circulars, the Registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting.
5. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.
6. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at the Meeting.
7. Statement under Section 102 of the Companies Act, 2013 is not applicable since there is no Special Business to be transacted at the AGM.

