

## NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of **Shapoorji Pallonji Finance Private Limited** will be held on Monday, September 30, 2024, at 2:00 p.m. at the Registered Office of the Company at SP Centre, Courtyard 10B, 41/44 Minoo Desai Marg, Colaba, Mumbai – 400 005 to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item No. 1**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon.

#### **Item No. 2**

To consider appointment of the Statutory Auditors of the Company to hold office from the conclusion of ensuing 30<sup>th</sup> Annual General Meeting until the conclusion of the 33<sup>rd</sup> Annual General Meeting and to pass the following resolution as an Ordinary Resolution:-

“**RESOLVED** that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and RBI Guidelines for Appointment of Statutory Auditors dated April 27, 2021, the Company hereby appoint M/s. J. Kala & Associates, Chartered Accountants (Firm Registration No. 118769W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 33<sup>rd</sup> AGM of the Company to be held in the financial year 2027-2028 in accordance with the provisions of the RBI Guidelines on Appointment of Statutory Auditors, at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.”

On behalf of the Board of Directors  
Shapoorji Pallonji Finance Private Limited

*Preeti Chhabria*  
Preeti Chhabria  
Company Secretary & Chief Compliance Officer  
Membership No. A18180

#### **REGISTERED OFFICE:**

SP Centre, Courtyard 10B,  
41/44 Minoo Desai Marg,  
Colaba, Mumbai – 400 005.  
Date: August 9, 2024

## **Shapoorji Pallonji Finance Private Limited**

Registered & Corporate Office:

SP Centre, Courtyard 10B, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005, India.

(T) +91 22 67490000 (F) +91 22 66338176

CIN: U65920MH1994PTC077480



**NOTES:**

- *A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the General Meeting.*
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
- Members are requested to notify the Company immediately, of any change in their address.
- Members are requested to bring their copy of the Annual Report to the Meeting.
- Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote at the Annual General Meeting.
- Please address all your correspondences to:

**SHAPOORJI PALLONJI FINANCE PVT. LTD.**

SP CENTRE, COURTYARD 10B,  
41/44 MINOO DESAI MARG,  
COLABA, MUMBAI - 400 005.

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Venue Map of the 30<sup>th</sup> Annual General Meeting of Shapoorji Pallonji Finance Private Limited to be held on Monday, September 30, 2024, at 2:00 p.m. at the Registered Office of the Company at SP Centre, Courtyard 10B, 41/44 Minoo Desai Marg, Colaba, Mumbai – 400 005.



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<p><b>Shapoorji Pallonji Finance Private Limited</b>  Corporate Identity No. (CIN) – U65920MH1994PTC077480  Registered office: SP Centre, Courtyard 10B, 41/44 Minoo Desai Road,  Colaba, Mumbai – 400 005.  Tel:+91 22 67492602 Fax:+91 22 6633 8176  <a href="https://www.shapoorjipallonjifinance.com/">https://www.shapoorjipallonjifinance.com/</a></p>	<p><b>PROXY FORM</b>  <i>[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]</i></p>
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Folio No./ Depository A/c No. \_\_\_\_\_

I/We, being the member (s) of ..... Shares of the above named company, hereby appoint:

1. Name	2. Name	3. Name
Address	Address	Address
E-mail Id	E-mail Id	E-mail Id
Signature ....., or failing him	Signature ....., or failing him	Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the Company, to be held on \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Signed this..... day of..... 2024



Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Pls see overleaf

Sr. No.	Resolutions	For	Against
<b>Ordinary Business</b>			
1.	Adoption of Audited Financial Statements for FY 2023-24 together with the Reports of the Board and Auditors thereon		
2.	Appointment of Statutory Auditors for a period of 3 years		