

**memg**

**MEMG Securities Limited**

E VSN: 210902016



**NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Sixth (26<sup>th</sup>) Annual General Meeting of the Members of M/s MEMG Securities Limited (the "Company") will be held on Monday, 30<sup>th</sup> September 2021 at 04.00 PM (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") to transact the following business:

The venue of the meeting shall be deemed to be the Registered Office at No.115, 1<sup>st</sup> Floor, Manipal Centre, Dickenson Road, Bangalore – 560042.

**ORDINARY BUSINESS**

To consider and if thought fit to pass the following as **Ordinary Resolutions**:

- 1. To receive, consider and adopt the audited financial statements for the year ended 31<sup>st</sup> March, 2021 and the report of directors and auditors thereon**

**"RESOLVED THAT**, the audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Profit and Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021 along with the Schedules and Notes to the Accounts for the year ended on that date, together with the Director's Report and Auditor's Report thereon be and are hereby approved and adopted."

- 2. To appoint a Director in place of Mr. Rajesh Krishna Swamy Moorti (DIN - 01480683), who retires by rotation and being eligible, offers himself for re-appointment**

**"RESOLVED THAT**, Mr. Rajesh Krishna Swamy Moorti (DIN - 01480683), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation."

**By Order of the Board of Directors  
For MEMG Securities Limited**



*Donakal Sreepathi*

**Donakal Sreepathi**

**Director**

**DIN: 00958235**

**Address: B003, Shobha Jade Apartment,  
Jakkur, Bangalore – 560 064**

**Date: 04<sup>th</sup> September, 2021**

**Place: Bangalore**