



**NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting of the Members of MEMG Securities Limited (the "Company") will be held on Thursday, September 15, 2022 at 4:00 PM (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") to transact the following business:

**ORDINARY BUSINESS**

- 1. To receive, consider and adopt the audited financial statements for the year ended 31<sup>st</sup> March, 2022 and the report of directors and auditors thereon**

"RESOLVED THAT, the audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Profit and Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022 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. Donakal Sreepathi (DIN - 00958235), who retires by rotation and being eligible, offers himself for re-appointment**

"RESOLVED THAT, Mr. Donakal Sreepathi (DIN - 00958235), 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."



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## MEMG Securities Limited



### SPECIAL BUSINESS

3. To consider and approve the appointment of Mr. Nisith Kumar Mohanty as a Director

To consider and if thought fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, Mr. Nisith Kumar Mohanty (DIN - 00322352) who was appointed as an Additional Director of the Company by the Board at its meeting held on July 4<sup>th</sup>, 2022 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as Director of the Company.”

By Order of the Board of Directors  
For MEMG Securities Limited

Donakal Sreepathi

Director

DIN: 00958235

Address: B-003, Sobha Jade Apartments  
Jakkur, Bangalore-560064

Date: 04<sup>th</sup> July 2022

Place: Bangalore

