

**Rohini Nilekani Philanthropies Foundation**

856, 13th Main, 3rd Block  
Koramangala, Bengaluru 560034

T +91 80 2553 6150. 2553 4654

CIN No: U85100KA2022NPL159639

Email: [contact@rohininilekaniphilanthropies.org](mailto:contact@rohininilekaniphilanthropies.org)

Website: <https://rohininilekaniphilanthropies.org/>



**NOTICE OF FIRST ANNUAL GENERAL MEETING**

Notice is hereby given that the **First Annual General Meeting** of the members of **ROHINI NILEKANI PHILANTHROPIES FOUNDATION** will be held on **Tuesday, the 11th day of July 2023 at 5.00 pm** in Physical Mode at **4th Floor, Conference Room, No. 85, Quorum, 7th Cross Road, Koramangala 4th Block, Bangalore 560034, Karnataka, India** to transact the following business:

**ORDINARY BUSINESS:**

- 1) To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2023 consisting of Balance Sheet, Statement of Income & Expenditure and Cash Flow Statement along with Notes and such other documents appended to the Annual Accounts together with the Report of Directors and Auditors thereon.
- 2) To appoint M/s. Singhvi Dev & Unni LLP, Chartered Accountants, Bangalore, as Statutory Auditors of the Company, for a tenure of Five years (2023-24 to 2027-28) till the end of AGM to be held in the year 2028 and to fix their remuneration

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions if any of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Singhvi Dev & Unni LLP, Chartered Accountants, Bangalore having Firm Registration Number: 003867S/S200358 issued by the Institute of Chartered Accountants of India, who were appointed as Statutory Auditors of the Company for the financial period 2022-23 (to cover the period from the date of incorporation i.e., 1st April, 2022 upto the end of financial year 31st March, 2023) to hold the position as such upto this First Annual General Meeting and who have confirmed in writing to the Company that their appointment, if made in the ensuing First Annual General Meeting, would be in conformity with the limits/conditions specified in Section 141 of the Companies Act, 2013, be and are hereby appointed as Statutory Auditors of the Company, for a tenure of Five Years from the conclusion of this First Annual General Meeting till the conclusion of the Sixth Annual General Meeting to be held in the year 2028 (for the financial year 2027-28) on a remuneration as may be determined for each financial year by the Board of Directors or CEO or CFO in consultation with the Statutory Auditors."

For and on behalf of the Board of Directors of  
**ROHINI NILEKANI PHILANTHROPIES FOUNDATION**

Place: Bangalore  
Date: 11/07/2023

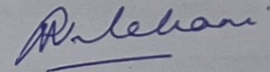
**ROHINI NILEKANI**  
Chairperson and Director (DIN: 00038282)  
No. 856, 13th Main Road, 3rd Block,  
Koramangala, Bangalore-560034, Karnataka, India



**NOTES:**

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, on his behalf. As per Article 51 of Articles of Association of the Company, the proxy should be a member of the Company and as per Article 53 of Articles of Association of the Company, the instrument appointing a proxy, must be deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the time for holding the general meeting at which the person named in the instrument proposed to vote, and in the event of any default, the instrument of proxy, shall not be treated as valid.
- 2) Members/Proxies are requested to produce the enclosed Attendance Slips duly filled and signed as per the specimen signature recorded with the Company before admission to the Meeting Hall.
- 3) Members may also note that the AGM notice has been displayed on website of the Company.
- 4) Consent for Shorter Notice from Shareholders has been solicited, as the Company is not able to give a Notice of 7 (Seven) days for the Annual General Meeting in accordance with Articles of Association of the Company. The form for providing consent from Shareholders for Shorter Notice of AGM is enclosed hereto and the Shareholders are required to email the same, duly signed by the shareholder as per the specimen signature recorded with the Company.
- 5) Members are requested to notify immediately any change in their e-mail id/address to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.
- 6) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
- 7) The Register of contracts or arrangements in which Directors are interested and Register of Directors and key Managerial Personnel and their Shareholding maintained under Section 189 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for inspection at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
- 8) The copy of Annual Report, Notice of First Annual general Meeting along-with the supporting Annexures are being sent to the members through e-mail as registered with the Company. Members are requested to update their preferred e-mail ids and addresses with the Company, which will be used for the purpose of future communications. Members who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the Annual General Meeting.

For and on behalf of the Board of Directors of  
**ROHINI NILEKANI PHILANTHROPIES FOUNDATION**



**ROHINI NILEKANI**

Chairperson and Director (DIN: 00038282)  
No. 856, 13th Main Road, 3rd Block,  
Koramangala, Bangalore-560034, Karnataka, India

Place: Bangalore  
Date: 11/07/2023



**ROHINI NILEKANI PHILANTHROPIES FOUNDATION**  
Registered Office: No. 856, 13 Main, 3rd Block Koramangala, Bangalore-560034, Karnataka, India

**CONSENT BY SHAREHOLDER FOR SHORTER NOTICE**  
[Pursuant to Section 101(1) of the Companies Act, 2013]

**FIRST ANNUAL GENERAL MEETING – 11TH JULY 2023**

To,  
The Board of Directors  
**Rohini Nilekani Philanthropies Foundation**  
Registered Office: No. 856, 13 Main, 3rd Block  
Koramangala, Bangalore-560034, Karnataka, India

I, \_\_\_\_\_, S/o. or D/o. \_\_\_\_\_, residing at \_\_\_\_\_, holding \_\_\_\_\_ (\_\_\_\_\_) Equity Shares of Rs.10/- each, in the Company in my own name, hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting on Tuesday, the 11th day of July, 2023 at shorter notice.

Date: \_\_, day of \_\_\_\_\_, 2023

Signature of the Shareholder/Proxy/Representative\*

\*Strike out whichever is not applicable

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**ROHINI NILEKANI PHILANTHROPIES FOUNDATION**  
Registered Office: No. 856, 13 Main, 3rd Block Koramangala, Bangalore-560034, Karnataka, India

**ATTENDANCE SLIP - FIRST ANNUAL GENERAL MEETING –11TH JULY 2023**  
(Please complete this attendance slip and hand it over at the entrance of the Hall)

I/ We hereby record my/our presence at the First Annual General Meeting of **ROHINI NILEKANI PHILANTHROPIES FOUNDATION** on **Tuesday**, the 11th day of July 2023 at **5.00 pm** at **4th Floor, Conference Room, No. 85, Quorum, 7th Cross Road, Koramangala 4th Block, Bangalore 560034, Karnataka, India.**

Folio No./DP ID-Client ID: .....

Full Name of the Shareholder in Block Letters: .....

No. of Shares held: .....

Name of Proxy (if any) in Block Letters: .....

Signature of the Shareholder/Proxy/Representative\*

\*Strike out whichever is not applicable



**FORM NO. MGT-11**

**PROXY FORM**

**(Pursuant to Section 105 (6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration Rules 2014)**

CIN: U85100KA2022NPL159639  
 Name of the Company: ROHINI NILEKANI PHILANTHROPIES FOUNDATION  
 Registered Office: No. 856, 13 Main, 3rd Block Koramangala, Bangalore-560034, Karnataka, India

Name of the Member	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	NA

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

1	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

2	Name	
	Address	
	Email ID	
	Signature	

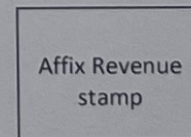
Or failing him/her;

3	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company, to be held on the **Tuesday, the 11th day of July 2023 at 5.00 pm at 4th Floor, Conference Room, No. 85, Quorum, 7th Cross Road, Koramangala 4th Block, Bangalore 560034, Karnataka, India** and at any adjournment thereof in respect of the Resolution as are indicated below:

1. To receive, consider, approve and adopt the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2023 consisting of Balance Sheet, Statement of Income & Expenditure and Cash Flow Statement along with Notes and such other documents appended to the Annual Accounts together with the Report of Directors and Auditors thereon.
2. To appoint M/s. Singhvi Dev & Unni LLP, Chartered Accountants, Bangalore, as Statutory Auditors of the Company, for a tenure of Five years (2023-24 to 2027-28) till the end of AGM to be held in the year 2028 and to fix their remuneration

Signed this ..... day of..... 2023



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.