

Rohini Nilekani Philanthropies Foundation

1A 101, WeWork Galaxy, 43, Residency Road,
Bangalore-560025, Karnataka, India

T +91 80 44451522

CIN No: U85100KA2022NPL159639
Email: contact@rohininilekaniphilanthropies.org
Website: <https://rohininilekaniphilanthropies.org/>



NOTICE OF SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the **Second Annual General Meeting** of the members of **ROHINI NILEKANI PHILANTHROPIES FOUNDATION** will be held on **Thursday, the 4th day of July 2024 at 5.00 pm** in Physical Mode at **856, 13th Main, 3rd Block, Koramangala, Bengaluru 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, 2024 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.

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

RNS
(X) *Rohini Nilekani*

Place: Bangalore
Date: 04/07/2024

ROHINI NILEKANI
Chairperson and Director (DIN: 00038282)
No. 856, 13th Main, 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, will be available for inspection by members at the Meeting.

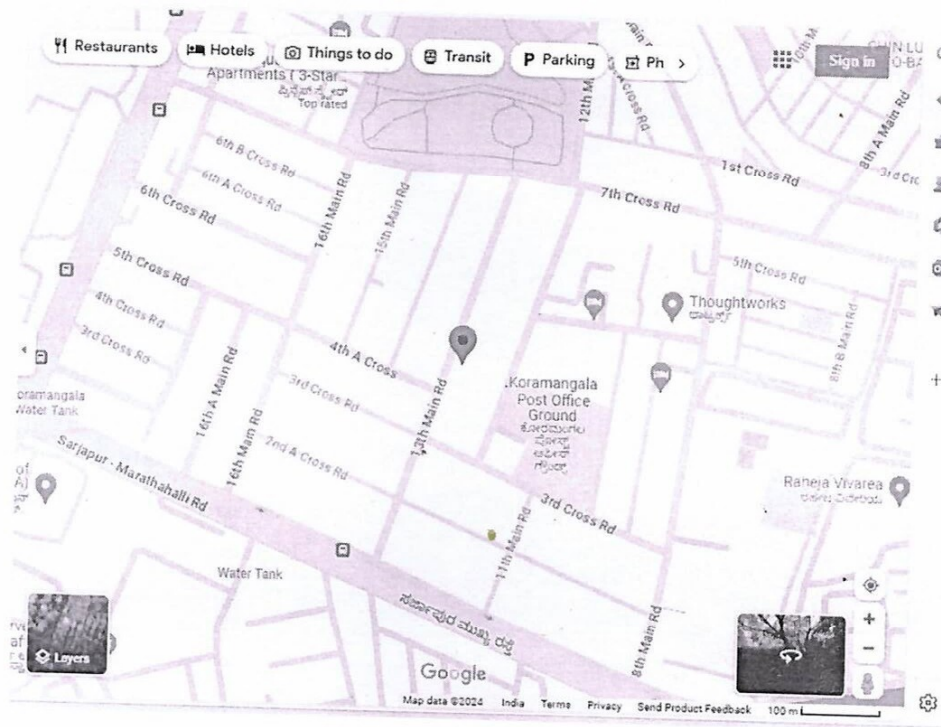
For and on behalf of the Board of Directors of
ROHINI NILEKANI PHILANTHROPIES FOUNDATION

RN 6
Rohini Nilekani

Place: Bangalore
Date: 04/07/2024

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

ROUTE MAP



Venue of AGM: 856, 13th Main, 3rd Block, Koramangala, Bengaluru 560034, Karnataka, India

Landmark: Koramangala 3rd Block Park



ROHINI NILEKANI PHILANTHROPIES FOUNDATION
Registered Office: 1A 101, WeWork Galaxy, 43, Residency Road, Richmond Town,
Bangalore - 560025, Karnataka, India

CONSENT BY SHAREHOLDER FOR SHORTER NOTICE
[Pursuant to Section 101(1) & 136 (1) of the Companies Act, 2013]
SECOND ANNUAL GENERAL MEETING – 4TH JULY 2024

To,
The Board of Directors
Rohini Nilekani Philanthropies Foundation
Registered Office: 1A 101, WeWork Galaxy, 43, Residency Road,
Richmond Town, Bangalore - 560025, 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 Thursday, the 4th day of July, 2024 at shorter notice
- agree pursuant to Section 136 of the Companies Act, 2013 read with MCA notification dated June 5, 2015, to receive copy of the financial statements, auditor's report and every other document required by law to be annexed or attached to the financial statements, which are to be laid before a company in its general meeting at a period less than 14 days before the date of the meeting

Date: __, day of _____, 2024

Signature of the Shareholder/Proxy/Representative*

*Strike out whichever is not applicable

ROHINI NILEKANI PHILANTHROPIES FOUNDATION
Registered Office: 1A 101, WeWork Galaxy, 43, Residency Road, Richmond Town,
Bangalore - 560025, Karnataka, India

ATTENDANCE SLIP - SECOND ANNUAL GENERAL MEETING – 4TH JULY 2024
(Please complete this attendance slip and hand it over at the entrance of the Hall)

I/ We hereby record my/our presence at the Second Annual General Meeting of **ROHINI NILEKANI PHILANTHROPIES FOUNDATION** on **Thursday**, the 4th day of July 2024 at **5.00 pm** at **856, 13th Main, 3rd Block, Koramangala, Bengaluru 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: 1A 101, WeWork Galaxy, 43, Residency Road, Richmond Town, Bangalore - 560025

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 Second Annual General Meeting of the Company, to be held on the **Thursday, the 4th day of July 2024 at 5.00 pm at 856, 13th Main, 3rd Block, Koramangala, Bengaluru 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, 2024 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.

Signed this day of..... 2024

Affix Revenue
stamp

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.