

# PROVIDENT CEDAR PRIVATE LIMITED

CIN: U45309KA2016PTC097552

Registered Office: #130/2, Ulsoor Road, Bengaluru-560 042

Tel: 91-080-2559 900/4343 9999 Fax: 91-080-2559 9350

E-mail: [Cedar.Secretarial@puravankara.com](mailto:Cedar.Secretarial@puravankara.com)

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## NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 7<sup>TH</sup> Seventh Annual General Meeting of the Members of **Provident Cedar Private Limited** will be held on **Thursday the 28<sup>th</sup> Day of September 2023 at 10.00 A.M** at the registered office of the company at No. 130/2, Ulsoor Road, Bangalore- 560 042 to transact the following business:

### ORDINARY BUSINESS:

#### 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

#### 2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

To appoint a Director in place of Ms. Jasbir Ashish Puravankara, who retires by rotation and, being eligible, offers herself for re-appointment.

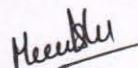
### SPECIAL BUSINESS:

#### 3. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DODDAPPAGOWDA SHIVASANGAPPA PATIL (D.S. PATIL) AS DIRECTOR OF THE COMPANY.

To consider, and if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Doddappagowda Shivasangappa Patil ("D. S. Patil") (DIN 01599400), who was appointed as an Additional Director of the Company with effect from 02.05.2023 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and being eligible, offers himself for appointment and on the recommendation of the Board of Directors pursuant to Section 160 of the Companies Act 2013, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company, liable to retire by rotation."

By Order of the Board of Directors  
For Provident Cedar Private Limited



Meenakshi Chakraborty  
Company Secretary  
Membership No. A49496

Place : Bengaluru  
Date : 10.08.2023



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**NOTES:**

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
4. Route-map to the venue of the Meeting is provided at the end of the Notice

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## EXPLANATORY STATEMENT

AS REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013, THE EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE BUSINESS MENTIONED UNDER ITEM NOS. 1 & 2 OF THE ACCOMPANYING NOTICE DATED 31.08.2023.

### ITEM No. 3:

**REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DODDAPPAGOWDA SHIVASANGAPPA PATIL (D.S. PATIL) AS DIRECTOR OF THE COMPANY.**

Mr. D. S. Patil was first inducted to the Board on 2<sup>nd</sup> May, 2023 as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013, Mr. D.S. Patil can hold office only up to the date of the ensuing Annual General Meeting.

The Board of Directors of the Company pursuant to the provisions of Section 160 of the Companies Act 2013 propose for his appointment. The Board is of the opinion that the appointment and presence of Mr. D.S. Patil on the Board will be beneficial and in the best interest of the Company.

The Board recommends the resolution set out in item no. 3 of the accompanying Notice for approval and adoption of the Members, as Ordinary Resolution.

None of the Directors of the Company except Mr. D.S Patil, is concerned or interested in the proposed resolution.

By Order of the Board of Directors  
For Provident Cedar Private Limited



Meenakshi Chakraborty  
Company Secretary  
Membership No. A49496

Place : Bengaluru  
Date : 10.08.2023

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## ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the Company on **Thursday the 28<sup>th</sup> Day of September 2023 at 10:00 A.M.**, at the Registered Office of the Company at **130/2, Ulsoor Road, Bangalore – 560042, Karnataka, India.**

Folio No. :	
No. of Shares :	

Signature of  
shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio No., No. of Shares, name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

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Form No. MGT-11

PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	Signature	
1					or failing him
2					or failing him
3					

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th (Seventh) Annual General Meeting ("AGM") scheduled to be held on Thursday the 28th Day of September 2023 at 10:00 A.M. at the Registered Office of the Company 130/2, Ulsoor Road, Bangalore – 560042, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			

\*\* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix  
Revenue  
Stamp not  
less than  
Re.1/-

Notes:

1. 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.
2. A Proxy need not be a member of the company.
3. Please complete all details including details of member(s) in above box before submission.

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Route map to the venue of the Extra – Ordinary General Meeting

Venue of EGM: #130/2, Ulsoor Road, Bengaluru-560 042

