

PGIM India Trustees Private Limited

NOTICE

NOTICE is hereby given that Twelfth Annual General Meeting of the members of PGIM India Trustees Private Limited (erstwhile DHFL Pramerica Trustees Private Limited) will be held on Friday, July 9, 2021, at 11.00 A.M. at the registered office of the Company at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 - ADOPTION OF ACCOUNTS:

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

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss account of the Company for the year ended March 31, 2021, together with the Directors' report and the Auditors' report thereon as circulated to the members and laid before meeting, be and are hereby approved and adopted."

By order of the Board of Directors of
PGIM India Trustees Private Limited



Sidhartha Pradhan
Director
(DIN: 06938830)

Place: New Delhi
Date: June 15, 2021

Registered Office:
4th Floor, C Wing, Laxmi Towers,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NOTES:

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. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

PGIM India Trustees Private Limited

PGIM India Trustees Private Limited
CIN - U67190MH2009FTC193009

ATTENDANCE SLIP

Twelfth Annual General Meeting held on Friday, July 9, 2021, at 11.00 A.M.

Regd. Folio No. _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Twelfth Annual General Meeting of the Company on Friday, July 9, 2021, at 11.00 A.M. at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

PGIM India Trustees Private Limited

(erstwhile DHFL Pramerica Trustees Pvt. Ltd.)

4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

T: +91-22-6159 3000 F: +91-22-6159 3100 W: pgimindiamf.com

Corporate Identity No. U67190MH2009FTC193009

PGIM is the asset management business of Prudential Financial, Inc. (USA)

PGIM India Trustees Private Limited

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CIN - U67190MH2009FTC193009

4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

TWELFTH ANNUAL GENERAL MEETING

Friday, July 9, 2021, at 11.00 A.M.

PROXY FORM

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

Name of the Member:

Registered Address:

Email ID:

Folio No. / Client ID:

I/We, being the member(s), holding _____ Shares of the above Company, hereby appoint:

1. Name:
Address:
Email ID:
Signature _____ Failing him / her;
2. Name:
Address:
Email ID:
Signature _____ Failing him / her;

as my / our proxy to attend and vote for me/ us / our behalf at the Twelfth Annual General Meeting to be held on Friday, July 9, 2021, at 11.00 A.M. at 4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no	Resolution	For	Against
		Optional*	
Ordinary Business:			
1	Adoption of Accounts		

Signed this _____ day of _____ 2021.

Shareholder Signature:

Signature of the Proxy holder:

Notes:

1. Proxies in order to be effective, must be received at the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. * It is optional to put "X" in the appropriate column against indicated in the Box. If you leave the column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete the form before submission.

PGIM India Trustees Private Limited

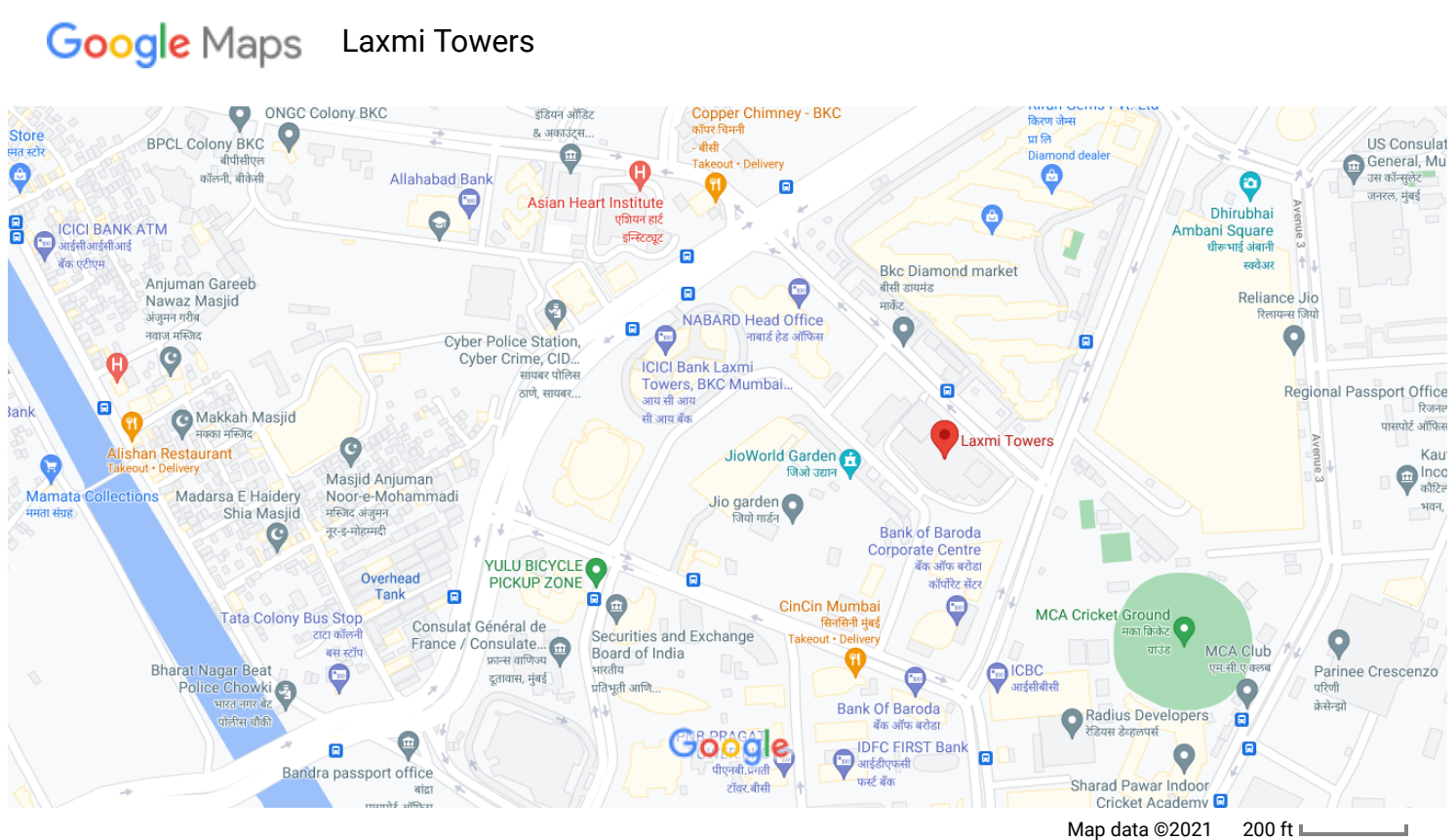
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Collapse side panel

Laxmi Towers

Bandra Kurla Complex Rd
G Block BKC, Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra 400051
India
Building

Directions

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