

PGIM India Trustees Private Limited

NOTICE

NOTICE is hereby given that Fourteenth Annual General Meeting of the members of PGIM India Trustees Private Limited will be held on Friday, July 14, 2023, at 12:30 P.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, 2023 and the Profit and Loss account of the Company for the year ended March 31, 2023, together with the Directors’ report and the Auditors’ report thereon as presented to the meeting, be and are hereby approved and adopted.”

ITEM NO. 2 – APPOINTMENT OF M/S WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY:

To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants, having registration No. 001076N/N500013, as Statutory Auditors of the Company from the conclusion of Fourteenth Annual General Meeting until conclusion of Nineteenth Annual General Meeting of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and pursuant to the recommendations of the Board of Directors and Audit Committee of the Company, M/s. Walker Chandiook & Co LLP, Chartered Accountants vide registration No. 001076N/N500013, be and are hereby appointed as Statutory Auditors of the Company to hold the office from the conclusion of Fourteenth Annual General Meeting till the conclusion of the Nineteenth Annual General Meeting at a remuneration as may be mutually agreed to, between the Board of Directors and M/s. Walker Chandiook & Co LLP, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them.

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

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



Sopun Leng
Director
(DIN: 09437695)

Place: Mumbai
Date: June 22, 2023

PGIM India Trustees Private Limited
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

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

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

PGIM India Trustees Private Limited
CIN - U67190MH2009FTC193009

ATTENDANCE SLIP

Fourteenth Annual General Meeting held on Friday, July 14, 2023, at 12:30 P.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 Fourteenth Annual General Meeting of the Company on Friday, July 14, 2023, at 12:30 P.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

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

PGIM India Trustees Private Limited

CIN - U67190MH2009FTC193009

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

FOURTEENTH ANNUAL GENERAL MEETING FRIDAY, JULY 14, 2023, AT 12:30 P.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 Fourteenth Annual General Meeting to be held on Friday, July 14, 2023, at 12:30 P.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		
2	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants, as Statutory Auditors of the Company		

Signed this _____ day of _____ 2023.

Shareholder Signature:

Signature of the Proxy holder:

Notes:

- 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.
- *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.
- Please complete the form before submission.

PGIM India Trustees Private Limited

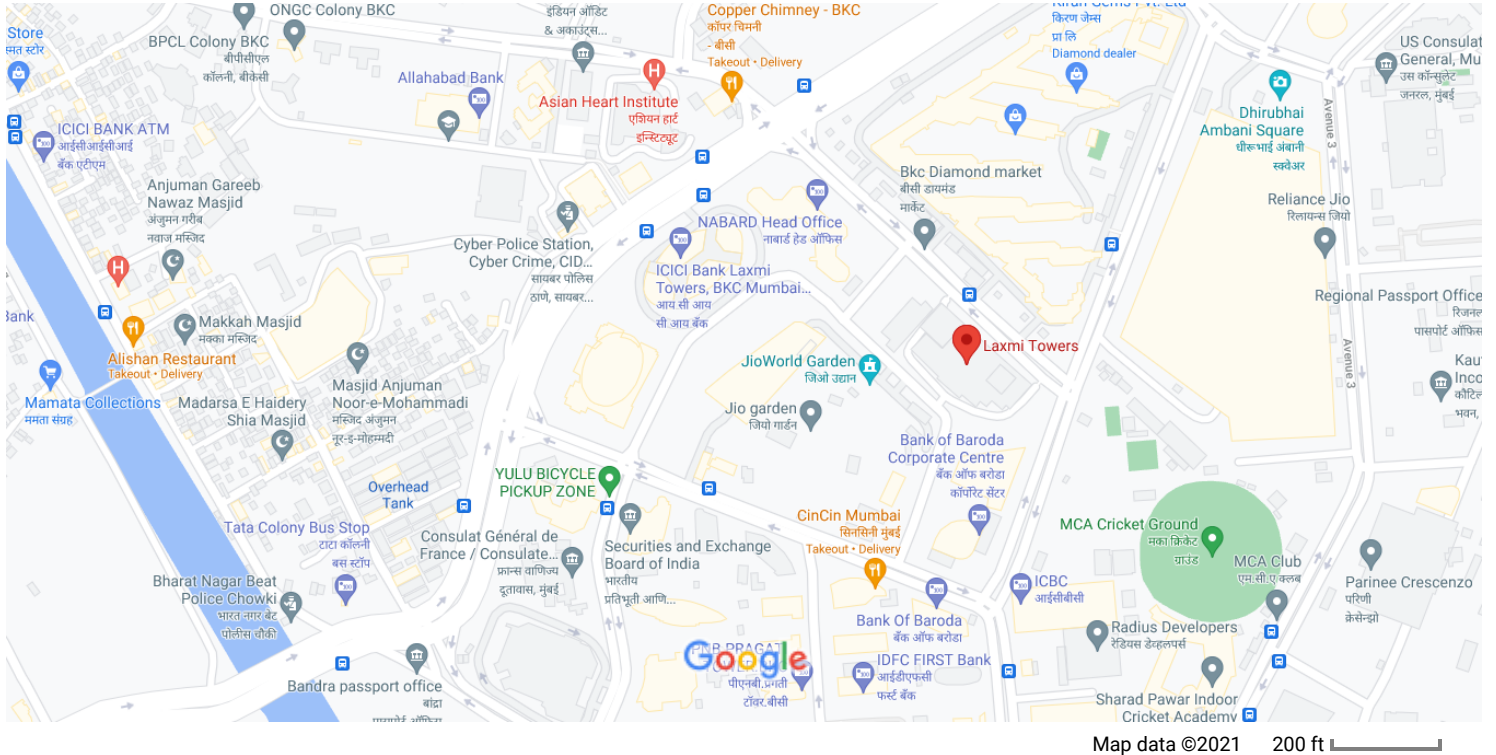
4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

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)

Google Maps Laxmi Towers



Collapse side panel

Laxmi Towers

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



Directions



Save



Nearby



Send to your phone



Share

Photos