

PGIM India Trustees Private Limited

NOTICE

NOTICE is hereby given that Fifteenth Annual General Meeting of the members of PGIM India Trustees Private Limited will be held on **Friday, July 12, 2024 at IST 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 on March 31, 2024 and the Profit and Loss account of the Company for the year ended March 31, 2024, together with the Directors’ report and the Auditors’ report thereon as presented to the meeting, be and are hereby approved and adopted.”

SPECIAL BUSINESS:

ITEM NO. 2 – RE-APPOINTMENT OF MR. SIDHARTHA PRADHAN AS INDEPENDENT TRUSTEE DIRECTOR OF THE COMPANY:

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

“**RESOLVED THAT** Mr. Sidhartha Pradhan [DIN: 06938830] be and is hereby re-appointed as an Independent Trustee Director on the Board of Directors of PGIM India Trustees Private Limited for the 2nd term of 5 years, effective June 13, 2024, not retiring by rotation;

RESOLVED FURTHER THAT any one of the Directors be and are hereby, jointly and severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

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

SOPUN Digitally signed
by SOPUN LENG
LENG Date:
2024.06.20
14:42:07 +05'30'

**Sopun Leng
Director
(DIN: 09437695)**

Place: Mumbai
Date: June 20, 2024

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

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

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

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 2 – RE-APPOINTMENT OF MR. SIDHARTHA PRADHAN AS INDEPENDENT TRUSTEE DIRECTOR OF THE COMPANY:

Mr. Sidhartha Pradhan is an independent director on the Board of the Company. He joined the Board of Directors of the Company on June 13, 2019 for the 1st term of 5 years for which will subsequently ended on June 12, 2024.

Mr. Pradhan joined the Indian Revenue Service in 1977 batch. His last posting was as Vice Chairman, Income Tax Settlement Commission, Additional Bench-1, New Delhi from June 22, 2012 till June 11, 2014. His previous posting in Central Government was as Additional Secretary, Department of Disinvestment in the Ministry of Finance.

He has worked in various capacities, both in Central Government and Government of Orissa. He has worked as Additional Commissioner and Commissioner, Income Tax (Central), Delhi. He also worked as Secretary, Public Enterprises, Government of Orissa from 1995-2000 and as Special Secretary (Commerce), Government of Orissa. He has worked as Additional Secretary, Special Secretary and Secretary, Department of Public Enterprises, Government of Orissa from April, 1991 to July, 2000. He was nominated as a Member of the Task Force constituted by Government of Orissa for restructuring the Power Sector in 1992.

Between 2007 to 2012, he was on Central Deputation where he worked as Joint Secretary and Additional Secretary as also the Chief Vigilance Officer, Department of Disinvestment and was in-charge of various disinvestment transactions in CPSEs like NTPC, REC, PGCIL, NHPC, SJVNL, OIL and ONGC, which were very successfully completed.

He has also served as President of the Indian Revenue Service Association (Income Tax), All India Body, for two consecutive terms. He has also held the post of Vice-Chairman, Income Tax Settlement Commission.

He has worked as Member of the High Level Committee, appointed by the Finance Minister, to interact with Trade and Industry on Tax Laws.

The Board recommends the resolution to be passed as a special resolution as set out in Item No. 2 for re-appointment of Mr. Sidhartha Pradhan as an Independent Trustee Director of the Company, who shall be not liable to retire by rotation, in accordance with the Articles of Association of the Company.

Mr. Sidhartha Pradhan is deemed to be interested in this resolution for his re-appointment. None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

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

SOPUN Digitally signed
by SOPUN LENG
Date: 2024.06.20
14:42:45 +05'30'
LENG

**Sopun Leng
Director
(DIN: 09437695)**

Place: Mumbai
Date: June 20, 2024

Registered Office:

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

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

Fifteenth Annual General Meeting held on Friday, July 12, 2024, 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 Fifteenth Annual General Meeting of the Company on Friday, on July 12, 2024, 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

PGIM India Trustees Private Limited
CIN - U67190MH2009FTC193009
4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

FIFTEENTH ANNUAL GENERAL MEETING FRIDAY, JULY 12, 2024, 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 Fifteenth Annual General Meeting to be held on Friday, July 12, 2024, 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		
Special Business:			
2	Re-appointment of Mr. Sidhartha Pradhan as the Independent Trustee Director of the Company		

Signed this _____ day of _____ 2024.

Shareholder Signature:

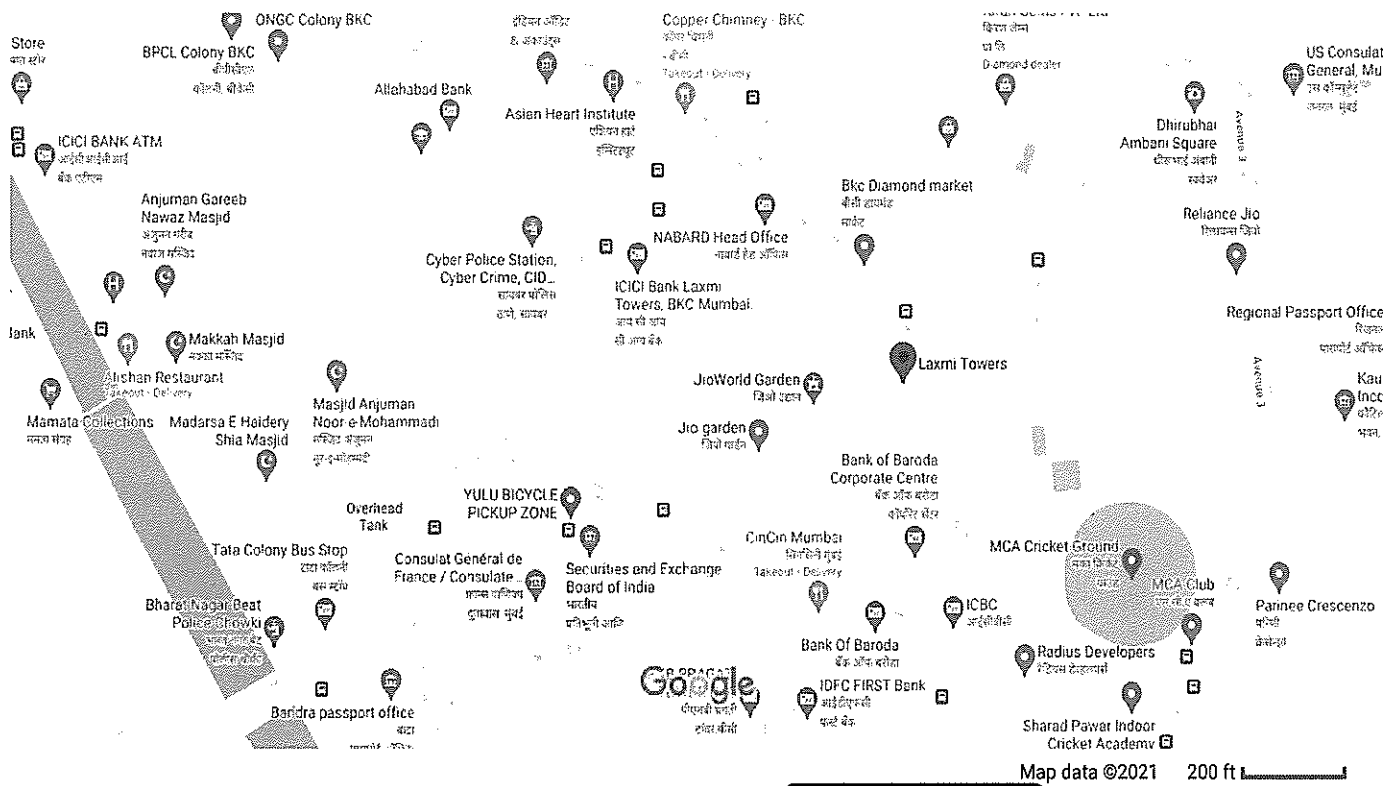
Signature of the Proxy holder:

Notes:

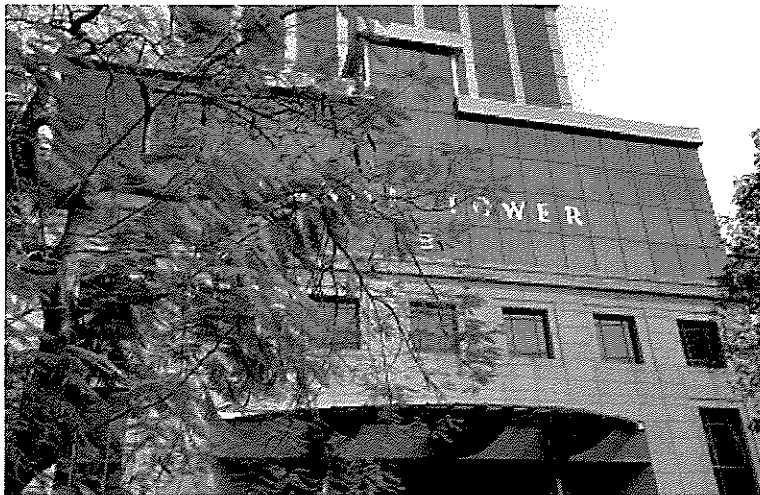
1. Proxies in order to be effective, must be received at the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. *It is optional to put "X" in the appropriate column against indicated in the Box. If you leave the column blank against any or 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
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