



NOTICE

NOTICE is hereby given that the Twenty-third Annual General Meeting of the Members of Edenred (India) Private Limited will be held on Wednesday, the 30th September, 2020 at the Registered Office of the Company at 2nd Floor, Radhakrishna House, Majiwade Village Road, Majiwade, Thane (West) - 400601, at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

To consider and approve Financial Statements for the year ended 31st March, 2020, and the report of the Auditors and Directors, thereon.

**On Behalf of the Board of Directors
For Edenred (India) Private Limited**



Nishad Jail
Company Secretary
ACS Membership No. A-20951
Address: Flat No. 32, Building No. 64B,
Vrindavan Society, Thane (W) - 400601

Place: Thane
Date: 24.08.2020

NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND THE PROXY (IES) NEED NOT BE A MEMBER. PROXY FORM IS ATTACHED HEREWITH THIS NOTICE.
- (b) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the Meeting.
- (c) Notice of Annual General Meeting of the Company is also posted on the website of the Company.