



Shell Pahal Social Welfare Association
7, Bangalore Hardware Park
Devanahalli Industrial Park, Mahadeva-Kodigehalli
Bangalore North, Bangalore Rural KA 562149, India
Website: www.shell.com/india

NOTICE

NOTICE is hereby given that the **5th ANNUAL GENERAL MEETING** of the members of Shell Pahal Social Welfare Association (the '**Company**') will be held on Thursday, 26 September 2024 at 03:00 P.M. at Level 9A, Two Horizon Center, Golf Course Rd, DLF Phase 5, Sector 43, Gurugram – 122002, Haryana, India, to transact the following business.

ORDINARY BUSINESS

1. **To receive, consider and adopt the audited Financial Statements for the financial year ended 31 March 2024 together with the Independent Auditors' Report and Board's Report thereon.**

**By order of the Board
Shell Pahal Social Welfare Association**

**Hari Kumar Thiagarajan
Director | DIN: 09416046
Address: 305 Aristocrat Apartments,
16/1 1st Main Road, Kasturinagar,
Banaswadi, Kalyananagar
Bengaluru – 560043, Karnataka, India**

**Date: 05 September 2024
Place: Bangalore**

Registered Office:
7, Bangalore Hardware Park, Devanahalli Industrial Park,
Mahadeva-Kodigehalli, BANGALORE NORTH Bangalore Rural KA 562149 IN
CIN-U85100KA2019NPL120159



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NOTES

1. Corporate Members are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
2. The documents related to the business transacted above will be available for inspection by the members at the Annual General Meeting and such documents or copies thereof will also be available for inspection in physical or electronic form during business hours at the Registered Office of the Company.
3. The route map and attendance slip are annexed hereto.

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ATTENDANCE SLIP

**SHELL PAHAL SOCIAL WELFARE ASSOCIATION
5th Annual General Meeting**

Registered No. No. of Shares:

I certify that I am the Authorized Representative for _____, the Registered Shareholder of the Company.

I hereby record my presence at the 5th Annual General Meeting of the members of Shell Pahal Social Welfare Association held on Thursday, 26 September 2024 at 03:00 P.M. at Level 9A, Two Horizon Center, Golf Course Rd, DLF Phase 5, Sector 43, Gurugram – 122002, Haryana, India.

Name of the Authorized Representative in BLOCK letters:

Signature of the Authorised Representative of the Registered Shareholder

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