

Date: 05 September 2024

Place: Bangalore

## NOTICE

NOTICE is hereby given that the 5<sup>th</sup> 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**

 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

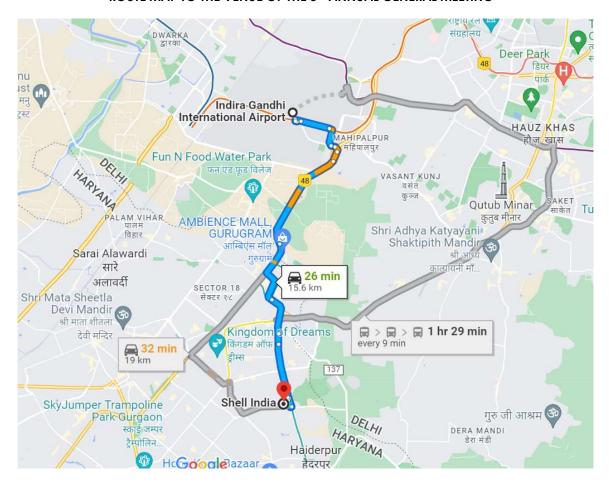


## **NOTES**

- 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.



## ROUTE MAP TO THE VENUE OF THE 5th ANNUAL GENERAL MEETING



## **DELHI AIRPORT TO THE MEETING VENUE**

The detailed route map to reach to the venue could also be viewed from the web link:

https://www.google.com/maps/dir/Indira+Gandhi+International+Airport+(DEL),+New+Delhi,+Delhi/Shell+India,+Level+9A,+Two+Horizon+Center,+Golf+Course+Rd,+DLF+Phase+5,+Sector+43,+Gurugram,+Haryana+122002/@28.5065836,77.0627796,12z/data=!3m1!4b1!4m13!4m12!1m5!1m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d!2m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390d18b60222e2d9:0xe45cc25495775724!2m2!1d77.096259!2d28.4510385

## Registered Office:

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



## **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 5 <sup>th</sup> 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