

# ELPIS Ventures Private Limited

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28 June 2021

To,  
The Board of Directors  
Elpis Ventures Private Limited  
76, 6th Cross, Malleshwaram,  
Bangalore 560003

## NOTICE

Notice is hereby given that meeting no. 01/2021-22 of the Board of Directors of Elpis Ventures Private Limited will be conducted on Tuesday, 29 June 2021 at 10.30 AM at shorter notice, in order to transact the following business:

## AGENDA

1. To elect Chairperson of the meeting and record Quorum;
2. To note the minutes of the previous meeting of Board of Directors;
3. To take on record the circular resolutions passed between the last Board meeting and the current Board meeting;
4. To take note of disclosure of interest by Directors under section 184 and declaration by Directors under section 164 (2) of the Companies Act, 2013 for the financial year 2021-22;
5. To approve financial results of the Company for the half-year and year ended on 31<sup>st</sup> March, 2021, along with report of auditors' thereon and submit the same to stock exchange and debenture trustee;
6. To take note of auditor's report and approve audited annual financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2021;
7. To consider and approve the Directors' Report for the financial year ended 31<sup>st</sup> March, 2021;
8. Any other business with the permission of the Chairperson

The meeting will be held through video conferencing and registered office of the Company shall be deemed to be the place of meeting. Link to attend the meeting is being shared along with the notice in an email.

Kindly make it convenient to attend the same. Thanking you,

Yours faithfully,  
**Yours faithfully,**  
For **Elpis Ventures Private Limited**



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**Darren Ansell**  
**Director (DIN: 08894208)**

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## NOTES TO AGENDA

### **Item No. 1: To note the minutes of previous Board meeting.**

The Board to be requested to note the minutes of the previous board meeting.

### **Item No. 2: To note the disclosure of the interest by the Directors**

The Board is requested to note of the interest disclosure by the directors Mr. Darren Ansell and Mr. Kumaran WR, in Form MBP 1 and DIR 8.

### **Item No. 3: To record the circular resolution passed between last board meeting and this board meeting.**

The Board to be requested to record the circular resolution passed in the said period.

### **Item No. 4: To approve financial results of the Company for the half-year and year ended on 31<sup>st</sup> March, 2021, along with report of auditors' thereon and submit the same to stock exchange and debenture trustee**

The half-yearly and financial results for the period ended on 31<sup>st</sup> March, 2021, will be placed before the Board for their approval and onward submission with the stock exchange and debenture trustee.

The Board me discuss the above and pass the following resolution with or without modification(s):

**“RESOLVED THAT** the financial results of the Company for the half-year and year ended on 31<sup>st</sup> March, 2021 be and is hereby approved along with report of auditors thereon.

**RESOLVED FURTHER THAT** the directors of the Company be and are hereby authorized to authenticate the aforesaid financials and submit the same to stock exchange where securities of the Company are listed and to the debenture trustee for their record.”

### **Item No. 5: To take note of Auditor's Report and approve Audited Annual Financial Statement of the company for the financial year ended 31st March, 2021**

The Auditors' Report to shareholders on Annual Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 shall be placed before the Board for their consideration. The Board of Directors may discuss the observations made by the Auditors in their report (if any).

The Board may discuss the above and pass the following resolution with or without modification(s):

**“RESOLVED THAT** the Auditors' Report on the Annual Financial Statements of the Company for the year ended 31st March, 2021 be and is hereby taken note of;

**RESOLVED FURTHER THAT** the audited annual Financial Statement of the Company comprising of Balance Sheet as at 31st March, 2021 Statement of Profit & Loss as at 31st March, 2021 along with the Cash Flow Statement as at 31st March, 2021 and the Explanatory Notes annexed to, or forming part of any document referred above be and are hereby approved.

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**RESOLVED FURTHER THAT** the directors of the Company and Company Secretary are hereby authorized to authenticate the aforesaid financial statements and file the same with the Registrar once adopted at the annual general meeting.”

**Item No. 6 to consider and approve the Directors’ Report for the year ended 31st March, 2021**

The draft Directors’ Report of the Company for the year ended 31st March, 2021 will be placed before the Board at the meeting, for consideration and approval of the Board of Directors.

The Board may consider the same and pass the following resolution with or without modification(s):

**“RESOLVED THAT** pursuant to provisions of Section 134 of the Companies Act, 2013, the draft Director’s Report for the year ended 31st March, 2021 as submitted before the Board, be and is hereby approved and that both the Directors of the Company be and are hereby authorized to sign the same on behalf of the Board.”

**Yours faithfully,**  
**For Elpis Ventures Private Limited**



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**Darren Ansell**  
**Director (DIN: 08894208)**