

NOTICE

SHORTER NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of Hansa Customer Equity Private Limited is scheduled to be held on Monday, July 03, 2023 at 02.45 P.M. (IST) at the Registered Office of the Company to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Report of the Board of Directors and Auditors thereon

By order of the Board of Directors

For Hansa Customer Equity Private Limited

Sd/-
Srinivasan K. Swamy
Director
DIN: 00505093

Registered Office:
New No.19, Wheatcrofts Road Nungambakkam Chennai 600034
Email Id: hansafinance@hansacequity.com
CIN: U72501TN2008PTC066614

Date: June 13, 2023
Place: Mumbai



NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such a proxy / proxies need not be a member of the company.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to lodge a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Every member entitled to vote at the meeting or on any resolution to be moved there at, shall be entitled during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention to inspect is given to the company.
4. Members / proxies should bring duly attendance slip sent herewith to attend the meeting.
5. The Register of Directors and Key Managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, relevant documents referred to in the notice and the statements will be available for inspection by the members at the registered office of the company on all working days, during business hours up to and on the date of the meeting.
6. The route map of the address of the meeting is also annexed hereto and is hosted along with the notice on the website of the Company.

By order of the Board of Directors

For Hansa Customer Equity Private Limited

**Sd/-
Srinivasan K. Swamy
Director
DIN: 00505093**

**Registered Office:
New No.19, Wheatcrofts Road Nungambakkam Chennai 600034
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ATTENDANCE SLIP
Hansa Customer Equity Private Limited
Annual General Meeting

Name of the Shareholder	
Registered Address	
No. of Shares Held	
Registered Folio No./ DP ID-Client ID	

I/we certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the Annual General Meeting of the Company held at Registered office of the Company on **July 03, 2023 at 02.45 P.M.**

Signed this _____

.....
 (Member's/ Proxy's Name (In Block Letters))

.....
 (Members/ Proxy's Signature)

Note:

1. Only Members / Proxy holder can attend the Meeting
2. Members/proxies are requested to bring the duly completed Attendance Slip with them, and hand it over at the entrance, affixing their signature on the slip.