

PNY SABHA FINANCE LTD.

പാലക്കാട് ജില്ലയിലെ വിശ്വാസം



CIN: U65910KL1995PLC009493

Registered Office: 7/276 A, Peringottukara Namboothiri Yogakshema Sabha Building, Anthikad, Thrissur, Kerala - 680 641, Ph: 0487-2630208, Toll Free No: 1800 4250 20

Email: accounts@pnysabha.com, accounts@pnysabha.in | Website: www.pnysabha.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at 11.00 AM on Thursday, 29th September 2022 to transact the Businesses as set out in the Notice of AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021 and 05th May 2022, the Company has sent the Notice of the 27th AGM along with the Annual Report 2021-22 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participant (s). The Notice of the AGM and Annual Report are available on the website of the Company at www.pnysabha.com. Members holding shares in demat mode, who have not registered their email addresses are requested to register the same with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's Registrars and Transfer Agents, KFIN Technologies Limited.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing its members the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM through the electronic voting system of KFIN Technologies Limited.

The remote e-voting period begins on Monday, 26th September, 2022 at 9.00 AM and ends on Wednesday, 28th September, 2022 at 5.00 PM During this period the eligible members of the Company may cast their vote electronically. The e-voting module shall be disabled by KFIN Technologies Limited for voting thereafter. Such remote e-voting facility is in addition to voting that shall take place during the AGM through the electronic voting system. The members who have cast their vote through remote e-voting prior to the AGM shall not be entitled to cast their vote again during the AGM.

The Company has fixed 22nd September, 2022 as the "cut-off date" to determine the eligibility to vote by electronic votes. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

Those members who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appears in the Register of Members as on the cut-off date can exercise their voting rights by following the procedure as mentioned in the Notice of AGM.

The instructions for participating in the AGM and the manner of casting votes are provided in the Notice of the AGM. Any person having any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@kfintech.com.

For and on behalf of the Board of Directors

Sd/-

M.S Predeep (DIN: 00323900)

(Managing Director)

Place: Anthikad

Date : 08.09.2022