

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of **Gilada Finance and Investments Limited** is scheduled to be held on **Thursday, 01st day of October 2020 at 11.30 a.m.** through Video Conferencing (Zoom) to consider and approve the following agenda items along with the resolutions.

ITEM NO. 1

LEAVE OF ABSENCE:

The present composition of the Board of the Company is as under:-

Sl. No.	Name	Designation
1.	Mr. Rajgopal Gilada	Managing Director
2.	Mr. Sampathkumar Gilada	Whole Time Director
3.	Mr. K V Prabhakar	Independent Director
4.	Ms. Bindu Gilada	Director
5.	Mr. Srikantiah Shivaswamy	Independent Director
6.	Ms. Sangeetha Sampathkumar Gilada	CEO
7.	Ms. Pallavi Vaibhav Gilada	CFO

Requests for leave of absence, if any received, will be placed before the meeting for consideration by the Board.

ITEM NO. 2

CONFIRMATION OF THE MINUTES:

The minutes of the last Meeting of the Board of Directors of Gilada Finance & Investments Limited, held on 29th August 2020 at 11:30 AM through Video Conferencing (Zoom) duly signed by the Chairman, are annexed hereto. The Board is requested to kindly confirm the same by passing the following Resolution:




DRAFT RESOLUTION:

“RESOLVED THAT the Minutes of the Meeting of the Board of Directors of Gilada Finance & Investments Limited, held on 29th August 2020 at 11:30 AM through Video Conferencing (Zoom) duly signed by the Chairman, be and are hereby confirmed”.

Submitted for approval of the Board.

ITEM NO.3

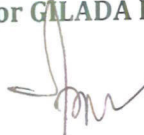
3. TO APPOINT NEW AUDITOR M/s BENNUR NAGARAJA & Co :

The Chairman informed the Board that the Auditor proposed to be appointed in the previous Board meeting has not been considered by the Board for further appointment. The Board then considered the appointment of M/s. BENNUR NAGARAJA & Co , Chartered Accountants, Bangalore as the Statutory auditors of the Company to hold office from the the date of this meeting to the conclusion of ensuing AGM.

The Board after detailed deliberation passed the following resolution unanimously:
DRAFT RESOLUTION:

“RESOLVED THAT pursuant to provisions of Sections 139, 142 and other applicable provisions, if any of the Companies Act, 2013 (‘the Act’) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to the recommendation of the Audit Committee and the Board of Directors and subject to the approval of the members at the ensuing 26th Annual General Meeting of the Company, M/s. BENNUR NAGARAJA & Co , Chartered Accountants, Bangalore (Membership No. 024163), shall be appointed as statutory auditors of the Company to hold office from the date of this meeting to the conclusion of ensuing AGM subject to the approval of Shareholders in the General Meeting at a remuneration as may be decided by the Board of Directors of the Company.

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR
For GILADA FINANCE AND INVESTMENTS LIMITED


RAJGOPAL SHANKARLAL GILADA
(MANAGING DIRECTOR)
DIN: 00307829
DATE: 22.09.2020

