

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 **30th July 2020** at **11.30 a.m.** at the registered office of the company at **105, R R Takt 37 Boopasandra Main Road Bangalore KA 560094 IN** to consider and approve the following agenda items along with the resolutions.

1) To approve Audited Financial Results for the quarter and the year ended on 31st March, 2020.

“RESOLVED THAT in accordance with the provisions of section 134 and any other applicable provisions of the Companies Act, 2013 ((including any statutory modification(s) or reenactment thereof, for the time being in force) the Audited Financial Statements for the financial year ended March 31st , 2020 including Statement of Profit and Loss for the financial year ended March 31st , 2020, Balance Sheet as at March 31st , 2020 and Cash Flow Statement for the financial year ended March 31st, 2020 along with the notes appended thereto be and are hereby considered, approved and taken on records by the Board of Directors.

RESOLVED FURTHER THAT Mr. Rajgopal Shankarlal Gilada, Managing Director of the Company be and are hereby authorized to sign the same and to do such acts, deeds and things as may be necessary to give effect to the above resolution.”

2) To approve Unaudited Financial Results for the quarter ended 30th June, 2020.

“RESOLVED THAT in accordance with the provisions of section 134 and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or reenactment thereof, for the time being in force) the Unaudited Financial Statements for the quarter ended 30th June, 2020 be and are hereby considered, approved and taken on records by the Board of Directors .

RESOLVED FURTHER THAT Mr. Rajgopal Shankarlal Gilada, Managing Director of the Company be and are hereby authorized to sign the same and to do such acts, deeds and things as may be necessary to give effect to the above resolution.”

3) To approve the change in designation of Mrs. Sangeeta Sampathkumar Gilada from Chief Financial Officer(CFO) to Chief Executive Officer(CEO) of the Company.

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time consent of Board of Directors be and hereby accorded the change in designation of Mrs. Sangeeta Sampathkumar Gilada from Chief Financial Officer(CFO) to Chief Executive Officer(CEO) w.e.f. 30th July 2020 upon the terms & conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, as fixed by the Board with liberty to the Board of Directors (including its Committee thereof) to alter and vary the terms & conditions of the said Appointment in such manner as may be decided by the Board.

RESOLVED FURTHER THAT Mr. Rajgopal Shankarlal Gilada, Managing Director of the Company be and are hereby authorized to sign the same and to do such acts, deeds and things as may be necessary to give effect to the above resolution.”

4) To appoint Mrs. Pallavi Vaibhav Gilada as Chief Financial Officer (CFO) of the Company.

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with

Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time consent of Board of Directors be and hereby accorded to appoint Mrs. Pallavi Vaibhav Gilada, be and hereby appointed as Chief Financial Officer(CFO) w.e.f. from 30th July, 2020 upon the terms & conditions of appointment including the payment of remuneration, perquisites & other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, as fixed by the Board with liberty to the Board of Directors (including its Committee thereof) to alter and vary the terms & conditions of the said Appointment in such manner as may be decided by the Board.

RESOLVED FURTHER THAT Mr. Rajgopal Shankarlal Gilada, Managing Director of the Company be and are hereby authorized to sign the same and to do such acts, deeds and things as may be necessary to give effect to the above resolution.”

5) To take note of the general notice of disclosure of interest or concern from Directors pursuant to section 184(1) of Companies Act, 2013

For GILADA FINANCE AND INVESTMENTS LIMITED

**RAJGOPAL SHANKARLAL GILADA
(MANAGING DIRECTOR)**

DIN: 00307829

DATE: 23/07/2020

ATTENDANCE SHEET

Date: 30/07/2020

Time: 11:30 A.M.

Venue: 105, R R TAKT 37 BOOPASANDRA MAIN ROAD
BANGALORE KA 560094 IN

Sr. No.	Name	Designation	Signature
1	Rajgopal Shankarlal Gilada	Managing Director	
2	Bindu Rajagopal Gilada	Director	
3	Sampatkumar Shankarlal Gilada	Director	
4	Sangeeta Sampathkumar Gilada	CFO(KMP)	
5	Prabhakar Venkobarao Kotakote	Director	
6	Srikantiah Shivaswamy	Director	

Authenticated By

Rajgopal Shankarlal Gilada
Managing Director