

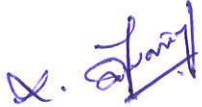
AGENDA FOR THE BOARD MEETING

Board Meeting		Date: August 31st , 2021
Venue: Virtual Board Meeting (Through Zoom)		Time: 11:30 A.M.
S.N.	Particulars	
1.	Granting Leave of Absence, if any.	
2.	Confirmation of Previous Minutes	
3.	To approve the Draft Notice of AGM	
4.	To Consider and appoint Mr.Gopal D N as Additional Director (DIN: 09286830) (Independent Director)	
5.	Any other item with the permission of chair	

Note: Zoom Id and password will be shared one day prior to Board Meeting

Yours Sincerely,

For **GILADA FINANCE AND INVESTMENTS LIMITED**



Iswariya Rajan

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM.NO. A52673

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 **Tuesday, 31st day of August 2021 at 11:30 AM.** 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	Women Director
5.	Ms. Sangeetha Sampathkumar Gilada	CEO
6.	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 06th August 2021 at 04:00 PM 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, 06th August 2021 at 04:00 PM through Video Conferencing (Zoom) duly signed by the Chairman, be and are hereby confirmed”.

Submitted for approval of the Board.

ITEM NO.3

TO APPROVE THE DRAFT NOTICE OF ANNUAL GENERAL MEETING:

As per the provisions of Section 96 of the Companies Act, 2013, Annual General Meeting of the Company must be held within six months from the end of the financial year.

The Directors are requested to decide the date, time and venue of the Annual General Meeting and approve the draft notice and pass the following proposed resolution with or without modification:

DRAFT RESOLUTION:

“RESOLVED THAT the 27th Annual General Meeting (AGM) of the members of GILADA FINANCE AND INVESTMENTS LIMITED will be held on Thursday, 30th September 2021 at 12:00 Noon through electronic mode [Video Conferencing (“VC”) or other audio visual means (“OAVM”)] and that the draft notice in respect thereof including therein necessary resolutions proposed for the approval of the members as placed at this Meeting, be approved and that, Director be and is hereby authorized to issue this notice, as per the draft, to the Members of the Company as also others entitled to receive the notice.”

Submitted for approval of the Board.

ITEM NO.4

TO CONSIDER AND APPOINT MR. D N GOPAL AS AN ADDITIONAL DIRECTOR (DIN: 09286830) (INDEPENDENT DIRECTOR):

Mr. Rajgopal Gilada, Chairman placed before the Board regarding the appointment of Mr. Dodballapur Narasimhamurthy Gopal as an Independent Director.

The Board taken in to the consideration and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013,



Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr.Dodballapur Narasimhamurthy Gopal (DIN: 09286830) be and is hereby appointed as an Independent Director of the Company with effect from 31st August, 2021 to hold office till the conclusion of the ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of five consecutive years from the date of ensuing general meeting.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

For GILADA FINANCE AND INVESTMENTS LIMITED


Iswariya Rajan



COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM.NO. A52673