


## AGENDA FOR THE BOARD MEETING

Board Meeting		Date: April 05 <sup>th</sup> , 2022
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 consider and approve the allotment of Bonus Shares of 7024600 (Upon Sub- division) in the ratio of 1:1	
4.	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

M.NO.A52673

DATE: 25.03.2022

**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, 05<sup>th</sup> day of April 2022 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	Director
3.	Mr. K V Prabhakar	Independent Director
4.	Ms. Bindu Gilada	Women Director
5.	Mr. D.N.Gopal	Independent Director
6.	Mr. Om Prakash Asava	Independent Director
7.	Ms. Sangeetha Sampathkumar Gilada	CEO
8.	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 Monday, 14<sup>th</sup> February 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 Monday, 14<sup>th</sup> February 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 CONSIDER AND APPROVE THE ALLOTMENT OF BONUS SHARES OF 7024600 (UPON SUB- DIVISION) IN THE RATIO OF 1:1**

Mr. Rajgopal Gilada, Chairman placed before the Board regarding the allotment of Bonus Shares of 7024600 (UPON SUB- DIVISION) in the ratio of 1:1.


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

DRAFT RESOLUTION:

"RESOLVED THAT 7024600 Equity shares of Rs. 5 per share (Post split of each equity share of Rs. 10 per share into 2 Equity Share of Rs. 5 per share) be allotted to all the existing shareholders whose names are appearing in the Register of Members as on the Record Date i.e. 31.03.2022 in the ratio of one Bonus Equity Share against each Equity Share held in the company (i.e. 1: 1)".

"RESOLVED FURTHER THAT CS Iswariya Rajan, Company Secretary of the Company be and is hereby authorized to do all such things and to take all such actions as may be required in this connection including corporate action for crediting of each shares i.e National Securities Depository Limited and Central Depository Services (India) Limited, issue of Physical share certificates to those who are holding shares in physical form and to get the shares listed with both the Stock Exchanges i.e. BSE and filing Return of Allotment in form PAS-3 with the Registrar of Companies, Karnataka ."

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

  
**ISWARIYA RAJAN**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M.NO.A52673**

**DATE: 25.03.2022**

