

AGENDA FOR THE BOARD MEETING

| Board Meeting | | Date: May 30 th , 2022 |
|---|---|-----------------------------------|
| Venue: Registered Office - 105 RR Takt, 37 Bhopasandra Main Road, Sanjay Nagar, Bengaluru- 560094 | | 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 Audited financial results for the year and quarter ended 31.03.2022 | |
| 4. | To consider and approve the re-appointment of Mr. K.V.Prabhakar as an Independent Director | |
| 5. | Any other item with the permission of chair | |

Yours Sincerely,

For GILADA FINANCE AND INVESTMENTS LIMITED



ISWARIYA RAJAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO.A52673

DATE: 19.05.2022



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 **Monday, 30th day of May 2022** at **11.30 a.m.** at the Registered office of the Company at No. 105 RR Takt, 37 Bhoopsandra Main Road, Sanjay Nagar, Bangalore – 560094 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.

Invitee:

Mr. Vishnukant Jaju – Auditor, Authorized Representative of M/s. Bennur Nagaraja & Co.

Mr. Govindarajan – Consultant

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 Tuesday, 05th April 2022 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 Tuesday, 05th April 2022 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

TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED ON 31.03.2022:

The Chairman placed before the Board a Statement of Audited Financial Results for the year and quarter ended on 31st March, 2022 to be published in the newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. After discussion, the following resolution was passed unanimously.

DRAFT RESOLUTION:

“RESOLVED THAT the audited Financial Results for the year and quarter ended 31st March, 2022, initialed by the Chairman for the purpose of identification, reproduced hereunder be and are hereby approved and the same be uploaded to Bombay Stock Exchange along with Audit Report as given by Statutory Auditors of the Company and published in newspapers as per the requirement of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange.

RESOLVED FURTHER THAT Mr. Rajgopal Gilada, Managing Director(DIN:00307829) of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

RESOLVED FURTHER THAT Ms. Iswariya Rajan, Company Secretary (A52673) of the Company be and is hereby directed to furnish the aforesaid results along with all the

relevant documents to the Bombay Stock Exchange and to do all the acts and deeds that are necessary and incidental to execute the above resolution.”

ITEM NO.4

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. K.V.PRABHAKAR (DIN: 07168947), AS AN INDEPENDENT DIRECTOR

The Chairman placed before the Board regarding the re-appointment of **MR. K.V.PRABHAKAR (DIN: 07168947), AS AN INDEPENDENT DIRECTOR** for second term of 5 years. The Board then discussed the matter and the following resolution was passed unanimously.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and subject to the approval of members in the General Meeting and in accordance with the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 (‘Act’) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and the Board of Directors of the Company be and is hereby accorded to the Re-appointment of Mr. K.V.Prabhakar (DIN: 07168947), as Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term of five years and who is not liable to retire by rotation , subject to the approval of Shareholders in the ensuing general meeting.

RESOLVED FURTHER THAT the Company Secretary of the Company, be and are hereby authorized to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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: 19.05.2022

