

AGENDA FOR THE BOARD MEETING

Board Meeting		Date: September 02nd, 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 approve the Draft Notice of AGM	
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: 24.08.2022

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 **Friday, 2nd day of September 2022** at 11:30 A.M. at the 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 12th August 2022 at 12:00 Noon 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, 12th August, 2022 at 12:00 Noon 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 28th Annual General Meeting (AGM) of the members of GILADA FINANCE AND INVESTMENTS LIMITED will be held on Friday, 30th September 2022 at 11:30 A.M. 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.

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: 24.08.2022