



Radhakrishna
FINANCE PRIVATE LTD
CIN. U65923KL2011PTC029718

A Non - Banking Finance Company

Head Office: Sreepadmam Arcade, West Nada,
Guruvayur, Thrissur Dist, Pin - 680 101
Ph: 0487 2553 050, Mob: +91 85899 97260
GSTIN: (KL) 32AAF6749D1ZF, (TN) 33AAF6749D1ZD

NOTICE

NOTICE is hereby given that the **13th** Annual General Meeting of the members of **RADHAKRISHNA FINANCE PRIVATE LIMITED (CIN: U65923KL2011PTC029718)** will be held on Thursday, the **26th day of September, 2024**, at **11.00 A.M** at the Registered Office of the Company at GMC No. XIII/135/26, First Floor, 'Sreepadmam Arcade', West Nada, Thrissur, Guruvayur, Kerala, India, 680101 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Report of Directors and Auditors thereon.
2. To elect a director in the place of Shri. **PULIKKAL SREENIVASAN PRASANNAKUMAR (DIN: 00881674)**, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints CHEERAN VARGHESE & CO (FRN: 050061S), Chartered Accountants, Thrissur, as Statutory Auditors of the Company in the ensuing Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

BY ORDER OF THE BOARD OF DIRECTORS

Place: GURUVAYUR,

Date: 02.09.2024

Sd/-

CHAIRMAN

PULIKKAL SREENIVASAN PREMANANDHAN
(DIN: 00881717)

RELIABLE FINANCE PEACEFUL LIFE

info@radhakrishnafinance.com | www.radhakrishnafinance.com



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Note:

1. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the company. Proxies to be effective should be lodged with the registered office of the company at least 48 hours before the meeting.
2. Members desiring any information or clarification are requested to write to the company at least 5 days before the meeting so as to enable the board to keep the information ready.
3. Proxy form is enclosed herewith.