



## **SASVITHA HOME FINANCE LIMITED**

Regd. Off: Sathguru Complex, 1<sup>st</sup> Floor, Old No. 488, New No. 640, Anna Salai, Nandanam, Chennai - 600035. Tel. No. : 044 24313454. Web. : HYPERLINK "<http://www.sasvithahome.com>,"  
Email: ed@sasvithahome.com. CIN : U65999TN2017PLC117189. GST No.: 33AAYCS8440H1ZT.

**Date : 7<sup>th</sup> August 2024**

### **NOTICE**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sasvitha Home Finance Limited ("the Company") scheduled to be held on Monday, the 2<sup>nd</sup> September, 2024 at 5:00 P.M. (IST) at The Accord Metropolitan, 35, G N Chetty Road, T. Nagar, Chennai - 600017 to transact the businesses set out in this Notice. Members who are desirous of attending the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), will be permitted on request to join the AGM to view the proceedings of the AGM.

#### **ORDINARY BUSINESS**

##### **Item No.1 – Adoption of Financial Statements**

To receive, consider and adopt the audited financial statements of the Company i.e., the Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2024 together with notes and schedules, along with Directors' Report and Auditors' Report thereon.

##### **Item No.2 – Declaration of Dividend**

To declare a final dividend of Rs .0.25 per equity share for the year ended 31<sup>st</sup> March 2024.

##### **Item No.3 - Appointment of Balachandran Muthusamy as a director, liable to retire by rotation**

To appoint a director in place of Mr. Balachandran M (DIN : 00205358), who retires by rotation and being eligible, seeks reappointment.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Balachandran M (DIN : 00205358) as a director, who is liable to retire by rotation”.

#### **SPECIAL BUSINESS:**

##### **Item No. 4 - Appointment of Meera Reddy Y as a director, liable to retire by rotation:**

To appoint Mr. Meera Reddy Y (DIN 00591080) as a Director of the Company, in place of Mr. Rajendran K (DIN – 03626286), who retires by rotation and has not offered himself for re-appointment.

To consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution :

**"RESOLVED THAT** pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013, read with rules made thereunder (including any statutory modification and reenactment thereof for the time being in force) and other applicable provisions, **Mr. Meera Reddy Y (DIN: 00591080)**, be and is hereby appointed as an Director, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorised to file necessary e form DIR-12 and any other e forms with Registrar of the Companies and to do all other such acts deeds and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.

**By Order of the Board  
For Sasvitha Home Finance Limited**

Date: 07 -08-2024  
Place: Chennai

**Balachandran M  
Chairman  
DIN : 00205358**