

GVFL LIMITED

CIN: U65923GJ1990PLC013966

Registered Office: First Floor, Premchand House Annexe,
Ashram Road, Ahmedabad 380 009, Gujarat, India

Contact No: 079 40213900

Email Id: cs@gvfl.com

NOTICE

NOTICE is hereby given that the **THIRTY THIRD ANNUAL GENERAL MEETING** of the members of **GVFL LIMITED** will be held on Wednesday, September 27, 2023 at 11:00 am at C - 1221/1222, 12th Floor, East Wing, Stratum @ Venus Ground, Nehrunagar, Ahmedabad - 380015, Gujarat, India to transact the following business: -

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year 2022-23 ended on 31st March, 2023, and the Reports of the Board of Directors ('the Board') and Auditors' thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year 2022-23 ended on 31st March, 2023, and the Reports of the Auditors' thereon.
3. To appoint a Director in place of Mr. Sunil Parekh (DIN: 06992456), who retires by rotation and being eligible, offers himself for reappointment.

Registered Office:

First Floor, Premchand House Annexe,
Ashram Road, Ahmedabad - 380 009,
Gujarat, India

**By Order of the Board of Directors
GVFL Limited**

**Date : 23/08/2023
Place : Ahmedabad**

**Sd/-
Lekha Sharma
Company Secretary
(A48208)**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate not more than ten percent of the total share Capital of Company, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order names will be entitled to vote.
5. The route map showing the directions to reach the venue of the Annual General Meeting is annexed.
6. Members/ proxies are requested to bring their attendance slip duly filed for handing over at the venue of the meeting.
7. Members seeking any information with regard to the accounts of the Company, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
8. All the relevant documents referred to in the accompanying Notice are open for inspection by the Members of the Company at the Registered Office of the Company during normal business hours on all working days except Sundays and public holidays upto the date of the Annual General Meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
10. Letters have already been sent to Members holding shares in physical form requesting to dematerialize their shares. GVFL Limited's ISIN is INE04JY01012 and details of Registrar and Transfer Agent is as mentioned below:

Datamatics Business Solutions Limited
Plot No B-5, Part B Cross Lane,
MIDC, Andheri (East),
Mumbai - 400 093

By Order of the Board of Directors
GVFL Limited

Date :
Place :

Lekha Sharma
Company Secretary
(A48208)

ANNEXURE I

Details of directors seeking appointment / reappointment at this Annual General Meeting

Name of Director	Shri Sunil Parekh
DIN	06992456
Date of Birth and age	September 29, 1955 67 years
Qualifications	B. Tech (Mechanical Engineering) from IIT, Delhi
Experience	<p>Shri Sunil Parekh has 45 years of working experience with corporates in India, Africa & the United States and he is currently Senior Strategy Advisor in two Indian MNCs - Zydus Cadila Healthcare Group, Jubilant Bhartia Group.</p> <p>He is India's Co-Chair of the techXchange initiative under the Indo UK Partnership Program for FICCI exchange of Start-ups. He is deeply involved with Start-ups & Incubators & is one of the key drivers of the Start-up policy of Gujarat state & continues to support Start-ups & Incubators extensively. He is a Member of Indian Angel Network (IAN) & Director of GVFL, India's oldest venture fund.</p> <p>He is the Founding Curator of the Global Shapers Initiative Ahmedabad, an initiative of World Economic Forum WEF, Geneva.</p>
Date of first appointment on the Board	August 27, 2015
Number of Meetings of the Board attended during the year	4 of 4
List of Directorship of other Board	<ul style="list-style-type: none"> • National Design Business Incubator
List of Membership / Chairmanship of Committees of other Board (Audit Committee and Stakeholders Relationship Committee)	
Shareholding in GVFL Limited	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None

Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	As per the statutory provisions of Companies Act, 2013 and rules and regulations made thereunder and Articles of Association of the Company
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MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member (s):
Registered address:
E-mail Id:
Folio No. / DPID/Client ID:

I/We being the member(s) of _____ shares of _____ hereby appoint:

(1) Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or
failing him;

(2) Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or
failing him;

(3) Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or
failing him;

As my/our proxy to attend and vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the company to be held on Wednesday, September 27, 2023 at 11:00 at C - 1221/1222, 12th Floor, East Wing, Stratum @ Venus Ground, Nehrunagar, Ahmedabad - 380015, Gujarat, India and at any adjournment thereof in respect of such resolutions as are stated overleaf.

Sr. No.	Resolutions	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2023, and Auditors' thereon and the Reports of the Board of Directors ('the Board').		

2	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year 2022-23 ended on 31 st March, 2023, and the Reports of the Auditors' thereon.		
3	To appoint a Director in place of Mr. Sunil Parekh (DIN: 06992456), who retires by rotation and being eligible, offers himself for reappointment.		

Signed this _____ day of _____, 2023

Signature of Shareholder: _____

Signature of Proxy holder: _____

Affix revenue stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he / she deem appropriate.
3. Please complete all details including details of member (s) in the above box before submission.
4. A proxy is not entitled to vote except on poll.

ATTENDANCE SLIP
(to be present at the entrance)

CIN : U65923GJ1990PLC013966
Name of the Company : GVFL LIMITED
Registered Office : First Floor, Premchand House Annexe, Ashram Road,
Ahmedabad 380009 Gujarat.

I/we hereby record my/our presence at the 33rd Annual General Meeting of the Company held at the C - 1221/1222, 12th Floor, East Wing, Stratum @ Venus Ground, Nehrunagar, Ahmedabad - 380015, Gujarat, India on Wednesday, September 27, 2023 at 11:00 am.

Name of the Member :

Signature:

Name of the Proxyholder :

Signature:

Folio No.: DP.ID. No.:

Client ID No.:

ROUTE MAP

