

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of **VALUEONSHORE ADVISORY SERVICES PRIVATE LIMITED** will be held on 28th September 2023 at 11:00 AM. at the corporate office of the Company: **228 to 237 2nd Floor, Enkay Centre, Vanijya Nikunj Udyog Vihar phase V, Industrial Complex Dundaheera, Gurgaon, Haryana, India, 122016** of the company to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Balance Sheet as on 31st March 2023, Statement of Profit and Loss for the financial year ended on that date together with reports of Directors and Auditors thereon.
2. Any other matter with the permission of the Chairman.

By Order of the Board of Directors

VALUEONSHORE ADVISORY SERVICES PRIVATE LIMITED



ARUN HARIHARAN
(DIN: 09435200)
Date: 04-Sep-2023
Place: New Delhi



NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company.
2. The proxies, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. A Copy of the Financial Statements of the company for the financial year ended 31st March 2023, together with the Board's Report and auditors report thereon are enclosed herewith.
4. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") in respect of the Special Business set out above is annexed hereto.

Valueonshore Advisory Services Private Limited

CIN - U72300DL2010PTC201985

Corp. Office: Enkay Centre, Wing A, Second Floor, A Block, Vanijya Nikunj
Commercial Complex, Udyog Vihar, Phase V, Gurugram 122016

Registered Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi – 110002

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