



Notice to Members

Notice is hereby given that the Eighth Annual General Meeting of the company will be held on Tuesday the 30th November 2021 at 10.00 AM at the Regd. Office of the company to transact the following business:

Agenda

As an Ordinary Business

1. To receive, consider and adopt the following:
 - a) The audited profit & loss A/c for the period ended 31st March 2021
 - b) The Balance sheet as on 31st March 2021
 - c) Reports of Director's and Auditor's thereon
2. To ratify the appointment of statutory auditors and in this connection to consider and thought fit to pass with or without modification(s) the following resolution as an ordinary resolution.

RESOLVED THAT pursuant sec 139, 141 and 142 of the companies act 2013, read with companies(audit & auditors) Rules 2014 (including any statutory modification or re-enactment thereof for the time being in force) and such other applicable provisions if any the consent of the members be and is hereby accorded to ratify the appointment of **Mr.CA.A.SHEIK MOHAMED HASHIM, Chartered Accountant, (FRN: ICAI-020991)** as statutory auditors of the company appointed on EGM held on 27th august 2021 till the conclusion of next AGM.

3. APPOINTMENT / RE-APPOINTMENT OF DIRECTORS

At the ensuing Annual General Meeting, **Mr. CHANDRASEKARAN KRISHNAN** (Whole Time Director) retire by rotation and being eligible and offer himself for re-appointment.

4. APPOINTMENT OF COMPANY SECRETARY

Mrs. KOMAL JAIN ACS (Mem No: 47330) was appointed as the Full Time Company Secretary of the Company with effect from 09th August 2021

By the order of the board

For and On Behalf of the Board of Directors

Kuberan Global Edu Solutions Limited,

CIN-U80900TZ2013PLC019519

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K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258



Note:

1. Every member entitled to attend and vote at the meeting is also entitled to appoint a proxy. A proxy need not be a member of the company.
2. Proxies in order to be effective shall be lodged in the prescribed format at least 48 hours before the date of the meeting.