



## Notice of the 14<sup>th</sup> Annual General Meeting

**Notice** is hereby given that the 14<sup>th</sup> Annual General Meeting of **NATWEST INDIA FOUNDATION** will be held on 30<sup>th</sup> November 2021, at 5:00PM through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

### Ordinary business:

1. **To consider and adopt the audited financial statements of the Foundation for the financial year ended 31<sup>st</sup> March, 2021, along with the Report of the Directors and Auditors thereon;**

To consider and if thought fit, to pass with or without modification(s) the– Following resolution as Ordinary Resolution:

“**RESOLVED THAT** the Audited Financial Statements of the Foundation for the financial year ended 31<sup>st</sup> March, 2021 together with the Report of the Director’s and Auditor’s thereon, be and are hereby received, considered and adopted.”

2. **Re-appointment of S. R. Batliboi & Associates LLP, Chartered Accountant (Firm Registration Number: 101049W/E300004) as the Statutory Auditor of the Company;**

To consider and if thought fit, to pass with or without modification(s) the –Following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and are hereby accorded to re-appoint S. R. Batliboi & Associates LLP, Chartered Accountant (Firm Registration Number- 101049W/E300004), as the Statutory Auditors of the Company to hold office for a period of five years i.e. from conclusion of the this Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held in the year 2026, at such remuneration as mutually decided between the Board of Directors of the Company and the Auditors.

**RESOLVED FURTHER THAT** S. R. Batliboi & Associates LLP, Chartered Accountants, have given their consent for re-appointment and a certificate of eligibility under Section 139(1) and 141 of the Companies Act, 2013.



**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to take all steps as are necessary and to do all such acts, deeds and things as may be considered necessary and incidental thereof including filling of e-forms with the Registrar of Companies, Mumbai.”

**By order of the Board**

**NatWest India Foundation**

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**N Sunil Kumar**

**Director**

**DIN:** 03519333

**Address:**

**Place:** Mumbai

**Date:** 30th Nov' 2021

**Registered Office:**

1st Flr, Office 1a C Wing, Time Square Bldg,  
Marol Naka, Andheri Kurla Road, Andheri East,  
Mumbai 400059.

**Notes:**

In a wake of Coronavirus (COVID-19) outbreak and as directed, guided by State and Central Governments, the meeting will be held through video conference. The members shall participate through video conference mode only and shall contact the following person for co-ordination in this regard.

Name: Soujanya Shrivastava

Designation: Program Manager

Contact no.: 9644579979



E-mail: [soujanya.shrivastava@natwest.com](mailto:soujanya.shrivastava@natwest.com)

To attend the Meeting, members are requested to access via zoom Id: \_\_88 280 11804\_\_

1. In view of existing Covid-19 pandemic and in accordance with General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular no. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020; the Annual General Meeting (“AGM”) is being held through video conferencing without the physical presence of the Members at a common venue and it shall be deemed that the same is held at the registered office of the company situated at 1<sup>st</sup> Flr, Office 1A C Wing, Time Square Bldg, Marol Naka, Andheri Kurla Road, Andheri East Mumbai 400059. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video Conferencing.
2. The members are requested to note that the facility for attending the Meeting through Video Conference shall be kept open at least 15 minutes before the commencement of the Meeting and 15 minutes post the commencement of the Meeting. All the members who join the video conference portal during this time shall be considered for the purpose of quorum at the Meeting.
3. The members are requested to note that since the Meeting is being held through Video Conference, the facility for appointment of proxies shall not be available for the 14<sup>th</sup> Annual General Meeting of the Company. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
4. Any request for inspection of the Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, Register of Contracts and Arrangements in which the Directors and Key Managerial Personnel are interested, maintained under Section 189 of the Companies Act, 2013 read with its rule made thereunder along with all the documents referred to in the Notice, may please be sent to [sakshi.sarin@natwest.com](mailto:sakshi.sarin@natwest.com)