



RBS Foundation India

Regd Office: Empire Complex, 414,
Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013
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NOTICE OF THE 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting of **RBS FOUNDATION INDIA** will be held at 414 Empire Complex - East Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 on Friday, 31st August, 2018 at 4.00 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, the Reports of the Directors and Auditors thereon.
2. 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 and other applicable provisions, if any, of the Companies Act, 2013 and read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, re-enactment and amendments made from time to time) and Ordinary Resolution passed by the members on 09th September, 2016, consent of members be and is hereby accorded to ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Mumbai (Firm Registration Number 101049W), as the Statutory Auditors of the Company for the financial year ending 31st March, 2018 on such terms and conditions of the appointment as approved by the members at its aforementioned meeting."

SPECIAL BUSINESS:

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

3. Regularization of Ms. Anuranjita Kumar, Additional Director as a Director of the Company.

"RESOLVED THAT pursuant to provisions of sections 161 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory

modification(s) or re-enactment thereof for the time being in force),the consent of the Members be and is hereby accorded for regularization of Ms. Anuranjita Kumar, having (DIN: 05283847) as Director of the Company, who was appointed on February 6, 2018 as an Additional Director by the Board of Directors of the Company and who holds office upto the date of this Annual General Meeting.”


“**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign, execute, submit, deliver any Forms, documents, papers, resolution as may be deemed necessary for giving implementation to the aforesaid resolution.”

4. Appointment of Mr. Saurabh Gupta as a Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re- enactment thereof), if any, of the Companies Act, 2013, approval of the members be and is hereby accorded to appoint Mr. Saurabh Gupta (DIN: 08175915) as the executive /non-executive Director on the term and conditions as decided by the Board and his office is not liable to retire by rotation.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board
RBS Foundation India



N Sunil Kumar
Director

DIN: 03519333

Address: A-103, Nestle II Apartments, P.B. Marg,
Bombay Dyeing Compound, Lower Parel,
Delisle Road Mumbai 400013



Place: Mumbai

Date: 30th August 2018

Registered Office:

414 Empire Complex - East Wing,
SenapatiBapat Marg, Lower Parel (West),
Mumbai – 400013.