

PRINCIPAL TRUSTEE COMPANY PRIVATE LIMITED

(Regd. Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai - 400051)

Tel: 022 67720555; Fax: 022 67720512, CIN: U67110MH2000PTC129483

NOTICE OF THE NINETEENTH (19TH) ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of Principal Trustee Company Private Limited will be held Tuesday, September 15, 2020 at 12.00 P.M. through Vidco Conferencing (VC) /Other Audio Video Means (OAVM), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2020, the Profit & Loss Account, the Statement of Receipts and Payments [Cash Flow Statement] for the financial year ended on March 31, 2020, the Auditors' Report thereon and the Directors' Report & Management Report for the aforesaid period and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors and if thought fit to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No – 103523W) be and are hereby appointed as Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company, at such remuneration as shall be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

By Order of the Board of Directors



Michael Pinto
Director
DIN: 00021565



Ameet Parikh
Director
DIN: 00007036

Date: 12.08.2020

Place: Mumbai

Principal Trustee Company Private Limited

CIN: U67110MH2000PTC129483

Exchange Plaza, B Wing, Ground Floor,
NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Tel: 022 67720555 Fax: 022 67720512

E-mail: PIcompanysecretary@principalindia.com

Web-site: www.principalindia.com



NOTES:

- 1) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company
- 2) Members will be able to attend the 19th Annual General Meeting to be held on Tuesday, September 15, 2020 through Video Conferencing by using the below mentioned link <https://support.microsoft.com/en-us/office/join-a-meeting-in-tcams-1613bb53-f3fa-431c-85a9-d6a91c3468c9?ui=cn-us&rs=cn-us&ad=us>
- 3) Pursuant to the provisions of the Act, A Member Entitled to Attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA circular through VC/ OAVM dated April 08, 2020, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence, the proxy form and Attendance slip are not annexed to this Notice
- 4) Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
- 5) The Attendance of Members attending the Annual General Meeting through VC/OAVM, will be counted for the purpose of reckoning the Quorum.
- 6) A member of the Company, which is a body corporate, is entitled to appoint its representative duly authorized in accordance with Section 113 of the Companies Act, 2013, to vote on its behalf.
- 7) Statutory Registers and document(s) including Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to Plcompanysecretary@principalindia.com.
- 8) Members joining the AGM in VC/OVAM Mode, may join the meeting 15 Minutes before the time scheduled for the meeting.
- 9) Members who need technical Assistance before or during the AGM to access and participate in the meeting may contact Helpdesk@principalindia.com

By Order of the Board of Directors



Michael Pinto
Director

DIN: 00021565



Ameet Parikh
Director

DIN: 00007036

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