



Senbonzakura Consultancy Private Limited | Ph: 011-41808076
House No. 262, First Floor, westend Marg, Saidulajab, New Delhi – 110030
CIN: U74140DL2015PTC283829
Email: contact@gyandhan.com | Website: www.gyandhan.com

NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SENBONZAKURA CONSULTANCY PRIVATE LIMITED WILL BE HELD ON FRIDAY, 23RD DAY OF SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE NO. 262, FIRST FLOOR WESTEND MARG SAIDULAJAB NEW DELHI DL 110030 IN AT 11:00 AM

ORDINAY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial Year ended on 31st March, 2022, the Reports of Directors and Auditors thereon.

By order of the Board of Directors
For SENBONZAKURA CONSULTANCY PRIVATE LIMITED

DocuSigned by:
For Senbonzakura Consultancy Private Limited

5097A5C85087429...

Ankit Mehra
Director
DIN: 07244178
Add: E-120 Malviya Nagar Saket 110017 DL IN

Date- 02/09/2022
Place- New Delhi



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NOTES-

- 1) The Notice is issued pursuant to the provisions of Section 101 of the Companies Act, 2013 and the articles of association of the Company.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETINGS, IS ENTITLED TO APPOINT A PROXY TO VOTE IN HIS STEAD AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. MEMBERS DESIROUS OF APPOINTING PROXIES ARE REQUESTED TO DELIVER DULY COMPLETED PROXY FORMS (IN THE FORM ATTACHED AS ANNEXURE A TO THIS NOTICE) TO THE COMPANY PRIOR TO THE PROPOSED TIME FOR THE ANNUAL GENERAL MEETING.**
- 3) The documents relating to matters set out in the Notice shall be open for inspection at the registered office of the Company during normal business hours (9AM to 6PM) on all working days.
- 4) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure B**. Members / Proxies attending the meeting are kindly requested to complete the enclosed attendance slip and affix their signature at the place provided thereon and hand it over at the entrance.
- 5) Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
- 6) Route map and landmark details are attached separately as **Annexure C**.

**By order of the Board of Directors
For SENBONZAKURA CONSULTANCY PRIVATE LIMITED**

DocuSigned by:

5097A5C85087429

Ankit Mehra
Director
DIN: 07244178
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ANNEXURE-A

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN: U74140DL2015PTC283829

SENBONZAKURA CONSULTANCY PRIVATE LIMITED

House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN

Name of the member (s) :
Registered address :
E-mail Id:
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:.....,or failing him

3. Name:

Address:

E-mail Id:

Signature:.....,or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Saturday, the 24th of September, 2022 at 11:00 A.M. at House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated financial statements as on 31st March, 2022.

Signed this..... day of..... 2022

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ANNEXURE B

ATTENDANCE SLIP

To,
The Board of Directors,
Senbonzakura Consultancy Private Limited
House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on 24th day of September, 2022 on Saturday at 11.00 am at the registered office address situated at House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN

<Name of Member/proxy>
Member/proxy



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ANNEXURE C

ROUTE MAP AND LAND MARK DETAILS

Address of the registered office of the Company:

SENBONZAKURA CONSULTANCY PRIVATE LIMITED

House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN

Route map:

