



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 SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SENBONZAKURA CONSULTANCY PRIVATE LIMITED WILL BE HELD ON TUESDAY, 30TH DAY OF NOVEMBER, 2021 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

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial Year ended on 31st March, 2021, the Reports of Directors and Auditors thereon.

SPECIAL BUSINESS

Item No. 2: To grant options which is equivalent to more than 1% of total value of the company

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

“RESOLVED THAT pursuant to Section 62(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, including any amendment, modification and enactment thereof, and subject to the terms as mentioned under the Employee Stock Option Scheme 2015 (**“ESOP, 2015”**), the consent of the members be and is hereby accorded to issue 2,133 (Two Thousand One Hundred And Thirty Three) options in aggregate to below mentioned employees which is equivalent to more than 1% of total value of the Company:

Sr. No.	Name of Employees	No. of Options
1	Ankit Mehra	1,052
2	Jainesh Sinha	831
3	Amar Jain	250
TOTAL		2,133

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the board be and is hereby authorized to do all the acts, deeds, things and matter as may be necessary and expedient and to settle any questions, doubt and difficulty that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

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

For Senbonzakura Consultancy Private Limited

Director

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

Date-08/11/2021
Place- New Delhi



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

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) Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure A**. The explanatory statement as required under Section 102(1) of the Companies Act, 2013 in respect of the special business is annexed hereto and forms an integral part of the notice.
- 3) 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 B** to this notice) to the Company prior to the proposed time for the Annual General Meeting.
- 4) 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.
- 5) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure C**. 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.
- 6) Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
- 7) Route map and landmark details are attached separately as **Annexure D**.

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

For Senbonzakura Consultancy Private Limited

A handwritten signature in blue ink, appearing to read 'Ankit Mehra'.

Director

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

Date-08/11/2021
Place- New Delhi



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

ANNEXURE-A

**STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
FORMING PART OF NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING**

The following statement set out all material facts relating to the business mentioned under the accompanying notice dated 08th November, 2021:

Item No. 1: To grant options which is equivalent to more than 1% of total value of the company

Equity based Compensation is considered to be an integral part of employee compensation of the Company across sectors which enables alignment of personal goals of the employees with the organizational objective by participation in the ownership of the company through share based plan.

In order to attract, reward and retain the talented employee, the company has decided to grant 2,133 (Two Thousand One Hundred And Thirty Three) options in aggregate to below mentioned employees which is equivalent to more than 1% of total value of the Company, for their hard work, dedication and support towards the Company:

Sr. No.	Name of Employees	No. of Options
1	Ankit Mehra	1,052
2	Jainesh Sinha	831
3	Amar Jain	250
TOTAL		2,133

Therefore, as per section 62(1)(b), the board of directors placed the resolution before the members of the company and recommends the passing of the resolution set out at Item No. 1 as ordinary resolution.

None of the directors and key managerial personnel of the Company including their relatives are, directly or indirectly, interested in the proposed resolution, except to the extent of their shareholding in the Company.

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

For Senbonzakura Consultancy Private Limited

Director

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

Date-08/11/2021
Place- New Delhi



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

ANNEXURE-B

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 Tuesday, the 30th of November, 2021 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, 2021.

Special Business:

2. To grant options which is equivalent to more than 1% of total value of the company.

Signed this..... day of..... 2021

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.



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

ANNEXURE C

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 30th day of November, 2021 on Tuesday 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



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

ANNEXURE D

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:

