



## NOTICE

**SHORTER NOTICE** is hereby given that the Twenty Ninth Annual General Meeting of the Members of Hansa Research Group Private Limited will be held on **Thursday, June 29, 2023 at 2.30 P.M. (IST)** at the Registered Office of the Company to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Report of the Board of Directors and Auditors thereon.

**By order of the Board of Directors**

**For Hansa Research Group Private Limited**

**Sd/-  
Srinivasan K. Swamy  
Director  
DIN: 00505093**

**Registered Office:**

Sahney Business Centre, Building "A", First Floor Plot No 27,  
Kiroli Road, Vidyavihar (West) Mumbai -400086.

**Email Id:** [info@hansaresearch.com](mailto:info@hansaresearch.com)

**CIN:** U72300MH1994PTC238382

**Date:** June 13, 2023

**Place:** Mumbai

**NOTES:**

1. Pursuant to Secretarial Standard 1.2.7 Company has received consent from all the members entitled to vote for holding of the General Meeting at shorter Notice therefore Company is not required to provide proxy facility .
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to lodge a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Every member entitled to vote at the meeting or on any resolution to be moved there at, shall be entitled during the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention to inspect is given to the company.
4. Members / proxies should bring duly attendance slip sent herewith to attend the meeting.
5. Members may note that the Notice and explanatory statement will also be available on the Company's website <https://www.hansaresearch.com/>
6. The Register of Directors and Key Managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, relevant documents referred to in the notice and the statements will be available for inspection by the members at the registered office of the company on all working days, during business hours up to and on the date of the meeting.
7. The route map of the address of the meeting is also annexed hereto and is hosted along with the notice on the website of the Company.

**By order of the Board of Directors**

**For Hansa Research Group Private Limited**

**Sd/-  
Srinivasan K. Swamy  
Director  
DIN: 00505093**

**Registered Office:**

Sahney Business Centre, Building "A", First Floor Plot No 27,  
Kirol Road, Vidyavihar (West) Mumbai -400086.

**Email Id:** [info@hansaresearch.com](mailto:info@hansaresearch.com)

**CIN:** U72300MH1994PTC238382

**Date:** June 13, 2023

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**ATTENDANCE SLIP**

**Hansa Research Group Private Limited**

**Annual General Meeting**

<b>Name of the Shareholder</b>	
<b>Registered Address</b>	
<b>No. of Shares Held</b>	
<b>Registered Folio No./ DP ID-Client ID</b>	

I/we certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the Annual General Meeting of the Company held at Registered office of the Company on **Thursday, June 29, 2023 at 2.30 P.M.** Signed this

\_\_\_\_\_

.....  
(Member's/ Proxy's Name (In Block Letters)                      (Members/ Proxy's Signature)

**Note:**

1. Only Members / Proxy holder can attend the Meeting
2. Members/proxies are requested to bring the duly completed Attendance Slip with them, and hand it over at the entrance, affixing their signature on the slip.



**ROAD MAP**

