

SHORTER NOTICE OF 20th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **20th** Annual General Meeting (“AGM”) of the shareholders of **Deloitte Financial Advisory Services India Private Limited (CIN: U74120TG2004PTC043418)** will be held through video conferencing (VC) on Friday, September 29, 2023, at 02:15 PM IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants, as Statutory Auditors 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 provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014, (including any statutory modification/s or re-enactments thereof for the time being in force), approval of the members is hereby accorded to appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants having Firm Registration No. 121750W/W100010 (Mumbai), as Statutory Auditors of the Company to hold office for a term of five years, from the conclusion of this Twentieth Annual General Meeting of the Company until the conclusion of the Twenty Fifth Annual General Meeting at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

SPECIAL BUSINESS

1. To appoint Mr. Anthony John Campanelli (DIN: 10153439), Additional Director as Director 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 the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Anthony John Campanelli (DIN: 10153439), who was appointed as an Additional Director of the Company with effect from June 29, 2023 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

2. To appoint Ms. Michele Lee Cross (DIN: 10217325), Additional Director as Director 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 the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Michele Lee Cross (DIN: 10217325), who was appointed as an Additional Director of the Company with effect from August 07, 2023 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”



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“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

By Order of the Board of Directors
For Deloitte Financial Advisory Services India Private Limited

Date: September 28, 2023

Place: Mumbai

Cherian Thomas
Director
DIN: 00463867

Notes

1. The Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 10/2022 dated December 28, 2022, and other circulars issued in this respect (collectively “MCA Circulars”), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, on or before 30th September 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 (“Act”), the 20th AGM of the Company is being convened and conducted through VC facility, which does not require physical presence of members at a common venue. The deemed venue for the 20th AGM shall be the registered office of the Company.

Link for the joining 20th AGM of the Company through VC is as under:

<https://deloitte.zoom.us/j/94729135345?pwd=anJwYlhscWJQdHAzUEFuTFVsYXU5dz09>

2. In pursuance of Section 112 and Section 113 of the Act, Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting. As the 20th AGM is being held through VC facility, the Route Map is not annexed in this Notice.
3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 29, 2023. Members seeking to inspect such documents can send an email to dfasipl@deloitte.com.

5. Members may also note that the Notice of the 20th AGM and the Annual Report 2022-23 will also be available on the Company's website:

https://www2.deloitte.com/ui/en/pages/careers/articles/corporategovernance.html?icid=top_corporate-governance

By Order of the Board of Directors
For Deloitte Financial Advisory Services India Private Limited

Date: September 28, 2023

Place: Mumbai

Cherian Thomas
Director
DIN: 00463867