

SHORTER NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF MEMBERS OF MERCY FOR ANIMALS INDIA FOUNDATION WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 715-A, 7TH FLOOR, SPENCER PLAZA, SUITE NO. 457, MOUNT ROAD, ANNA SALAI CHENNAI- 600002, TAMILNADU, INDIA ON THURSDAY, 23RD SEPTEMBER 2021 AT 11:00 HOURS (IST) VIA VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as on March 31, 2021 and Statement of Income & Expenditure for the year ending on March 31, 2021 together with the notes and the Report of the Directors' and Auditors' thereon for the same period.

SPECIAL BUSINESS:

2. Regularization of Additional Director, Mr. Ashish Verma (DIN: 08157264) as a Director on the Board of the Company

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

"RESOLVED THAT pursuant to Sections 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mr. Ashish Verma (DIN: 08157264), who was appointed as an Additional Director on January 5, 2021 be and is hereby appointed as a Director of the Company who is not liable to retire by rotation.

RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby authorized to file relevant forms with the Registrar of companies and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment."

3. Regularization of Additional Director, Mr. Gaurav Jain (DIN: 02295236) as a Director on the Board of the Company

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

"RESOLVED THAT pursuant to Sections 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mr. Gaurav Jain (DIN: 02295236), who was appointed as an Additional Director on May 28, 2021 be and is hereby appointed as a Director of the Company who is not liable to retire by rotation.





**MERCY FOR
ANIMALS**

Mercy For Animals India Foundation
CIN-U85200TN2016NPL112271
715-A, 7th Floor, Spencer Plaza
Suite No. 457, Mount Road,
Anna Salai, Chennai- 600002
info@mercyforanimals.in
MercyForAnimals.in
+044 28505077

RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby authorized to file relevant forms with the Registrar of companies and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment.”

**For and on behalf of
Mercy For Animals India Foundation**

Venkataraman Krishnamurthy Coimbatore
Director
DIN: 05228157
Date: September 16, 2021
Place: New Delhi





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NOTES:

1. Members are requested to intimate immediately any change in their address to the company.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. All documents relating to the above resolutions shall be open for inspection in electronic mode by the members during normal business hours on all working days except Saturday and Sunday, up to and including the date of this annual general meeting.
4. In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a member of a company registered under section 8 shall not be entitled to appoint any other person as his/her proxy unless such other person is also a member of such company. Since this AGM is being held through video conferencing pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
5. Since the AGM will be held through video conferencing, the Route Map is not annexed hereto.
6. Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, is annexed to the Notice convening the Annual General Meeting.
7. The Company will provide video conferencing facility to its Members for participating at the AGM.
 - Members will be able to attend the AGM through video conferencing via zoom meeting by using below link/meeting ID and password:

<https://zoom.us/j/98777636438?pwd=dmZEYU5ITEVKbVR2K0tCTkJ2NEddz09>

Meeting ID: 987 7763 6438
Passcode: Mfa@123





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8. The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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Venkataraman Krishnamurthy Coimbatore
Director
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Date: September 16, 2021
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

Board of Directors of the company through resolution passed on January 11, 2021 has appointed Mr. Ashish Verma (DIN: 08157264) as an Additional Director of the company till the date of the next annual general meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the members of the company is required for regularization of Mr. Ashish Verma as Director of the company. None of the Directors of the company are concerned or interested in the resolution. The Board recommends the resolution set forth in item no.2 for the approval of the members.

Item No. 3

Board of Directors of the company through resolution passed on May 28, 2021 has appointed Mr. Gaurav Jain (DIN: 02295236) as an Additional Director of the company till the date of the next annual general meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the members of the company is required for regularization of Mr. Gaurav Jain as Director of the company. None of the Directors of the company are concerned or interested in the resolution. The Board recommends the resolution set forth in item no.3 for the approval of the members.

**For and on behalf of
Mercy For Animals India Foundation**

Venkataraman Krishnamurthy Coimbatore

Director

DIN: 05228157

Date: September 16, 2021

Place: New Delhi

