



Shell Pahal Social Welfare Association  
7, Bangalore Hardware Park  
Devanahalli Industrial Park, Mahadeva-Kodigehalli  
Bangalore North, Bangalore Rural KA 562149, India  
Website: www.shell.com/india

## NOTICE

NOTICE is hereby given that the **4<sup>th</sup> ANNUAL GENERAL MEETING** of the members of Shell Pahal Social Welfare Association (the '**Company**') will be held on Friday, 29 September 2023 at 3.00 p.m. at Level 9A, Two Horizon Center, Golf Course Rd, DLF Phase 5, Sector 43, Gurugram – 122002, Haryana, India, to transact the following business.

### **ORDINARY BUSINESS**

- 1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditors' Report and Board's Report thereon.**

### **SPECIAL BUSINESS**

- 2. To consider and approve the appointment of Ms. Neha Chauhan (DIN: 10213027) as Director of the Company**

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

**"RESOLVED THAT** that pursuant to the provisions of Sections 152, 161 and any other applicable provisions of the Companies Act, 2013, read with the Rules made thereunder, consent of the Shareholders be and is hereby accorded for the appointment of Ms. Neha Chauhan (DIN: 10213027) who was previously appointed as Additional Director of the Company w.e.f. 26 June 2023, as Director of the Company.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized for and on behalf of the Company to file necessary intimation with the Registrar of Companies using their digital signature certificate and do or cause to do such acts, deeds and things as may be considered necessary in connection with or incidental to give effect to this resolution including issuing a certified true copy of the resolution thereon."

**By order of the Board  
Shell Pahal Social Welfare Association**

**Hari Kumar Thiagarajan  
Director | DIN: 09416046  
Address: 305 Aristocrat Apartments,  
16/1 1<sup>st</sup> Main Road, Kasturinagar,  
Banaswadi, Kalyananagar  
Bengaluru – 560043, Karnataka, India**

**Date: 14 September 2023  
Place: Bangalore**

Registered Office:  
7, Bangalore Hardware Park, Devanahalli Industrial Park,  
Mahadeva-Kodigehalli, BANGALORE NORTH Bangalore Rural KA 562149 IN  
CIN-U85100KA2019NPL120159



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#### **NOTES**

1. Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business is annexed hereto.
2. Corporate Members are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The documents related to the business transacted above will be available for inspection by the members at the Annual General Meeting and such documents or copies thereof will also be available for inspection in physical or electronic form during business hours at the Registered Office of the Company.
4. The route map and attendance slip are annexed hereto.

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### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts related to special business listed in the attached Notice.

#### Item No. 2

The Board appointed Ms. Neha Chauhan (DIN: 10213027) as Additional Director of the Company with effect from 26 June 2023, to hold the office till the conclusion of the upcoming Annual General Meeting.

In this regard, the Board recommends the appointment and regularisation of Directorship of Ms. Neha Chauhan (DIN: 10213027) to be passed as an Ordinary Resolution.

None of the Directors (except Ms. Neha Chauhan), Key Managerial Personnel and their relatives, are in any way, concerned or interested in the resolution.

The details of the Director as per Secretarial Standards 2 issued by the Institute of Company Secretaries of India are provided below.

Sl. No.	Particulars	Details
1.	<b>Name of the Director</b>	Ms. Neha Chauhan
2.	<b>Date of birth</b>	21 November 1984
3.	<b>Date of first appointment as Additional Director on the Board</b>	26 June 2023
4.	<b>Qualification</b>	Master's degree
5.	<b>Experience and expertise in specific functional areas</b>	1+ years
6.	<b>Directorship held in other Companies in India</b>	-
7.	<b>Chairman/Member of Committee of the Board of other Companies in which he is a Director</b>	-
8.	<b>Shareholding in the Company</b>	Nil
9.	<b>Inter-se relationship between Directors/Key Managerial Personnel/Managers</b>	None
10.	<b>Terms and Conditions of appointment/re-appointment and remuneration</b>	As per Sections 152 and 161 of the Companies Act, 2013 and in accordance with the Board resolution dated 26 June 2023.
11.	<b>Remuneration last drawn</b>	Not Applicable
12.	<b>Number of Board meetings attended after appointment</b>	0

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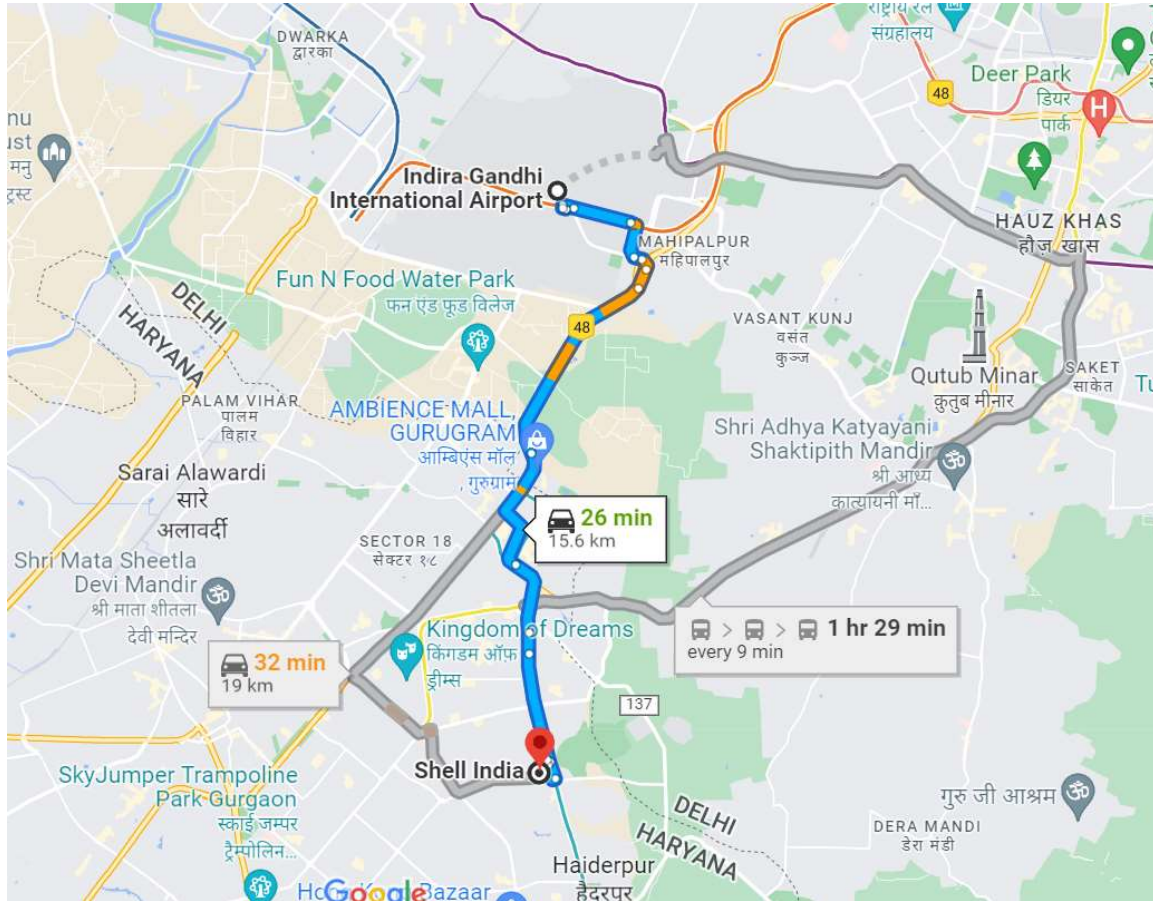
**Date: 14 September 2023  
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### ROUTE MAP TO THE VENUE OF THE 4<sup>th</sup> ANNUAL GENERAL MEETING



### DELHI AIRPORT TO THE MEETING VENUE

The detailed route map to reach to the venue could also be viewed from the web link:

[https://www.google.com/maps/dir/Indira+Gandhi+International+Airport+\(DEL\),+New+Delhi,+Delhi/Shell+India,+Level+9A,+Two+Horizon+Center,+Golf+Course+Rd,+DLF+Phase+5,+Sector+43,+Gurugram,+Haryana+122002/@28.5065836,77.0627796,12z/data=!3m1!4b1!4m1!4m1!5m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d!2m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390d18b60222e2d9:0xe45cc25495775724!2m2!1d77.0962591!2d28.4510385](https://www.google.com/maps/dir/Indira+Gandhi+International+Airport+(DEL),+New+Delhi,+Delhi/Shell+India,+Level+9A,+Two+Horizon+Center,+Golf+Course+Rd,+DLF+Phase+5,+Sector+43,+Gurugram,+Haryana+122002/@28.5065836,77.0627796,12z/data=!3m1!4b1!4m1!4m1!4m1!5m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d!2m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390d18b60222e2d9:0xe45cc25495775724!2m2!1d77.0962591!2d28.4510385)

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**ATTENDANCE SLIP**

**SHELL PAHAL SOCIAL WELFARE ASSOCIATION  
4<sup>th</sup> Annual General Meeting**

Registered No.   No. of Shares:

I certify that I am the Authorized Representative for \_\_\_\_\_, the Registered Shareholder of the Company.

I hereby record my presence at the 4<sup>th</sup> Annual General Meeting of the members of Shell Pahal Social Welfare Association held on Friday, 29 September 2023 at 3.00 p.m. at Level 9A, Two Horizon Center, Golf Course Rd, DLF Phase 5, Sector 43, Gurugram – 122002, Haryana, India.

**Name of the Authorized Representative in BLOCK letters:**

\_\_\_\_\_

\_\_\_\_\_  
**Signature of the Authorised Representative of the Registered Shareholder**

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