



Primus Partners Private Limited

(Formerly Known as Valueserve Management Consultants Pvt. Ltd.)

Corporate Office: Upper Ground Floor, ALPS Building, 56 Janpath, New Delhi 110001

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CIN: U72200RJ2010PTC033307

To,
The Shareholder
Primus Partners Private Limited

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting on shorter notice of the members of the Company **PRIMUS PARTNERS PRIVATE LIMITED** will be held on Wednesday 30th day of September 2020 at 9.00 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance sheet as on 31st March 2020 and Statement of Profit and Loss Account for the year ended on that date together with reports of the Director's and the Auditor's thereon.
2. To consider about re-appointment of M/s. S. P. Ladda and Associates., Chartered Accountants (Firm Registration No.: 130549W, Membership No.: 134606) as Statutory Auditors of the Company for a period of Five Financial Year from 2019-20 till the conclusion of Annual General Meeting of the Company held for the financial year ended 2023-24 and fix their remuneration.

SPECIAL BUSINESS:

1. To consider about appointment of Mr. Umesh Kumar as an Independent Director of Company with immediate effect.

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to applicable provisions of Section 152 of the Companies Act, 2013 and provisions contained in the Article of Association and other applicable provisions if any, consent of the Members of the Company be and is hereby accorded for appointment of Mr. Umesh Kumar, as Independent Director of the Company with immediate effect.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to file all the necessary forms and documents to Registrar of Company and authorized to do all acts, deeds, things and matters which are necessary, expedient, ancillary and incidental to give effect to this resolution."

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF PRIMUS PARTNERS PRIVATE LIMITED

**SD /-AARTI HARBHAJANKA
(DIN: 08736058)
DIRECTOR**

Date: 24/09/2020

Place:

NOTES:

1. PROXY: Since the presence of members through VC and not physically, proxy provisions are dispensed with.
2. Route Map: Since the meeting is in virtual mode no need of route map.