NOTICE

NOTICE IS HEREBY GIVEN THAT THE 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF STONEHILL EDUCATION FOUNDATION WILL BE HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 05:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, EMBASSY POINT, 150 INFANTRY ROAD, BANGALORE - 560001, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, Income and Expenditure Account and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To appoint Auditors and to fix their remuneration and in this regard 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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints M/s B.K. Ramadhyani & Co. LLP (Membership No: 212013), Chartered Accountants, Bangalore as Statutory Auditors of the Company in the ensuing Annual General Meeting (AGM) till the conclusion of 21st consecutive AGM of the company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By order of the Board of Directors
For STONEHILL EDUCATION FOUNDATION

KARAN VIRWANI
Digitally signed by KARAN VIRWANI
Date: 2024.08.31 11:00:32 +05'30'

Karan Virwani
Director
DIN: 03071954

Date: 31.08.2024
Place: Bangalore

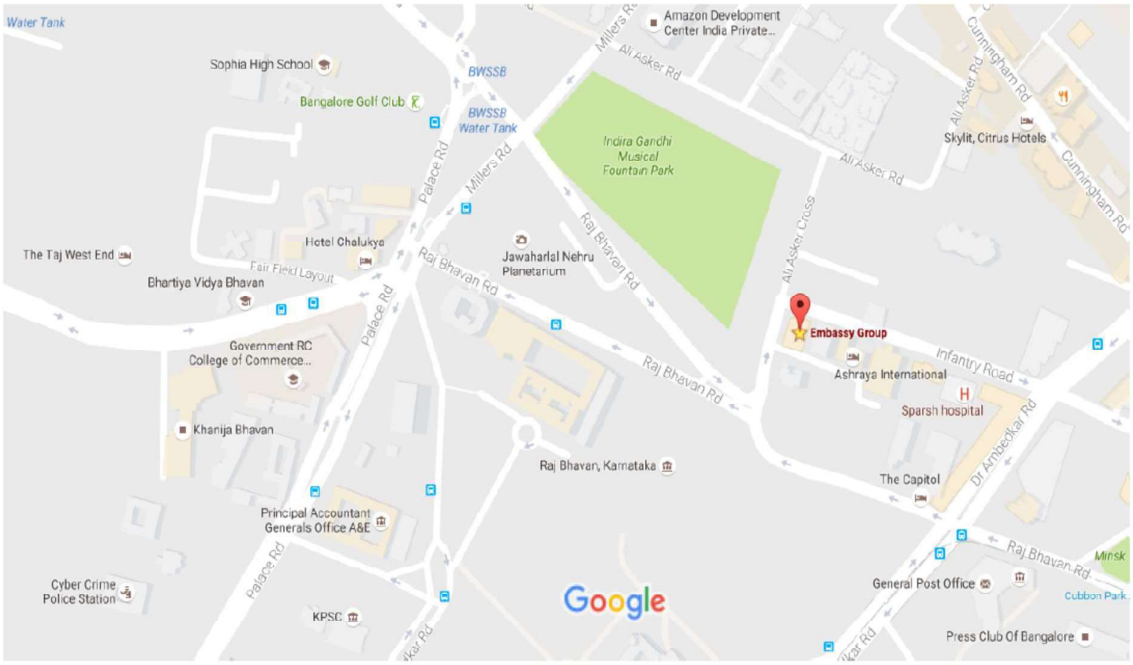
Note:

1. A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him / her and a proxy need not be a member of the Company.
2. Proxies, in order to be valid shall be lodged, duly executed with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting
6. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, or shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
7. Necessary documents shall be available for inspection at any time during the working hours from Monday to Friday at the Registered Office of the Company.
8. The route map showing direction to reach the venue of the AGM is annexed.

Annexure I to the Notice

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING

Venue: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore 560001



Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN : U80900KA2008NPL046155

Name of the Company : Stonehill Education Foundation

Registered Office : 1st Floor, Embassy Point, 150 Infantry Road, Bangalore 560001

Name of the Member(s)	:
Registered Address	:
E-mail Id	:
Folio No. / Client Id	:
DP ID	:

I/We, being the member(s) of ……. shares of the above named company, hereby appoint:

1. Name : …….
   Address : ……..
   E-mail Id : ……..
   Signature : ……, or failing him
2. Name : …….
   Address : ……..
   E-mail Id : ……..
   Signature : ……, or failing him

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the company, to be held on Friday, 27th September, 2024 at 5:30 P.M at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, Statement of Income and Expenditure account and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Reappointment of Auditors for a term of five years.

Signed this …… day of …..…….…. 2024

Signature of Shareholder ……

Signature of Proxy holder ……

Affix Revenue Stamp

Note:

a) Revenue Stamp to be affixed on this form.
b) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDENCE SLIP

Stonehill Education Foundation

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001

Please complete this Attendance Slip and hand it over at the entrance of the place of the meeting

Folio No._____ Client ID No._____

Name of the Shareholder/Proxy_____

Address_____

No. of shares held_____

I hereby record my presence at the 16th Annual General Meeting of the Company held at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001, on Friday, September 27, 2024 at 05:30 P.M.