

NOTICE

Notice is hereby given that the 36th Annual General Meeting of Vikas Money Limited will be held on Saturday, on 30th September, 2023 at 10.00 A.M at the Registered Office of the Company at 13/1528, First Floor, Anjali Complex, Kavuvattom, Cherpulassery, Palakkad - 679503, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Statement of Profit and Loss account for the financial year ended 31st March 2023 and the Balance sheet at that date, the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. AYANAPARA PRADEEPMENON (DIN – 01156451) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the Company. Accordingly, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“Resolved that Mr. AYANAPARA PRADEEPMENON (DIN – 01156451) be and is hereby re-appointed a Director of the Company, liable to retire by rotation.”

3. To appoint a Director in place of Ms. PILAVAZHI SANTHAKUMARI (DIN: 01156525) who retires by rotation. Being eligible, She has offered herself for re-appointment as a Director of the Company. Accordingly, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“Resolved that Ms. PILAVAZHI SANTHAKUMARI (DIN: 01156525) be and is hereby re-appointed a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

1. **Re-Appointment of Mrs. PILAVAZHI SANTHAKUMARI (DIN: 01156525) as a Whole-time Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, rules, circulars, orders and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V of the Companies Act, 2013, approval of the members of the Company be and is hereby accorded to the re-appointment of Mrs. PILAVAZHI SANTHAKUMARI (DIN: 01156525) as a Whole-time Director of the Company for a period of 5 (five) years with effect from September 30, 2023 on the terms and conditions and material terms of which are set out in the explanatory statement attached hereto with liberty to the Board of Directors to alter and vary from time to time, the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mrs. PILAVAZHI SANTHAKUMARI, subject to the same not exceeding the applicable limits as specified in Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereto.

2. **Re-Appointment of Mrs. RAJITHA VALAYANGAT (DIN: 02792436) as a Whole-time Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, rules, circulars, orders and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V of the Companies Act, 2013, approval of the members of the Company be and is hereby accorded to the re-appointment of Mrs. RAJITHA VALAYANGAT (DIN: 02792436) as a Whole-time Director of the Company for a period of 5 (five) years with effect from September 30, 2023 on the terms and conditions and material terms of which are set out in the explanatory statement attached hereto, with liberty to the Board of Directors to alter and vary from time to time, the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mrs. RAJITHA VALAYANGAT (DIN: 02792436), subject to the same not exceeding the applicable limits as specified in Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereto.

3. Other items if any, with the permission of the chairman.

By the order of Board of Directors



A. Pradeep Menon

Ayanapara Pradeep Menon
Managing Director (DIN 01156451)

Place: Cherpulassery
Date: 08/09/2023

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy so appointed need not be a member of the company.
2. A blank form of proxy is enclosed and if intended to be used, should be lodged with the company at the registered office at least 48 hours before the commencement of the meeting.
3. All the documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company between 11.00 AM and 1.00 PM, on all working days from the date hereof up to the date of the Meeting.
4. Members who would like to ask questions on Accounts are requested to send their questions to the Registered Office of the Company at least 10 days before the Annual General Meeting to enable the management to prepare suitable replies to such questions.

By the order of Board of Directors



A. Pradeep Menon

Ayanapara Pradeep Menon
Managing Director (DIN 01156451)

Place: Cherpulassery
Date: 08/09/2023

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013

ITEM:1

At the Annual General Meeting of the Company held on 30th September, 2023, the Members of the Company had approved the appointment and terms of remuneration of Mrs. PILAVAZHI SANTHAKUMARI (DIN: 01156525), Whole Time Director for a period of 5 years w.e.f. 30th September 2023. Based on the recommendation of the Board of Directors of the Company has re-appointment Mrs. PILAVAZHI SANTHAKUMARI (DIN: 01156525) as a Whole Time Director for a period of 5 years w.e.f. 30th September 2023, subject to approval of the members of the Company.

None of the directors of the company is concerned or interested in the proposed resolution except Mrs. PILAVAZHI SANTHAKUMARI.

ITEM:2

At the Annual General Meeting of the Company held on 30th September, 2023, the Members of the Company had approved the appointment and terms of remuneration of Mrs. RAJITHA VALAYANGAT (DIN: 02792436), Whole Time Director for a period of 5 years w.e.f. 30th September 2023. Based on the recommendation of the Board of Directors of the Company has re-appointment Mrs. RAJITHA VALAYANGAT (DIN: 02792436) as a Whole Time Director for a period of 5 years w.e.f. 30th September 2023, subject to approval of the members of the Company

None of the directors of the company is concerned or interested in the proposed resolution except Mrs. RAJITHA VALAYANGAT.

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]

Name of the company	VIKAS MONEY LIMITED
CIN	U65921KL1987PLC004741
Registered Office	13/1528, FIRST FLOOR, ANJALI COMPLEX KAVUVATTOM CHERPULASSERY Palakkad KL 679503 IN

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

I/We , being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the company, to be held on the 25th day of September at 10.00 A.m. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. _____

2. _____

Signed this ____ day of ____ 2023

Affix Revenue
Stamps

Signature of Shareholder

Note: 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.

MAP

Vikas Money Limited, Cherpulassery

Vikas Money Limited
Vikas Money Ltd. - വികാസ് മണി ലിമിറ്റഡ്
4.9 ★★★★★ (93)
Financial institution

Overview Reviews

Directions Save Nearby Send to phone Share

📍 Pattambi - Cherpulassery Rd, Cherpulassery, Kerala 679502

🕒 Open - Closes 5:30pm

🌐 vikasmoney.com

☎️ 093683 12100

📍 VGS+OS Cherpulassery, Kerala

📱 Send to your phone

🏷️ Add a label

✍️ Suggest an edit

Restaurants Hotels Things to do Transit Parking Pharmacies ATMs

Cherpulassery Ayyapan Kavu
Vikas Money Limited

Sabari Central School Cherpulassery
Royal Auditorium Cherpulassery
Sree Pulhankikal Bhagavathi Temple
Cherpulassery
S & R Turf Club Cherpulassery
Cochin Auditorium
Nelloya
Mahadeva Temple
KR Engineering works
Water horse
Malabar Polytechnic Centre
Mundicentil Maha Vishnu Temple
Prakash Inlet Adhoc. (Company Owned)
CM Auditorium, Ereyappur
Pollution testing ce
Market, Suzhal
Arana (KURA)
PM Saw Mill

Layers

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