

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting of the Shareholders of the Company will be held at 11.00 a.m. on Monday, September 25, 2023 at the registered office of the Company at 'Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071, to transact the following business.

### Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at March 31, 2023 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors thereon.
2. Declaration of Dividend – Your Directors have declared an interim dividend of Rs. 175/- per share at their meeting held on June 28, 2022 aggregating to Rs. 3,15,00,00,000/- Keeping in view the long-term business plans of the Company, the Directors wish to treat the interim dividend as the final dividend for the year.

By order of the Board  
for Fidelity Business Services India Pvt Ltd.

Date : September 06, 2023.  
Place : Bangalore.

B Parasuram  
Company Secretary

### NOTES :

1. Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Route Map for the registered office is annexed as **Annexure A** to this Notice.
3. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure B**.
4. The Balance Sheet as at March 31, 2022 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors are annexed as **Annexure C**.



**Annexure B  
Attendance Slip**

**21<sup>st</sup> Annual General Meeting**

Date: September 25, 2023.

Place: 'Pinehurst' Embassy Golf Links Business Park, Off.  
Intermediate Ring Road, Bangalore – 560 071

Name of the Shareholder	
Address of the Shareholder	
No. of Shares Held	

I hereby record my presence at 21<sup>st</sup> Annual General Meeting of Fidelity Business Services India Pvt. Ltd. held on September 25, 2023 at 11 A.M. at Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071



**Fidelity Business Services India Private Limited**

(CIN : U72200KA2002PTC056311)

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