
NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fifteenth Annual General Meeting** of Shareholders of **Resonance Eduventures Limited** will be held on Tuesday, 31st May, 2022 at 11 A.M. (“AGM”) at CG Tower, A-46 & 52, IPIA Near City Mall, Jhalawar Road Kota RJ 324005 IN transact the following businesses:

ORDINARY BUSINESSES

- 1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as on March 31, 2021, which includes Balance Sheet, Statement of Profit & Loss and Cash Flow Statement with notes on accounts and annexures, together with the reports of the Directors and the Auditors thereon**

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

“RESOLVED THAT pursuant to section 134 of the Companies Act, 2013, the rules made thereunder and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force); the Audited Financial Statements (Standalone and Consolidated) of the Company as on March 31, 2021, which includes Balance Sheet, Statement of Profit & Loss and Cash Flow Statement with notes on accounts and annexures, together with the reports of the Directors and the Auditors thereon, presented to the members, be and are hereby approved & adopted.”

- 2. To consider re-appointing Mrs. Sunita Verma (DIN: 01204955), who retires by rotation and being eligible, offers herself for re-appointment**

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

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013, the rules made there under and other applicable provisions, if any (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Mrs. Sunita Verma (DIN: 01204955) who retires at this Fifteenth Annual General Meeting, offers herself for re-appointment, be and is hereby approved to be re-appointed as a Director of the Company, liable to retire by rotation.”

By the Order of the Board of Directors,

Abhinav Gautam
Company Secretary

Kota: 30.03.2022

E-mail: abhinav@resonance.ac.in

Registered Office:

CG Tower, A-46 & 52, IPIA,
Nr. City Mall, Jhalawar Rd,
Kota-324005, Rajasthan

CIN: U80302RJ2007PLC024029

Tel. No. +91-744- 3012222

FAX No.: +91-022-39167222

Website: www.resonance.ac.in

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member.
2. The instrument appointing Proxies, in order to be effective, must be received by the Company at the registered office, not less than 48 Hours before the commencement of the Meeting.
3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. In case of registered shareholders proposing to participate at the meeting through their representative(s), necessary authorization under section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
5. The proxies lodged will be made available for inspection during working hours of the Company, during the period beginning twenty-four hours before the time fixed for the commencement of the Fifteenth Annual General Meeting and ending with the conclusion of the Meeting; for only those members who have deposited requisitions for such inspection at least 3 days before the commencement of the meeting.
6. Members / proxies should bring the attendance slip duly filled in for attending the Meeting.
7. The Register of Directors' Shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
8. The Register of Contracts, maintained under section 18 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
9. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held Tuesday, 31st May 2022 at 11:00 A.M. are provided in Annexure A of this Notice.
10. Those Shareholders whose email IDs are not registered, are requested to register their email ID with the company.
11. The Landmark and route map to the venue of the Annual General Meeting is attached and forms a part of this Notice.

Annexure A

DETAILS OF DIRECTOR PROPOSED TO BE APPOINTED / RE-APPOINTED AT THE FIFTEENTH ANNUAL GENERAL MEETING PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2)

Details of Mrs. Sunita Verma, Director, seeking re-appointment in the Fifteenth Annual General Meeting

S. No.	Particulars	Response
1	Name	SUNITA VERMA
2	Director Identification Number (DIN)	01204955
3	Terms & Conditions of re-appointment	Non-Executive, Non- Independent Director liable to retire by rotation
4	Nationality	Indian
5.	Date of Birth Age as on the date of Application	15/10/1975 47 Years
6.	Educational/professional qualifications	literate
7.	Experience, if any, in the Education Services Sector	Mrs. Sunita Verma, Promoter and Director, has been involved in the activities/operations of the Company since inception. Her administration and guidance at all levels has enhanced efficiency and growth of the Company. Also, an active social worker, she is engaged in promoting education.
8.	Details of Remuneration Sought and last drawn	Last paid : Rs. 7,92,000/- per annum Sought to be paid: Rs. 7,92,000/- per annum
9.	Designation and Date of first appointment on Board.	Director and 15/03/2007
10.	Relation with other Directors, Managers or Key Managerial Personnel	Wife of Mr. Ram Kishan Verma, Managing Director and CEO of the Company. Daughter in Law of Mr. Chandamal Verma, Director of the Company
11	No. of Board Meetings attended during the year	07 (Seven)
12.	Name(s) of other organizations or entities or associations or Unincorporated entities in which the person has held the post of Chairman or Managing Director or Director or Chief Executive Officer or associated with the above entities in any other capacity. Indicating the activity of the Company and regulators, if any	NIL
13.	Chairman / Member of the Committee of the Board	Chairman of CSR Committee and Member of Audit and NRC Committee

14.	Directorship and Membership of Committees of the Board in Listed entities	NIL
15.	Number of Shares held in the Company as on March 31, 2021	10,000 Equity Shares of Rs. 10/- each

By the Order of the Board of Directors,

Abhinav Gautam
Company Secretary
Kota,

Date: 30.03.2022

E-mail: abhinav@resonance.ac.in

Registered Office:

CG Tower, A-46 & 52, IPIA,

Nr. City Mall, Jhalawar Rd,

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RESONANCE EDUVENTURES LIMITED

Reg. off: CG Tower, A-46 & 52, IPIA, Near City Mall, Jhalawar Road, Kota-324005, Rajasthan

ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

NAME AND ADDRESS OF SHARE HOLDER

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FOLIO NO.

DP ID	
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CLIENT ID	
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I hereby record my presence at the Fifteenth Annual General Meeting of shareholders of the Company held at the Registered Office of the Company at CG Tower, A-46 & 52, IPIA, Near City Mall, Jhalawar Road, Kota-324005, Rajasthan, on Tuesday, 31st May, 2022 at 11:00 A.M.

NO. OF SHARES HELD	
SIGNATURE OF THE MEMBER OR PROXY	

**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: U80302RJ2007PLC024029

Name of the Company: Resonance Eduventures Limited

Registered office: CG Tower, A-46 & 52, IPIA, Near City Mall, Jhalawar Road, Kota-324005, Rajasthan

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. _____, R/o _____, e-mail Id _____, signature _____, or failing him,
2. _____, R/o _____, e-mail Id _____, signature _____, or failing him,
3. _____, R/o _____, e-mail Id _____, signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifteenth Annual General Meeting of Shareholders of the Company to be held on Tuesday, 31st May, 2022 at 11:00 A.M at Registered Office at CG Tower, A-46 & 52, IPIA, Near City Mall, Jhalawar Road, Kota- 324005, Rajasthan, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	*
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as on March 31, 2021, which includes Balance Sheet, Statement of Profit & Loss and Cash Flow Statement with notes on accounts and annexures, together with the reports of the Directors and the Auditors thereon	
2.	To consider re-appointing Mrs. Sunita Verma (DIN: 01204955), who retires by rotation and being eligible, offers herself for re-appointment	

Signed this day of 2022

Signature of shareholder

Signature of Proxy holder(s)

Affix a Revenue Stamp

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.

*Put '✓' against the resolution(s) for which authorization is given and 'X' in any other case.

ROUTE MAP

LANDMARK: Near City Mall

