

NOTICE

Notice is hereby given that the 36th Annual General Meeting of Popular Vehicles and Services Limited ("the Company") will be held at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25 on Friday, 23rd October, 2020 at 10.00 A.M. through Video Conferencing (VC), adhering to the provisions of MCA Circulars 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020.
2. To appoint a Director in place of Mr. Francis K Paul (DIN: 00018825), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To fix remuneration of Statutory Auditors 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 142 (1) read with Section 102 (2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder the Board of Directors of the Company be and is hereby authorized to fix the remuneration of M/s. BSR & Associates LLP, 3rd Floor, Syama Business Center, NH Bye pass Road, Vytilla, Kochi-682019, Firm registration No. 116231W/W-100024, for the period from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, who have been appointed by the Members in the 32nd Annual General meeting as the Statutory Auditors of the Company for a period of 5 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014."



Note: The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the 32nd Annual General Meeting of the Company.

**BY ORDER OF THE BOARD OF DIRECTORS OF
POPULAR VEHICLES AND SERVICES LIMITED**

Sd/-

Kochi-25
22.09.2020

VARUN T.V.
COMPANY SECRETARY

NOTES:

1. MCA vide its circular no. 20/2020 dated 5th May, 2020 has directed that Companies may conduct Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) adhering to the provisions as laid down in circular no. 14/2020 dated 8th April, 2020 and circular no. 17/2020 dated 13th April, 2020.

2. The facility for appointment of proxies by members is not allowed for meeting through VC or OAVM. However, representative as per section 113 of the Companies Act, 2013 are allowed. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Registered Office of the Company, a certified copy of the Board resolution pursuant to section 113 of the Companies Act, 2013, authorizing their representative to attend and vote on their behalf at the Meeting.

3. Pursuant to section 20(2) of the Companies Act, 2013 read with rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.



4. Voting shall commence on 23rd October, 2020. Voting shall be done through email from the Registered e-mail id of the shareholder to the Designated e-mail id provided herein. The Designated e-mail id is cs@popularv.com.

5. Members are allowed to raise queries in advance and at the meeting. Queries in advance shall be e-mailed to varun.varrier@popularv.com on or before 5 pm on 22nd October, 2020.

6. Notice of the Annual General Meeting is also placed on the website of the Company at <https://www.popularmaruti.com>.

7. Copies of the Memorandum and Articles of Association of the Company and other relevant records in respect of the ordinary business are available at the Registered Office of the Company and electronically for inspection of the members during business hours between 10 am and 5 pm on all working days, except Saturdays.

8. Since the AGM will be held through VC in accordance with MCA Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

9. Official communication has already been sent to shareholders who have not registered their e-mail ids with the Company to register the same.

INSTRUCTION AS TO HOW THE MEMBERS CAN ACCESS AND PARTICIPATE IN THE MEETING

1. The meeting begins at 10.00 a.m. on Friday, 23rd October, 2020. Members of the Company holding shares either in physical form or in dematerialized form can participate the meeting.

2. The members shall be allowed to login to the meeting from 9.45 am to 10.15 am.

3. The meeting shall be conducted through Zoom platform. Shareholders are advised to download zoom App on their smartphone or visit <https://zoom.us/j/92266099033?pwd=T2pIMjQvZm54YlVmVTFQV2hKU1cydz09> through their browser.



4. The Members are advised log on to the zoom website or log on through the zoom mobile application 15 minutes before meeting.

5. The Members are advised to enter the following login credentials i.e.

Meeting ID: 922 6609 9033
Passcode: 219917

6. Any grievances relating to participation in the meeting shall be reported to:
Ph: 94969147876, Email ID: cor.cs.officer@popularv.com .
This facility shall be available throughout the meeting.

**BY ORDER OF THE BOARD OF DIRECTORS OF
POPULAR VEHICLES AND SERVICES LIMITED**

Sd/-

**Kochi-25
22.09.2020**

**VARUN T.V.
COMPANY SECRETARY**

