

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Members of GOVE FINANCE LIMITED will be held on Wednesday, 10th August, 2022 at 10.00 a.m. at the Registered Office of the Company at 199 (Old No. 144) Anna Road, Chennai – 600 002 to transact the following business:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT the Audited Financial Statements of the Company, for the financial year ended 31st March 2022 and the Board’s and Auditor’s Reports thereon, be and are hereby approved and adopted.”

2. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 Mr. Vellore Krishnamoorthy Surendra (DIN: 00459069), who retires by rotation at this meeting and being eligible has offered himself for re-appointment as a director of the company, liable to retire by rotation.”

Place: Chennai
Date: 25.06.2022

By order of the Board
For Gove Finance Limited
SD/-
Arun Vellore Surendra
Managing Director
DIN: 01617103

Corporate Office : India Garage Building, Old No 184, New No. 239, 3rd Floor, Anna Salai, Chennai - 600 006.
Phone : 044-28884204-09 / 28884212-215 Customer Care : 90030 33533. Tamil Nadu.
Email : care@govefinance.in, Website : www.govefinance.in

Reg. Office : GOVE Building, 1st floor, Old No. 144, New No. 199, Anna Salai, Chennai – 600 002. Tamilnadu.
CIN No : U65921TN1983PLC010029 / GSTIN (TN) : 33AAACG2117P1ZQ.

NOTES:

1. The relevant details of Director seeking re-appointment under item No.2 of the notice pursuant to Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

2. PROXY

Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. The proxy form, duly stamped and executed, should be deposited at the registered office of the company at No. 199, (old no.144) Anna Road, Chennai – 600 002 at least forty eight hours before the time fixed for the commencement of the meeting.

3. BOARD RESOLUTION

Corporate Members intending to nominate their authorized representatives to attend the Meeting are requested to forward a certified copy of the Board Resolution, authorizing their representatives to attend and vote on their behalf at the Meeting and at any adjournment thereof.

4. UNCLAIMED DIVIDENDS

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other relevant provisions of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the

Corporate Office : India Garage Building, Old No 184, New No. 239, 3rd Floor, Anna Salai, Chennai - 600 006.
Phone : 044-28884204-09 / 28884212-215 Customer Care : 90030 33533. Tamil Nadu.
Email : care@govefinance.in, Website : www.govefinance.in

Reg. Office : GOVE Building, 1st floor, Old No. 144, New No. 199, Anna Salai, Chennai – 600 002. Tamilnadu.
CIN No : U65921TN1983PLC010029 / GSTIN (TN) : 33AAACG2117P1ZQ.

Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Shareholders are requested to contact the Company at its Registered Office, to claim their unpaid dividend.

The Ministry of Corporate Affairs (MCA) on 10th May, 2012 notified the IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc.

5. MEMBERS ARE REQUESTED TO:

1. Kindly notify any change in their address immediately to the Company.
2. Members may also note that the Notice of the 39th Annual General Meeting and the Annual Report for 2022 will also be available on the Company's website www.govefinance.in for their download.

ANNEXURE

ITEM NO.2 OF THE NOTICE - DETAILS OF DIRECTOR SEEKING REAPPOINTMENT AT THE THIRTY-NINTH ANNUAL GENERAL MEETING
(Pursuant to Secretarial Standard-2 on General Meeting issued by ICSI)

Mr. Vellore Krishnamoorthy Surendra (DIN: 00459069) aged around 81 years, son of Late Sri. V.T. Krishnamoorthy is a Commerce Graduate. He is Chairman in VST Tillers Tractors Ltd, Director in V.S.T Motors Private Limited and holds the directorship position in various other companies. He has rich and varied experience in the field of finance for more than 45 years.

Corporate Office : India Garage Building, Old No 184, New No. 239, 3rd Floor, Anna Salai, Chennai - 600 006.
Phone : 044-28884204-09 / 28884212-215 Customer Care : 90030 33533. Tamil Nadu.
Email : care@govefinance.in, Website : www.govefinance.in

Reg. Office : GOVE Building, 1st floor, Old No. 144, New No. 199, Anna Salai, Chennai – 600 002. Tamilnadu.
CIN No : U65921TN1983PLC010029 / GSTIN (TN) : 33AAACG2117P1ZQ.