

**SUSHRUTA VISHRANTHI DHAMA LIMITED**  
**ADDRESS: SY NO. 18/4, THALAGATTAPURA, UTTARAHALLI,**  
**MANAVARTHE KAVAL, UTTARAHALLI, BANGALORE SOUTH TALUK,**  
**BANGALORE- 560109**

**CIN: U85310KA2004PLC035063 E-mail: [contact@suvidha.co.in](mailto:contact@suvidha.co.in)**

---

**ADDENDUM TO THE NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING**

Addendum to the Notice dated 3<sup>rd</sup> September 2021 convening the 17<sup>th</sup> Annual General Meeting of the members of Sushruta Vishranthi Dhama Limited (the Company) scheduled to be held on Sunday, the 26<sup>th</sup> day of September, 2021 at 10.00 a.m. IST through Video Conference (“VC”) to transact the business set out herewith, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, and General Circular No. 02/2020-21 which was released on 13/01/2021, which permits holding AGM through VC, issued by Ministry of Corporate Affairs (“MCA”), as may be applicable.

**Notice** is hereby given that pursuant to the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the following items of business are added in the aforesaid Notice as Item No. 7 as Special Business of the AGM and this addendum shall be deemed to be a part of the original Notice of the 17<sup>th</sup> Annual General meeting dated 3<sup>rd</sup> September 2021 and the notes provided therein:

**SPECIAL BUSINESS:**

**ITEM NO 7 APPOINTMENT OF MR. N SREERAMIAH AS A DIRECTOR**

To consider and, if though fit, to pass with or without modification, the following as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of section 160, and any other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, Mr. N. Sreeramaiah (DIN : 07174481), in respect of whom the Company has received a notice in writing along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only) proposing his candidature for the office of Director of the Company be and is hereby appointed as a Director of the Company and whose office shall be liable to retirement by rotation.”

**By Order of the Board**  
**For Sushruta Vishranthi Dhama Limited**

**Sd/-**

**Mr. Venugopal V Shetty**  
**Managing Director**  
**DIN: 09273242**

**Date: 18/09/2021**

No.119, Suvidha,  
Sy. No. 18/4, UM Kaval,  
Near Vajramuneshwara Temple, Thalaghattapura Post,  
Bangalore – 560109

**NOTES:**

- a) In view of the current extraordinary circumstances due to Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”), has vide its circular dated 5 May, 2020 read with circulars dated 13 April, 2020 and 8 April, 2020 (collectively referred to as “MCA Circulars”), permitted the Companies to conduct their Annual General Meeting through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of the Members at a common venue, subject to the fulfilment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Further, for the purpose of technical compliance of the provisions of section 96(2) of the Companies Act, 2013 we are assuming the place of meeting as the place where the Company is domiciled i.e. the registered office of the Company.
- b) In compliance with the aforesaid MCA Circulars and in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Board’s report, Auditor’s report or other documents required to be attached therewith), such statements shall therefore be sent only by email to the members and to all other persons so entitled. Further, the notice for AGM shall be given only through emails registered with the Company. Members may note that the Notice will also be available on the Company’s website at [www.suvidha.co.in](http://www.suvidha.co.in).
- c) The Members can attend the meeting through VC from their laptop/mobile. Members are requested to follow the steps mentioned in the file named ‘INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC’ which is enclosed with the Notice of the AGM and shall also be attached separately on the e-mail, with the Notice of the AGM.
- d) The Company shall provide VC facility via ZOOM VIDEO COMMUNICATIONS (“Zoom”) in order to make it convenient for the Members to attend the Meeting. Members are required to use the following link or details to join the meeting

through VC facility of Zoom:

Zoom Meeting Link:  
<https://us06web.zoom.us/meeting/register/tZcpdeCppjsrHdTCm5DFLcNJ-fEYnbIS910d>

Meeting ID: 834 2918 0170

Passcode: 252128

- e) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- f) The members desiring to inspect the relevant documents referred to in the accompanying notice and other statutory registers are required to send requests on the Company Secretary's email address: [cs@suvidha.co.in](mailto:cs@suvidha.co.in). An extract of such documents would be sent to the members on their registered email address. The same will also be made available for inspection by the members at the Meeting in electronic mode.
- g) Members seeking any information with regard to the matters to be placed at the AGM, are requested to write to the Company Secretary at [cs@suvidha.co.in](mailto:cs@suvidha.co.in). The same shall be taken up in AGM and replied by the Company suitably.
- h) Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 read with Rules issued thereunder will be made available for inspection by the members at the Meeting in electronic mode.

- i) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. However, both the joint holders may attend the meeting and participate in the discussions.
- j) Members seeking any information with regard to the accounts or any matter to be placed at AGM are requested to submit their questions in advance, on or before 19<sup>th</sup> September, 2021 through the Company Secretary's email address i.e. [cs@suvidha.co.in](mailto:cs@suvidha.co.in). The same will be replied by the Company suitably.
- k) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- l) Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
- m) The meeting room shall be open 15 minutes prior to the scheduled time to avoid last minute technical glitches
- n) In case of any technical assistance before or during the meeting the member or representative as the case may be may contact the following person:  
  
Name of the person: Nidhi Kumari  
Designation: Company Secretary  
Telephone Number: 8209753243
- o) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using E-mail voting system from a place other than the venue of the AGM the business may be transacted through such voting.
- p) Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM. The facility for voting, either through E-mail voting or voting by show of hands shall also

be made available at the AGM at the discretion of the Chairman of the meeting.

- q) The company has appointed CS Thirupal Gorige, practicing Company Secretary as the scrutinizer of the company.
- r) The results of the voting shall be displayed on the Notice Board at the Registered office of the Company and the results along with the scrutinizer's report shall also be placed at website of the company immediately after the results are declared.

\*\*\*\*\*

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES**

**ACT, 2013**

**SPECIAL BUSINESS:**

**ITEM NO. 7: APPOINTMENT OF MR. N. SREERAMAIAH AS A DIRECTOR, DIN:  
07174481**

In terms of provisions of section 160 of the Companies Act, 2013, the company has received a Notice in writing dated 07th September 2021 from members of the company along with a deposit of 1,00,000/- (Rupees One Lakh only) signifying their intention to propose the candidature of Mr. N. Sreeramaiah for the Office of Director of the company.

Accordingly, as per the provisions of Rule 13 of the Companies (Appointment and Qualifications of Directors), Rules 2014 the company is forwarding this information to all the shareholders for their perusal.

**BRIEF PROFILE:**

A former career banker with experience spanning over three and a half decades in India, USA (New York) and Middle East. Started banking career with SBI as a P.O in 1979. Span of experience/exposure is India: over 10 Years, New York: Over 3 years, Dubai/Abu Dhabi: Over 25 years. Retired from banking profession at Abu Dhabi in 2015.

Notable Responsibilities.

With SBI: Progressed through and managed various responsibilities in Credit and risk management in a graduating manner; headed branch and regional operations (profit centers). In charge of Credit in SBI's NY operations.

In Middle East: Exposed to UAE business, banking and regulatory environment for more than two decades. Headed "Credit Management Groups" of two UAE banks. Played key roles in framing various policy issues at Institutional and industry levels.

Involved in financing and monitoring of some of the landmark projects. Had been a member/ chairman of some key committees and sub-committees related to Credit/Risk, IT and HR in UAE banks.

Post banking career he shifted to “Banking, Financial and management Consultancy”. He worked an Executive Director with Resurgent India Ltd., between 2016 and 2019. Concurrently set up and headed Resurgent Consulting Group in Dubai as its CEO.

Notable activities.

Resolution of some of the very large sized credits. Conducted training programs for banks on areas of credit, NPA management, Structured Investments, Conflict resolutions, et al.

Been a visiting faculty at Chitkara University, Chandigarh,

Been an invited speaker at Bangalore university-International Science Conference,

Been an invited speaker at Indian Institute of Corporate Affairs, New Delhi,

Been an invited speaker at MSME Conference, New Delhi,

Been a Key Note speaker at “Make in India Conclave” – organized by GoK/Assocham.

Community Services:

Been a Treasurer (July 2019 to Oct 21) of Aquila Apartment Owners Association, Bangalore. A trustee of Gnanasiri Education Society, a rural school near Tumkur.

Relevant Faculties for Suvidha:

Manage financial prudence, project management capability, maintaining harmony, Conviction on a litigation-free Suvidha, Vision of a peaceful and prosperous Suvidha.

None of the Directors/ Key Managerial Personnel or their relatives except the appointee are in any way concerned or interested, financially or otherwise, in the said resolution.

**By Order of the Board**

**For Sushrutha Vishranthi Dhama Ltd.**

**Sd/-**



**Mr. Venugopal V Shetty**

**Managing Director**

**DIN: 09273242**

Date: 18/09/2021

No.119, Suvidha,

Sy. No. 18/4, UM Kaval,

Near Vajramuneshwara Temple,

Thalaghattapura Post,

Bangalore – 560109

**Disclosure pursuant to Secretarial Standard- 2 on General meeting**

Name of the Director	Age/ Date of Birth	Qualification	Experience (Years)	Terms & Conditions of appointment/ reappointment	Details of remuneration sought to be paid	Share holding in the Company	Last drawn remuneration	Relationship with Company	No. of Board meetings attended during the year	Directorship in other Companies	Chairmanship of the committee of other Boards
Mr. N. Sreeramaiah	16 <sup>th</sup> April 1955	MBA, CAIIM, EPBM(II M-C)	35	NIL	NIL	15000	NIL	Shareholder	NA	NIL	NIL

**By Order of the Board**

**For Sushrutha Vishranthi Dhama Ltd.**

**Sd/-**

**Mr. Venugopal V Shetty**  
**Managing Director**  
**DIN: 09273242**

**Date: 18/09/2021**