

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE
2ND FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

Notice is hereby given that the **Forty Six** Annual General Meeting of the members of M/s Radhashree Finance Limited will be held on Wednesday The 29th Day of September, 2021 at 2.30 PM at 13, Ganesh Chandra Avenue 2nd Floor Kolkata - 700013, to transact the following businesses:

A. Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Mr Santanu Chakraborty (DIN 01691120), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

3. Appointment of Mrs. Payel Chakraborty as Whole Time Director:

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

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of the Members of the Company be and is hereby accorded to Appoint Mrs. Payel Chakraborty as Whole Time Director of the Company for a period of 5 Years with effect from 07th August 2021 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the period of 3 years from the date of his appointment), with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Payel Chakraborty

By Order of the Board of Directors

For Radhashree Finance Limited

Anny Jain

Company Secretary

August 18, 2021

13, Ganesh Chandra Avenue

2nd Floor

Kolkata - 700013

CIN: L15491WB1975PLC030290

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