

## NOTICE

Notice is hereby given that **Eleventh Annual General Meeting** of the Members of **Teleperformance Foundation India** will be held on **Thursday, September 26, 2024** at **05:00 p.m.** at the Registered Office of the Company situated at Teleperformance Towers, Plot CST No. 1406-A/28, Mindspace, Goregaon (W), Mumbai – 400 104 to transact the following business:

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### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

2. **Appointment of Statutory Auditors:**

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 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as may be applicable, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and pursuant to the recommendation of the Board of Directors, M/s. P S V Jain & Associates, Chartered Accountants (Firm Registration No 131505W), be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting of the company to be held in the year 2029, on such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company in consultation with the M/s. P S V Jain & Associates, Chartered Accountants.”

### **Registered Office:**

**Teleperformance Towers,  
Plot CST No. 1406-A/28,  
Mindspace, Goregaon(W),  
Mumbai – 400 104.**

### **By Order of the Board For Teleperformance Foundation India**

**BRAHMANAND  
A YESHWANT  
SANIL** Digitally signed by  
BRAHMANANDA  
YESHWANT SANIL  
Date: 2024.09.20 20:14:37  
+05'30'

**Brahmananda Sanil  
Director  
DIN: 09605510**

**Date:**

**NOTES:**

- (a) The Notice is issued pursuant to the provisions of Section 101 of the Companies Act, 2013 and the Articles of Association of the Company.
- (b) Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith as **Annexure A**.
- (c) The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable;
- (d) All the documents mentioned in this Notice and the explanatory statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- (e) Route Map is enclosed herewith as **Annexure B**.

**Annexure A:****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** : U85300MH2013NPL249834  
**Name of the Company** : Teleperformance Foundation India  
**Registered office** : Teleperformance Towers, Plot CST No.1406-A/28,  
Mindspace, Goregaon - West, Mumbai – 400 104.

<b>Name of the member (s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No/ Client Id:</b>	
<b>DP ID:</b>	

I/We, being the member (s), hereby appoint

- Name:  
Address:  
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 Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 05:00 pm at the registered office of the Company situated at Teleperformance Towers, Plot CST No.1406-A/28, Mindspace, Goregaon - West, Mumbai – 400 104, and at any adjournment thereof in respect of such Resolutions as are indicated below:

<b>Sr. No.</b>	<b>Resolutions</b>
<b>Ordinary Business:</b>	
1.	To receive, consider and adopt Standalone Audited Financial Statements, Directors Report and Auditors Report for the financial year ending on March 31, 2024.
2.	Appointment of Statutory Auditors.

Signed this ..... day of..... 2024

Signature of shareholder

Affix a  
Revenue  
Stamp

Signature of Proxy holder(s)

**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.**

**Annexure B:**

**Route Map of AGM**

