

PANTHOIBI HOUSING FINANCE COMPANY LIMITED

Registered Office: Near Flyover Bridge, Uripok, Tourangbam Leikai, Imphal, Manipur-795001

Email- phfcldc@gmail.com **Phone:** 0385-2414889 **Website:** www.phfcl.org.in

CIN: U65922MN2006PLC008036

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of the members of Panthoibi Housing Finance Company Limited will be held on Tuesday, February 28th 2023 at 11:00 A.M. at Near Flyover Bridge, Uripok, Tourangbam Leikai, Imphal, Manipur-795001, the registered office of the Company.

ORDINARY BUSINESS

Item No.1

To consider and adopt the Financial Statements of the Company including Audited Balance Sheet as on March 31, 2022 and statement of Profit & Loss Account and cash flow statement for the year ended on March 31, 2022 together with Report of Board and Auditors thereon.

Item No. 2

Re-appointment of Director liable to retire by rotation:

"RESOLVED THAT Mr. Rakesh Singh Tayenjam (DIN: 03357766), who retires by rotation and, being eligible, offers herself for re-appointment."

RESOLVED THAT Mr. Hemraj Thokchom (DIN: 08850115), who retires by rotation and, being eligible, offers herself for re-appointment."

**FOR AND ON BEHALF OF
PANTHOIBI HOUSING FINANCE COMPANY LIMITED**

Place: - IMPHAL

Date: - 01/02/2023



**THOKCHOM HEMO SINGH
Managing Director
(DIN: 01498594)**

Chairman & Managing Director
Panthoibi Housing Finance Company Ltd.

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NOTES:

1. The venue for 16th Annual General Meeting shall be the Registered Office of the Company at NEAR FLYOVER BRIDGE, URIPOK TOURANGBAM LEIKAI, IMPHAL, MANIPUR-795001.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member.
3. Proxies in order to be effective must be received at the Registered office of the company not less than 48 hours before the meeting.
4. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
5. As per SS-II, for convenience of members, route map of the venue of AGM is attached herewith.
6. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote on their behalf at the Annual General Meeting.
7. Members/ Proxies attending the meeting are requested to bring their copy of Annual Report to the Meeting.
8. Members who have not registered their email addresses so far are requested to register their email addresses for receiving all communication including Annual Report, notices and circulars and etc., from company electronically. Members are requested to notify any changes in their address /mandate/ bank details immediately to the Company at its Registered Office.
9. Documents referred to in the Notice etc., are open for inspection at the registered office of the company at all working days up to the date of Annual General Meeting.

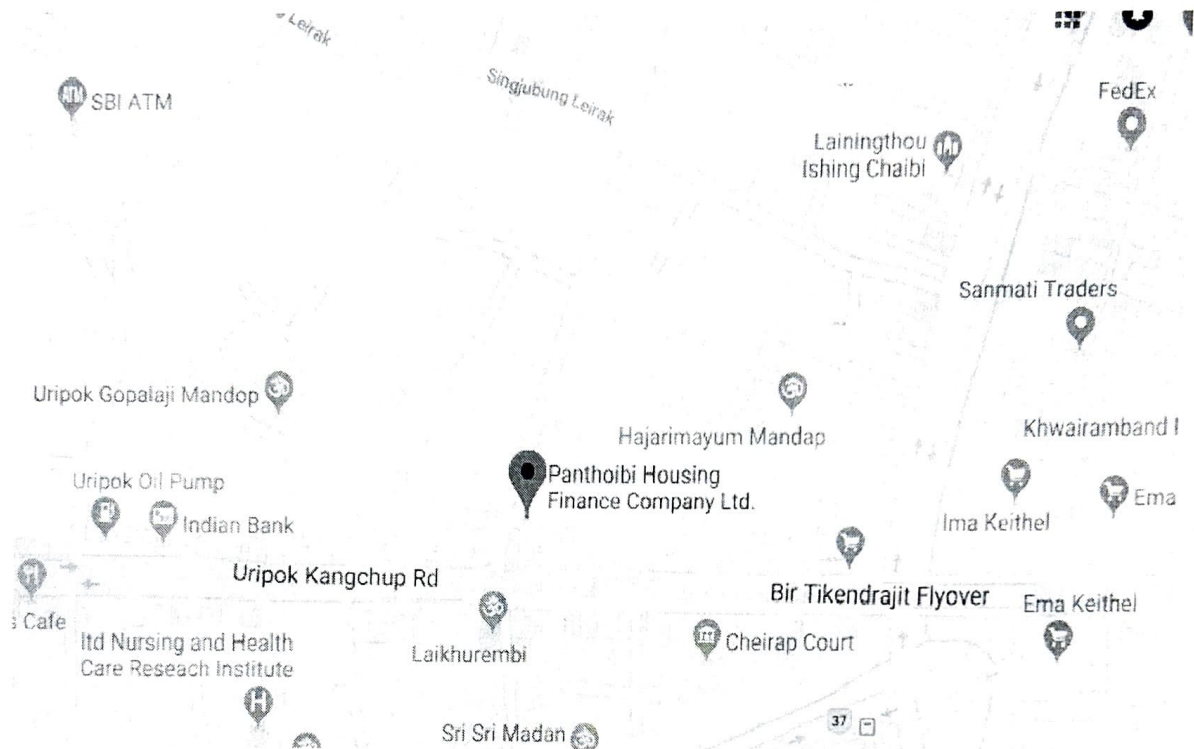
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Route map to the venue of the Annual General Meeting



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THOKCHOM HEMO SINGH

Managing Director

(DIN: 01498594)

Chairman & Managing Director
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