

"YATO DHARMA TATO JAYAH"
DHARMISHTA MITHRAN
(CIN U85110MH2001NPL134048)

A Company Registered under Section 8 of The Companies Act, 2013

Notice is hereby given that the TWENTY-THIRD ANNUAL GENERAL MEETING of the Members of DHARMISHTA MITHRAN will be held on Sunday 29th September 2024 at 5.00 pm at the Modern English School Hall, Chheda Nagar, Chembur, Mumbai 400089, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the financial statements for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Venkatesh Narayanan Chakravarty (DIN01102892) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Venkatesh Narayanan Chakravarty (DIN01102892) be and is hereby reappointed as a Director liable to retire by rotation
3. To appoint a Director in place of Mrs. Sitalakshmi Parameswaran (DIN 09504410) who retires by rotation and being eligible, offers herself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mrs. Sitalakshmi Parameswaran (DIN 09504410) be and is hereby reappointed as a Director liable to retire by rotation.
4. To appoint a Director in place of Mr. Noorini Ramaswamy Venkateswaran (DIN09538413) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Noorini Ramaswamy Venkateswaran (DIN09538413) be and is hereby reappointed as a Director liable to retire by rotation.
5. To appoint a Director in place of Mr. Parameswaran Ananthanarayanan Iyer (DIN08417939) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Parameswaran Ananthanarayanan Iyer (DIN08417939) be and is hereby reappointed as a Director liable to retire by rotation.

Special Business:

6. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-
RESOLVED THAT Mr. Sudarshan Shivakumar (DIN10533148) who was appointed as an Additional Director at the Board Meeting held on 17th March 2024 and who holds office till the date of the Annual General Meeting, and in respect of whom the Company has received a Notice under Section 160 of the Companies Act 2013 be and is hereby appointed as a Director liable to retire by rotation .

" Mithran is not only a friend of those dear departed, but also of the living" – ChakyarRajan

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7. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-
RESOLVED THAT Mr. Krishnamoorthy Ramesh (DIN10538348) who was appointed as an Additional Director at the Board Meeting held on 17th March 2024 and who holds office till the date of the Annual General Meeting, and in respect of whom the Company has received a Notice under Section 160 of the Companies Act 2013 be and is hereby is appointed as a Director liable to retire by rotation .

By order of the Board

N H Ramchandran (DIN 00439949)
Chairman

Dated: 28 Aug 2024
Place: Mumbai

NOTES

1. No voting by proxy or by persons holding power of attorney for a member shall be allowed.
2. Pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the MCA Notice of the Annual General Meeting and Annual Report for the financial year 2023-24 are being sent electronically to those Members whose email addresses are registered with the Company. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website at <https://dharmishtamithran.org>.
3. Notice of Annual General Meeting with the Financial Statements and Directors' Report have been sent by Post to the addresses of eligible Members as are appearing in our Register.
4. All attendees are requested to bring with them their copy of the Financial Statements.
5. Attendance Slip is annexed to this Notice.
6. Queries on the Annual accounts may be sent by e mail to mithran.ngo@gmail.com by 25th September 2024. All queries received will be read and answered at the AGM. Members of the Company are requested to update their e-mail address to enable the Company to send communications electronically.
7. Our RTA Link Intime shall be administering attendance. Please bring with you the Attendance Slip duly filled with details of e mail, Telephone Nos etc updated and handover same to the RTA while recording attendance.
8. The attendance slip for the meeting is enclosed.
9. Brief profiles of M/s Sudarshan Shivakumar & Krishnamoorthy Ramesh are appended.

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Brief profiles

1. Sudarshan Shivakumar (DIN 10533148) Age 31 years

Currently Chief priest & Religious advisor for Bhajan Samaj, Ghatkopar besides conducting poojas and functions under remote coordination with Bramhashri Ramanatha Sastrigal

Worked at Siddhivinayaka Temple & Culture Center at Fremont, California for 2 years

Sama Veda Adhyaayanam at Shri Chandrashekharendra Saraswati Veda Vidya puram, Nerul, Navi Mumbai.

Yajur Veda Mantras & Prayogaas learnt under Bramhashri Tiruvaiyar Ramanatha Sastrigal.

Languages known

Tamil, Hindi, Telugu, English & Marathi.

2. Krishnamoorthy Ramesh. (DIN10538348) Age 60 years

Currently working as General Manager Business development in Muthoottu mini Financiers and also advising corporates in Fund raising, Investment Banking and debt resolution.

Worked in South Indian Bank for 38 years and retired as Joint General Manager .

Graduation : Madras university.

Post-Graduation in Management : Mumbai university .

Professional qualifications. CAIIB, certified Rural Banker And MSME lender.

Exposure to Did Chartered accountancy practices

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