PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED
(Formerly known as CAPMETRICS INVESTMENT ADVISERS PRIVATE LIMITED)
REGD. OFFICE: 33, Rachana, 1st Floor, Dr. Ketkar Road,
Bharati Niwas Society, off Karve Road, Erandwane
Pune - 411004
CIN: U72200PN2011PTC138994
Website: www.purnartha.com Email: abedadur@purnartha.com
Phone : +91-9011055553

To
The Board of Directors
PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED
Pune

Notice of Board Meeting with Agenda

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled as under for the items to be transacted as mentioned in the following agenda. You are kindly requested to make it convenient to attend the meeting. Necessary arrangements are being made to conduct the Board Meeting through video conferencing. Board members who want to join the meeting through video conferencing or any other audio visual means are requested to contact Ms. Avanti Bedadur

AGENDA OF THE BOARD MEETING
(Serial Number of Board Meeting – Q2-2/2025-26)

DATE : 29.09.2025
DAY : MONDAY
TIME : 06.30 PM
PLACE : 2nd Floor, 796/189B, "Construction House", Bhandarkar Road, Pune - 411004

SR. NO.	PARTICULARS	NOTES ON AGENDA
01	TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR/S, IF ANY	The Board to grant leave of absence to the Director/s who is/are not attending the meeting.
02	TO TAKE NOTE OF MINUTES OF THE PREVIOUS BOARD MEETING	Board to take note of Minutes of the previous Board Meeting
03	TO NOTE STATUTORY COMPLIANCE CERTIFICATE	The Board to take note of Statutory Compliance certificate.
04	TO REVIEW OPERATIONS OF THE COMPANY - BUSINESS REVIEW	To Review the Business review of the Company for the period of F.Y. 24-25 & for F.Y. 25-26
05	TO CONSIDER APPROVAL OF THE DRAFT ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31.03.2025	The Board to approve the draft accounts for the financial year 31.03.2025.
06	TO CONSIDER APPROVAL OF DRAFT DIRECTORS' REPORT	The Board to approve the draft Directors' Report for the financial year ended 31.03.2025
07	TO CONSIDER RATIFICATION OF APPOINTMENT OF AUDITORS	The Board to consider ratification of appointment of auditor.

08	TO CONSIDER & APPROVE THE DRAFT NOTICE CALLING ANNUAL GENERAL MEETING	The Board to fix day, date, time and venue of the AGM and to approve the draft notice calling the Annual General Meeting
09	TO GIVE AUTHORITY FOR FILING OF FORMS WITH THE REGISTRAR OF COMPANIES.	The Board to give the authority to any one director of the company to file e forms with ROC after AGM of the company.
11	TAKING NOTE OF VAPT REPORTS SUBMITTED TO SEBI ALONG WITH THE SUPPORTING DOCUMNENTS	The Board to take note of the VAPT Report received from CERT-In empanelled auditing organization and submitted to SEBI along with the supporting documents submitted to SEBI after the approval from IT committee.
12	TO TAKE NOTE OF REPORT ON FUNCTIONAL EFFICACY OF MSOC.	The Board to take note of the Report on functional efficacy of SOC received from Blue sapphire Enterprises and submitted to SEBI along with the supporting documents.
13	TO CONSIDER APPROVAL OF THE DRAFT ACCOUNTS FOR THE AIF SERIES I FOR THE FINANCIAL YEAR ENDED ON 31.03.2025.	The Board to approve the draft accounts and note for the financial year 31.03.2025 of Purnartha AIF Series I and allied compliance document.
14	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.	The Board to discuss any other matter if any, with the permission of the chair
15	TO CONSIDER AND DECIDE THE NEXT BOARD MEETING.	The Board to consider and decide the next board meeting.

FOR PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED

R.K. Rathi

RAHUL RATHI
(CHAIRMAN)
DIN: 00966359

HEMANT VISPUTE
(MANAGING DIRECTOR)
DIN NO:05009424

thro VC

RANGARAJAN KARAKURICHI SUNDARAM
(DIRECTOR)
DIN NO: 03297685

DEVENDRA ARVIND PHADKE
(DIRECTOR)
DIN NO: 09218371

thro VC

SWATI RATHI
(DIRECTOR)
DIN NO : 10444157