

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
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Phone : +1800 102 6975 (Toll Free)

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 - Q2-5/2023-24)

DATE : 30.09.2023
DAY : SATURDAY
TIME : 05.00 PM
PLACE : 33, Rachana, 1st Floor, Dr. Ketkar Road, Bharati Niwas Society, off Karve Road, Erandwane, 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 CONSIDER APPROVAL OF THE DRAFT ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31.03.2023	The Board to approve the draft accounts for the financial year 31.03.2023.
05	TO CONSIDER APPROVAL OF THE DRAFT ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31.03.2023	The Board to approve the draft accounts for the financial year 31.03.2023.
06	TO REVIEW OPERATIONS OF THE COMPANY	To Review the operations of the Company for the period from Last Board Meeting to this Board Meeting
07	TO CONSIDER APPROVAL OF DRAFT DIRECTORS' REPORT	The Board to approve the draft Directors' Report for the financial year ended 31.03.2023

08	TO CONSIDER RATIFICATION OF APPOINTMENT OF AUDITORS	The Board to consider ratification of appointment of auditor.
09	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
10	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	TO CONSIDER APPROVAL OF THE DRAFT ACCOUNTS FOR THE AIF SERIES I FOR THE FINANCIAL YEAR ENDED ON 31.03.2023	The Board to approve the draft accounts and note for the financial year 31.03.2023 of Purnartha AIF Series I and allied compliance document
12	TO CONSIDER APPROVAL OF THE INTERNAL AUDIT REPORT - PMS FOR THE F Y 2022-23	The Board to take note of PMS Internal Audit report for the period FY 2022-23
13	TO CONSIDER AND DECIDE THE NEXT BOARD MEETING	The Board to consider and decide the next board meeting.
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

FOR PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED



RAHUL RATHI
(CHAIRMAN)
DIN: 00966359



HEMANT VISPUTE
(MANAGING DIRECTOR)
DIN NO:05009424

RANGARAJAN KARAKURICHI SUNDARAM
(DIRECTOR)
DIN NO: 03297685

DEVENDRA ARVIND PHADKE
(DIRECTOR)
DIN NO: 09218371