

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 18th May, 2024

NOTICE OF BOARD MEETING Year 2024-2025

To,
The Board of Directors,
Morgan Ventures Limited,
37, Ring Road, Lajpat Nagar-IV,
New Delhi-110024

Sub: Meeting of Board of Directors

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2024 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024. The agenda of the business to be transacted at the meeting is enclosed herewith.

Attendees	
1)Mr. Kuldeep Kumar Dhar	
2)Mr. Krishan Kumar Gupta	
3)Mrs. Madhu	
4)Mr. Sanjiv Bansal	
Invitees	
5)Mr. Rakesh Kumar Tayal	

Therefore, you are requested to make it convenient to attend the same.

Thanking You,
Yours Sincerely,
For Morgan Ventures Limited



Prayas Dubey
CFO, Company Secretary & Compliance Officer



Enclosed:
Agenda Note

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AGENDA NOTE FOR THE BOARD MEETING

DAY & DATE

Wednesday, 29th day of February, 2024

TIME

03:30 P.M.

VENUE

37, Ring Road, Lajpat Nagar-IV, New Delhi 110024

Sl. No.	<u>AGENDA NOTE FOR THE BOARD MEETING</u>
1	Chairman of the Meeting Explanatory Note: Managing Director, to occupy the Chair and conduct the Board meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Directors' present to act as Chairman for the meeting.
2.	To record the quorum Explanatory Note: The Chairman to record the quorum for the meeting.
3.	To Grant Leave of Absence, if any. Explanatory Note: Leave of absence to be granted to the Director/s who is/are not attending the meeting or have informed of his/her inability to attend the said meeting
4.	To Confirm the minutes of the Last Board Meeting Explanatory Note: The Board is requested to note the minutes of previous Board Meetings (and the same to be signed by the Chairman of this meeting.
5.	To Take note of minutes of following committee of Board of Directors of the Company since last Board Meeting a) Audit Committee. b) Stakeholder Relationship Committee. c) Nomination and Remuneration Committee. d) Independent Directors Meeting, if any e) Other Committee Meetings, if any Explanatory Note: The Board is requested to note the minutes of the previous committee meetings of the members of the committees.
6.	To review the performance of the Company Explanatory Note: The Board to discuss about working and progress of the Company since the last Board meeting.
7.	To Take note on disclosure of Interest of Directors of the Company.
8.	To Take note on Listing Compliances during the Financial Year 2023-2024.
9.	To Consider and Approve the Audited Financial Results for the Quarter and Year ended on 31.03.2024. "RESOLVED THAT the Audited Financial Results (Standalone) for the Quarter and Year ended 31 st March, 2024 together with the Audit Report by the Statutory Auditors as recommended by the Audit Committee and placed before the meeting be and are hereby approved and the results be issued under the name and bearing the signature of Managing Director and CFO of the Company and be sent to the Stock Exchange."
10.	To Take note on Appointment of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (COP 13025) as Secretarial Auditors of the Company for the year 2024-2025.



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11.	To Appoint M/s. Singla & Singla, Practicing Chartered Accountants (FRN 008779N) as Internal Auditors of the Company for the year 2024-2025.
12.	To Take note on Declaration received from the Independent Director of the Company as per Section 149(6) of the Companies Act, 2013.
13.	To pass resolution for Non Acceptance of Public Deposits in Compliance with the provisions as laid down by Reserve Bank of India for Non Banking Financial Companies.
14.	To Take note on Anti Money Laundering Norms/ Standards as laid down by Reserve Bank of India for Non Banking Financial Companies.
15.	To Take note on Fair Practice Codes as laid down by Reserve Bank of India for Non Banking Financial Companies.
16.	Any other matter with the permission of the Chairman.

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