

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting of the Shareholders of the Company will be held at 11.00 a.m. on Friday, September 20, 2024 at the registered office of the Company at 'Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071, to transact the following business.

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at March 31, 2024 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors thereon.
2. Declaration of Dividend – Your Directors had declared an interim dividend of Rs. 365/- per share at their meeting held on July 6, 2023 aggregating to Rs. 6,570 Million. Keeping in view the long-term business plans of the Company, the Directors wish to treat the interim dividend as the final dividend for the year.
3. Appointment of Statutory Auditors - To appoint M/s Price Waterhouse & Co., Chartered Accountants LLP, (Registration No. 304026E/E-300009) as Statutory Auditors of the Company and to hold office until the conclusion of the annual general meeting in the year 2029, and authorize the Board of Directors to fix their remuneration.

By order of the Board
for Fidelity Business Services India Pvt Ltd.

Date : August 26, 2024.
Place : Bangalore.

B Parasuram
Company Secretary

NOTES :

1. Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Route Map for the registered office is annexed as **Annexure A** to this Notice.
3. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure B**.
4. The Balance Sheet as at March 31, 2024 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors are annexed as **Annexure C**.



**Annexure B
Attendance Slip**

22nd Annual General Meeting

Date: September 20, 2024.

Place: 'Pinehurst' Embassy Golf Links Business Park,
Off. Intermediate Ring Road, Bangalore – 560 071

Name of the Shareholder	
Address of the Shareholder	
No. of Shares Held	

I hereby record my presence at the 22nd Annual General Meeting of Fidelity Business Services India Pvt. Ltd. held on September 20, 2024 at 11 A.M. at Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071

