



## **NOTICE**

REVISED NOTICE IS HEREBY GIVEN THAT **ELEVENTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **FSM EDUCATION PRIVATE LIMITED** WILL BE HELD ON **MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 12.00 P.M.** AT THE REGISTERED OFFICE OF THE COMPANY AT 49, FERNS VILLA ANNEXE, CHUIM VILLAGE, OPP QUANTUM PARK, 52, UNION PARK, KHAR WEST, MUMBAI- 400 052 VIA VIDEO CONFERENCING PURSUANT TO GENERAL CIRCULAR NO. 20/2020 DATED 5<sup>TH</sup> MAY, 2020 READ WITH GENERAL CIRCULARS NO. 14/2020 DATED 8<sup>TH</sup> APRIL, 2020, 17/2020 DATED 13<sup>TH</sup> APRIL, 2020, 02/2021 DATED 13<sup>TH</sup> JANUARY, 2021, GENERAL CIRCULAR 21/ 2021 DATED 14<sup>TH</sup> DECEMBER, 2021, GENERAL CIRCULAR 02/ 2022 DATED 5<sup>TH</sup> MAY, 2022 AND GENERAL CIRCULAR NO. 10/2022 DATED 28<sup>TH</sup> DECEMBER, 2022 AS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS TO TRANSACT THE FOLLOWING BUSINESS:

### **ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2024 and the Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Auditors' and Directors' thereon.
- 2) **To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** M/s. Walker Chandiook & Co LLP, Chartered Accountants, Mumbai (having Firm Registration No. 001076N/N500013) being eligible be and is hereby reappointed as the Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the Eleventh Annual General Meeting of the Company until the conclusion of the Sixteenth Annual General Meeting of the Company viz. 2024-25 to 2028-29 and the Board of Directors of the Company be and are hereby authorized to fix their remuneration.

**RESOLVED FURTHER THAT** any one of the existing Director of the Company be and is hereby authorised to sign and submit necessary e-forms and other papers and documents with the office of the Registrar of Companies through the web portal of Ministry of Corporate Affairs and to do such acts, things, matters and deeds that may be required in order to give effect to this resolution of the Board.”

**REGISTERED OFFICE**

49, Ferns Villa Annexe,  
Chuim Village, Opp  
Quantum Park, 52, Union  
Park, Khar West, Mumbai-  
400 052

**DATED: 10.09.2024**

**PLACE : MUMBAI**

For and On Behalf of the Board  
**FSM EDUCATION PRIVATE LIMITED**



**DIRECTOR**

**TANUJA GOMES**

**(DIN - 05011421)**

## **NOTES:**

1. In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular 21/ 2021 dated 14<sup>th</sup> December, 2021, General Circular 02/ 2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. The meeting is scheduled in compliance with the relevant guidelines / clarifications issued on Secretarial Standards on General Meetings.
2. Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. The Proxy Form as well as the Attendance Slip and the Route Map of the Registered office are therefore, not annexed to this Notice.
3. Corporate members intending to authorize their representative(s) to attend the Meeting are requested to email certified copy of the relevant Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting at the designated email address. The attendance of the members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. The Notice of AGM, Annual Report and an invitation to join the meeting via videoconference through Zoom, shall be sent to all the shareholders and their representatives on their e-mail addresses registered with the Company. Members are requested to download and install the Zoom App for joining the meeting.
5. The designated e-mail address of the Company for the Meeting is [tanujag@fsm.net.in](mailto:tanujag@fsm.net.in). Also, the members, can contact at the helpline No. Tel: +91 98210 35305 in case of any assistance needed in utilizing the electronic means before or during the meeting.

6. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
7. All the Members participating in the Meeting will be allowed to pose questions concurrently at the Meeting or alternatively, they can submit their questions in advance at the aforesaid designated email address of the Company on or before 2 days prior to the Meeting.
8. At the Meeting, in case poll on any item is required, the members shall cast their votes only by sending e-mails through their e-mail addresses which are registered with the Company. The said e-mails should be sent only to the aforementioned designated e-mail address of the Company. In case of joint holders participating at the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. Members may note that the Notice will also be made available on the Company's website [www.furtadosschoolofmusic.com](http://www.furtadosschoolofmusic.com)
10. The soft copy of registers as required to be maintained in accordance with the provisions of the Companies Act, 2013, will be made available for e-inspection at the request of the members at the General Meeting.