

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

23.05.2023

**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 ,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 30th May 2023 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 Inter-alia to consider and take on record the Audited Quarterly and Annual Financial Results for the quarter ended on 31st March, 2023 .

The agenda of the business to be transacted at the meeting is enclosed herewith.

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

Thanking You,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary

Encls :- As above



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AGENDA NOTE FOR THE BOARD MEETING

DAY & DATE

Tuesday, 30th day of May, 2023

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 by Directors of the Company.
8.	To Take note of listing compliance during Financial Year 2022-2023.
9.	To Consider and Approve the Audited Financial Results for quarter and year ended on 31.03.2023. "RESOLVED THAT the Audited Financial Results (Standalone) for the Quarter and Year ended 31st March 2023 together with the Audit report by the Statutory Auditors as recommended by the Audit Committee and

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	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 Exchanges.”
10.	To Take note on Appointment of M/s Anuj Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the year 2023-2024
11.	To Take note on Appointment of M/s. VIKASH K SINGH & CO,, Practicing Chartered Accountants as Internal Auditors of the Company for the year 2022-2023
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 Deposit in Compliance with 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 Practices Codes as laid down by Reserve Bank of India for Non Banking Financial Companies.
16.	Any other matter with the permission of the Chairman.

