

NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Goldman Sachs Services Private Limited (the “Company”) will be held through video conferencing on Friday, September 23, 2022 at 3:30 PM (India time) in accordance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021; December 8, 2021; December 14, 2021 and May 5, 2022 respectively, to transact the following businesses at the Registered Office of the Company situated at Helios Business Park, 150 Outer Ring Road, Kadubeesanahalli, Bengaluru -560103, Karnataka..

Ordinary Business

1. **Adoption of financial statements and reports thereof for the financial year 2021-22:**

To consider and, if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the audited Balance sheet as on March 31, 2022, and the Statement of Profit & Loss (including Other Comprehensive Income), Statement of Changes in Equity and Cash Flow Statement of the Company (financial statements) for the financial year ended March 31, 2022, together with the Directors’ and Auditor’s report, as placed before the members, be and are hereby considered and adopted.”

2. **Re-appointment of Statutory Auditors of the Company:**

To re-appoint M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (bearing firm registration number – 007567S/S-200012), being eligible and willing to act as the Auditors of the Company for five years from FY 2022-23, to hold office until the conclusion of the ensuing Annual General Meeting, to be held immediately after the end of financial year 2026-27 at such remuneration as shall be fixed by the Board of Directors of the Company from time to time in consultation with Auditors.

To consider and, if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** in terms of Section 139 of the Companies Act, 2013 and Rules made thereunder, M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (bearing firm registration number – 007567S/S-200012) being eligible and willing; are hereby re-appointed as Auditors of the Company for a period of five years from FY 2022-23 i.e. until the conclusion of the Annual General Meeting (AGM) to be held immediately after the end of FY 2026-27 at such remuneration as shall be fixed by the Board of Directors of the Company from time to time in consultation with Auditors.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized to do all such acts, deeds and to take steps that may be necessary or ancillary or incidental thereto.”

3. **Confirmation of interim dividend declared during the financial year 2021-2022 and paid out on October 28, 2022:**

To consider and, if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** interim dividend at the rate of Rs. 197/- (Rupees One Hundred and Ninety-Seven only) per equity share on 1,90,32,055 equity shares of Rs. 10/- each fully paid up amounting to Rs. 3,74,93,14,835/- (Rupees Three Hundred Seventy-Four Crores Ninety Three Lakhs Fourteen Thousand Eight Hundred and Thirty Five Only) declared by the Board of Directors of the Company on October 25, 2021 and paid on October 28, 2021, be and is hereby approved and confirmed for the financial year ended March 31, 2022.”

Registered office:

Helios Business Park
150 Outer Ring Road,
Kadubeesanahalli
Bengaluru - 560 103 Karnataka
Tel: +91 80 4127 1600
Fax: +91 80 4127 1601
CIN: U72400KA2003PTC032606

By Order of the Board of Directors
For Goldman Sachs Services Private Limited

Srivathsan Parthasarathy
DIN: 03539035

Place: Mumbai

Date: September 19, 2022

Enclosures:

1. Route Map

Notes:

1. In view of COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021; December 8, 2021; December 14, 2021 and May 5, 2022 (collectively referred to as “Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. **Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the aforesaid MCA Circulars 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 and hence the Proxy Form and Attendance Slip are not annexed to this notice.**
3. In compliance with the aforesaid MCA Circulars, notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the notice will also be available at <https://www.goldmansachs.com/worldwide/india/disclosures.html>
4. In terms of the aforesaid Circulars, the businesses set out in the notice will be transacted by the members only through VC facility.
5. In accordance with the aforementioned MCA Circulars VC facility will be provided to the members for participating in the meeting. The members are requested to follow the following instructions in order to participate in the meeting through VC mechanism:
 - a. The login-id and password for joining the meeting has been separately provided along with this notice;
 - b. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting i.e., 3:15 PM and 15 minutes after the expiry of the said scheduled time i.e., till 4.15 PM;
 - c. Participation of single member shall only be allowed at a time;
 - d. Queries on the accounts and operations of the Company or the businesses covered under the notice may be sent at gs-corpsec-blr@gs.com in advance of the meeting so that the answers may be made readily available at the meeting;
 - e. Members are requested to e-mail at gs-corpsec-blr@gs.com or call at 080-41271991 and opt 7 in case of any technical assistance required at the time of log in at the meeting through VC;
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the meeting through VC (if required).

ROUTE MAP

