

**STATE BANK OPERATIONS SUPPORT SERVICES PRIVATE LIMITED**

**CIN: U74999DL2022PTC402375**

**Regd. Office: 2 Floor, NBCC Place, East Wing, Bhasham Pitamah Marg,**

**Pragati Vihar, Lodhi Road, New Delhi – 110003**

**Email: [sboss@sbi.co.in](mailto:sboss@sbi.co.in)**

**Telephone No.: 011-24309745**

NOTICE is hereby given that the Extra Ordinary General Meeting no. 001/2022-2023 of the members of State Bank Operations Support Services Private Limited will be held on Wednesday, 3<sup>rd</sup> August, 2022 at 6.30 pm at the 18<sup>th</sup> floor of Corporate Centre, State Bank Bhavan, Mumbai - 400021 to transact the following business.

**Authorized Share Capital: - INR 50,00,00,000/-**

**Subscribed Share Capital: - INR 10,00,00,000/-**

**Paid up Capital: - INR 10,00,00,000/-**

**SPECIAL BUSINESS:**


**ITEM NO. 1 AMENDMENT TO ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification the following Resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 5 & 14 and all other applicable provisions of the Companies Act, 2013 (statutory modification (s) or re-enactment thereof, for the time being in force) and applicable Rules, if any, the new draft Articles as in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary including filing of Form MGT-14 as they deem think fit proper or expedient to give effect to this resolution. “

**By order of the Board of Directors  
State Bank Operations Support Services Private Limited**

  
**Sanjeev Naryani  
Director**

**DIN: 05330860**

**Registered Office:**

2 Floor, NBCC Place, East Wing,  
Bhasham Pitamah Marg, Pragati Vihar,  
Lodhi Road, Delhi 110 003

**Place: Mumbai**

**Date: 02<sup>nd</sup> August, 2022**

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**NOTES**

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to Special Business as set out in the notice is annexed.
2. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/ herself/ itself and a proxy need not be a shareholder of the Company.
3. The proxy form, duly completed and signed, shall be deposited at the registered office of the Company at any time before the start of the meeting to be valid.
4. The shareholders are requested to promptly notify any change in their address to the registered office of the Company.
5. The shareholders are requested to quote ledger folio number in all their correspondence.
6. The shareholders/ proxies should bring the attendance slip duly filled in and signed for attending the meeting.
7. Link of the route map to the venue of the meeting is given at the end of the notice.
8. The corporate shareholders intending to send their authorized representatives to attend the extraordinary general meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
9. All documents, including those required to be kept for inspection, referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the company on all working days, between 11:00 am and 5:00 pm up to the date of the meeting and the copies thereof will be available for inspection at the meeting.

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**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.**

**Item No. 1.**

Due to the restriction & limitation of space while filing the Form e-AOA at the time incorporation, the company was unable to cover all its Articles in the said E-Form. Hence company has decided to amend its Article of Associations. The Articles of Association which the company is now willing to adopt is approved by Reserve Bank of India and has extensively covered the required byelaws for managing & functioning of the Company.

The Amended Articles of the Company is kept open for inspection by the Shareholders during business hours on all working days (except Sundays and Holidays) till the date of Meeting. The Amended Articles of Association is also attached with this resolution.

The Board recommends approving the above as special resolution.

None of the directors of the Company is in any way concerned or interested in the resolution.

**By order of the Board of Directors  
State Bank Operations Support Services Private Limited**

  
**Sanjeev Naryani**  
**Director**  
**DIN: 05330860**

**Registered Office:**

2 Floor, NBCC Place, East Wing,  
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Lodhi Road, Delhi 110 003

**Place: Mumbai**

**Date: 2<sup>nd</sup> August, 2022**

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**ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING**

**Click below or Paste in Browser**

**State Bank of India, Corporate Centre**  
**<https://goo.gl/maps/w2apf4W2YoRoRag68>**

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**ATTENDENCE SLIP**

Please hand over the attendance duly filled in at the entrance of the meeting hall.

<b>Name of Member</b>	
<b>Folio Number</b>	
<b>Name of Proxy (In case of proxy attending the meeting)</b>	
<b>No. of shares held</b>	
I/ We hereby record my presence at the Extra Ordinary General Meeting No. 001/2022-2023 to be held on Wednesday, 03 <sup>rd</sup> August, 2022 at 6.30 PM at the 18 <sup>th</sup> Floor of the Corporate Centre, State Bank Bhavan, Mumbai - 400021	

\_\_\_\_\_  
Members/ Proxy's signature

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<b>Form No. MGT-11</b>
<b>Proxy form</b>

<b>CIN</b>	U74999DL2022PTC402375
<b>Name of company</b>	State Bank Operations Support Services Private Limited
<b>Registered office address</b>	2 Floor, NBCC Place, East Wing, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, Delhi New Delhi DL 110 003 IN

<b>Name of the member (s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No/ Client Id:</b>	
<b>DP ID:</b>	

I/ We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

<b>Sr. No.</b>	<b>Name</b>	<b>Address</b>	<b>E-mail ID</b>	<b>Signature</b>
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as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extraordinary general meeting No. 001/2022-2023 of the company, to be held Wednesday, 3rd august, 2022 at 6.30 pm at the 18th floor of the Corporate Centre, State Bank Bhavan, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 Amendment to Articles of Association

2.....

Affix revenue stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, any time before the start of the Meeting.**