

**CORPORATE MERCHANT  
BANKERS LIMITED**

**28<sup>TH</sup> ANNUAL REPORT  
2021-2022**

**REGISTERED OFFICE:**

**UG-24, VISHWADEEP TOWER, DISTRICT CENTRE, JANAK PURI,  
NEW DELHI – 110 058**

## BOARD OF DIRECTORS

<b>MR. PARNE VENKATESHWAR REDDY</b> <b>(Resigned w.e.f. 15/11/2022)</b>	<b>NON-EXECUTIVE DIRECTOR</b>
<b>MR. SATYANARAYANA KADURI</b>	<b>INDEPENDENT DIRECTOR</b>
<b>MS. SUKANYA PITTALA</b>	<b>INDEPENDENT DIRECTOR</b>
<b>MS. SUNITHA THUMU</b>	<b>INDEPENDENT DIRECTOR</b>
<b>MR. SUBRAMANYAM BOMMIREDDY GARI</b> <b>(Appointed w.e.f. 08/10/2022)</b>	<b>ADDITIONAL DIRECTOR</b>

## KEY MANAGERIAL PERSONNELS (KMPS)

<b>MR. SATYANARAYANA KADURI</b>	<b>CHIEF EXECUTIVE OFFICER</b>
<b>MR. SURESH KUMAR CIDDAM</b>	<b>CHIEF FINANCIAL OFFICER</b>
<b>MS. HEMA KUMARI</b> <b>(Resigned w.e.f. 26/05/2022)</b>	<b>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</b>

## AUDITORS

<b>M/S. A A V N Murali Krishna &amp; Co</b>	<b>STATUTORY AUDITORS</b>
<b>M/S. SUBHASH KUMAR &amp; CO.</b> <b>PRACTICING COMPANY SECRETARIES</b>	<b>SECRETARIAL AUDITORS</b>
<b>M/S. ARR &amp; CO.</b>	<b>INTERNAL AUDITORS</b>

## REGISTRAR & SHARE TRANSFER AGENT

**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

## BANKERS

**ICICI BANK LIMITED**

**NOTICE OF 28<sup>TH</sup>  
ANNUAL GENERAL MEETING**

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**CORPORATE MERCHANT BANKERS LIMITED**  
**CIN: L74899DL1994PLC061107**  
**Registered Office: UG-24, Vishwadeep Tower, District Centre,**  
**Janak Puri, New Delhi-110058**  
**E-mail: [cmbl Delhi@gmail.com](mailto:cmbl Delhi@gmail.com) , Website: [www.cmbl.co.in](http://www.cmbl.co.in)**  
**Contact No: +91 99660 99595**

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### **Notice of 28<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of Members of Corporate Merchant Bankers Limited will be held on Friday 30<sup>th</sup> December 2022 at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi-110058, to transact the following business:

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#### **ORDINARY BUSINESS:**

##### **1. Adoption of Audited Financial Statements**

To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Auditors thereon and in this regard, pass the following resolution(s) as an **Ordinary Resolution(s)**:

**"RESOLVED THAT** the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and hereby considered and adopted.

**RESOLVED FURTHER THAT** the audited consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of Auditors thereon laid before this meeting, be and hereby considered and adopted."

##### **2. To appoint Mr. Subramanyam Bommireddy Gari (DIN: 09738368) as director of the company.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr. Subramanyam Bommireddy Gari (DIN: 09738368) who was appointed as an Additional Director of the Company w.e.f. 08<sup>th</sup> October, 2022 in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company and being eligible for appointment, be and is hereby appointed as a Director of the Company."

**3. To appoint M/S. A A V N Murali Krishna & Co as Statutory Auditor of the Company:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014, as amended from time to time including any statutory re-enactment or modification thereof, **M/S. A A V N Murali Krishna & Co, Chartered Accountants, (FRN No. 014461S)** be and are hereby appointed as the Statutory

Auditors of the Company to hold office for a period of 5 (Five) Years from the conclusion of this 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company at such remuneration as may be mutually agreed upon and determined by the Board of Directors of the Company.

**By order of the Board  
For Corporate Merchant Bankers Limited**

**Date:07/12/2022  
Place: NewDelhi**

**Sd/-  
Sukanya Pittala  
Director  
DIN: 08146455**

**NOTES:**

1. **A member entitled to attend and vote at the annual general meeting is entitled to appoint another person as a proxy to attend and vote, on his/her behalf in the meeting and such person can act as a proxy on behalf of members of the company not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy need not be a member of the company.**
2. The instrument appointing the Proxy, duly completed must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting. A Proxy form for the Annual General Meeting is enclosed.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Members/Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> December, 2022 to Friday, 30<sup>th</sup> December, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
6. The Company's Registrar and Transfer Agents for its share registry (both, physical as well as electronic) is M/s. Skyline Financial Services Private Limited having its office at D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110 020.
7. Members who are holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DPs) with whom they are maintain their demat accounts. Members holding shares in physical mode are requested to advice any change in their address or bank mandates to the Company/Skyline Financial Services Private Limited.
8. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the company a certified true copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the meeting.

9. To support the 'Green Initiative', members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
10. Members may also note that the Notice of the 28<sup>th</sup> Annual General Meeting and the Annual Report 2021- 2022 will also be available on the Company's website [www.cmbl.co.in](http://www.cmbl.co.in). The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at [cmbl Delhi@gmail.com](mailto:cmbl Delhi@gmail.com)
11. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or our Registrar & Transfer Agents.
13. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company. Members are requested to keep the same updated.
14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
15. Members, who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
16. Members/Proxies/Authorized Representatives are requested to bring the copies of annual reports and attendance slips to the meeting, if the same are received in physical form.
17. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 28<sup>th</sup> Annual General Meeting to be held on Friday 30<sup>th</sup> December, 2022 at 10:00 A.M. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility:

The-voting facility is available at the link  
<http://www.evotingindia.com>

18. The facility for voting through poll shall be made available at the AGM, to all the members attending the AGM, who have not opted e-voting facility. Further, the members who have opted e-voting facility may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
19. Person who is not a member as on the cut-off date should treat this Notice for information purposes only.
20. E-voting commences on 27<sup>th</sup> December 2022 at 9:00 A.M. and will end at 29<sup>th</sup>, December 2022 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked.
21. **The Detailed instructions on remote e-voting is made part of a separate sheet “Instructions for e-voting” attached to this Notice.**
22. All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection in physical or electronic form at the Registered Office of the Company during business hours on all working days upto the date of declaration of the result of the 27<sup>th</sup> Annual General Meeting of the Company and the copies thereof shall also be made available for inspection in physical or electronic form at the Registered Office of the Company and also at the meeting.

**By order of the Board  
For Corporate Merchant Bankers Limited**

**Sd/-  
Sukanya Pittala  
Director  
DIN: 08146455**

**Date: 07/12/2022  
Place: New Delhi**



**FORM NO. MGT - 11****PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	<b>L74899DL1994PLC061107</b>
Name of the Company:	<b>CORPORATE MERCHANT BANKERS LIMITED</b>
Registered office:	<b>UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi, West Delhi, Delhi -110058, India</b>

Name of the member(s):

Registered address:

Email Id:

Folio No.

I/We, being the member (s) and holding..... Shares of the above named Company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

On failing him/her

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> AGM of the Company, to be held on the Friday, the 30<sup>th</sup> day of December, 2022 at 10:00 A.M., at the registered office of the Company at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi, West Delhi, Delhi -110058, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution (Please Tick [☒ or X] against the box)

<b>1.</b>	<b>2.</b>	<b>3.</b>
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Affix  
Revenue  
Stamp

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

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

**ATTENDANCE SLIP**

(To be presented at the entrance)

28<sup>th</sup> Annual General Meeting on Friday, the 30<sup>th</sup> day of December, 2022 at 10:00 A.M. at the registered office of the Company at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi, West Delhi, Delhi -110058, India.

Regd. Folio No. \_\_\_\_\_, No. of shares held \_\_\_\_\_

Name of the Member: \_\_\_\_\_, Signature \_\_\_\_\_

Name of the Proxy holder: \_\_\_\_\_, Signature \_\_\_\_\_

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> day of December, 2022 at 10:00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi, West Delhi, Delhi -110058, India.

Only Member / Proxy holder can attend the Meeting.

Member / Proxy holder should bring his / her copy of the Annual Report for reference at the Meeting.