

NOTICE

Notice to the Members, Auditors and Directors of Fincfriends Private Limited (“**the Company**”) is hereby given that the 06th Annual General Meeting of the Company will be held on Friday the **08th day of September 2023 at 11:00 AM (IST)** at Corporate office of the Company situated at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002 at shorter Notice to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2023 and the Reports of the Board of Directors & Auditors thereon.

SPECIAL BUSINESS:

2. **Regularization of Appointment of Mr. Sunny Mittal (DIN- 09731556) Additional Director, as the Director of the Company:**

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

“**RESOLVED THAT** pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Article of Association of the company and other applicable laws, and as recommended by the Board of Directors of the Company, Mr. Sunny Mittal (DIN: 09731556), be and is hereby appointed as the regular Non-Executive Director of the Company.

RESOLVED FURTHER THAT the Directors and Head – Legal & Compliance of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies and other applicable statutory bodies, if any, and to do all acts, deeds and things as may be necessary to give effect to the above-mentioned resolution”.

**By Order of the Board
For Fincfriends Private Limited**



**Sunny Mittal
Head-Legal & Compliance**

Place: Gurgaon
Date: 04.09.2023

Notes:

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
- (ii) The proxy form and the power of attorney or other authority, if any, under which it is signed shall be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the time for holding the meeting or adjourned meeting at which the person named in the proxy form proposes to vote.
- (iii) Any documents referred to in this notice and statement, are open for inspection at the Corporate Office of the Company on all working days (Monday to Saturday) between 10.00 a.m. and 5.00 p.m. upto the date of general meeting and will also be available for inspection at the meeting.
- (iv) Corporate members are requested to send the duly certified copy of board resolutions, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the annual general meeting.
- (v) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act') in respect of the Special Business is annexed hereto and forms part of this Notice.
- (vi) A route map along with prominent landmark for easy location to reach the venue of the Annual General Meeting is annexed to this notice.

**By Order of the Board
For Fincfriends Private Limited**



**Sunny Mittal
Head-Legal & Compliance**

Place: Gurgaon
Date: 04.09.2023

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Special Business Item No. 1

Regularization of Appointment of Mr. Sunny Mittal (DIN- 09731556) Additional Director, as the Director of the Company:

The Shareholders are hereby informed that Mr. Sunny Mittal was appointed as Additional Director of the Company by the Board of Directors and his tenure as Additional Director is upto the conclusion of this Annual General Meeting. The Board of Directors recommend regularizing the appointment of Mr. Sunny Mittal and appoint him as regular Non-executive Director of the Company.

The Board of Directors have approved the proposed resolution vide its meeting held on 30th June, 2023. Hence, Board of Directors seeks approval of the shareholders.

None of the Directors and Key Managerial Personnel of the Company except Mr. Sunny Mittal is concerned or interested in the resolution.

The Board of Directors recommends passing of the resolution as set out at item no. 2 of this Notice as an Ordinary Resolution.

**By Order of the Board
For Fincfriends Private Limited**



**Sunny Mittal
Head-Legal & Compliance**

Place: Gurgaon
Date: 04.09.2023