

NOTICE

Notice to the members, auditors and directors of Fincfriends Private Limited (“the Company”) is hereby given that the 05th Annual General Meeting of the Company will be held on **Wednesday the 10th day of August 2022 at 03.00 PM (IST)** at UG-06 MGF Metropolis Mall, MG Road, Gurgaon, Haryana - 122002 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2022 and the Reports of the Board of Directors & Auditors thereon.
2. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution-

“**RESOLVED THAT**, in accordance with the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013, or any amendment thereto or modification thereof, M/s BGJC & Associates LLP, Chartered Accountants be and is hereby re-appointed as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 09th Annual General Meeting at such remuneration as may be agreed between the Board of Directors and the Auditors.”

RESOLVED FURTHER THAT Mr. Sunny Mittal, Head-Legal & Compliance of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things and to sign and/or file all such documents, forms (including the forms to be filed with Registrar of Companies) writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.

By Order of the Board
For Fincfriends Private Limited



Sunny Mittal
Head-Legal & Compliance
M.No. A26894

Place: Gurgaon
Date: 04 August 2022

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) 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.
- (iii) 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.

By Order of the Board
For Fincfriends Private Limited



Sunny Mittal
Head-Legal & Compliance
M.No. A26894

Place: Gurgaon
Date: 04 August 2022