

**NOTICE**

Notice to the Members, Auditors and Directors of Fincfriends Private Limited (“**the Company**”) is hereby given that the 07<sup>th</sup> Annual General Meeting of the Company will be held on Monday the **30th day of September 2024 at 5:30 PM (IST)** at Corporate office of the Company situated at 7<sup>th</sup> 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 of the Company for the financial year ended 31<sup>st</sup> March 2024 and the Reports of the Board of Directors & Auditors thereon.**
- 2. To re-appoint M/s Suri & Sudhir, Chartered Accountants as the Statutory Auditor of the Company.**

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 and 142 of the Companies Act, 2013, M/s Suri & Sudhir, Chartered Accountants (Firm Registration No. 000601N), be and are hereby re-appointed as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of two (2) years starting from the financial year 2024-25 at a remuneration as may be decided by the Board of Directors of the Company.

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

**Priyanka Joshi  
Company Secretary  
Membership No. 36608**

Place: Gurugram  
Date: 30-09-2024

**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 meetings 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 Friday) 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.

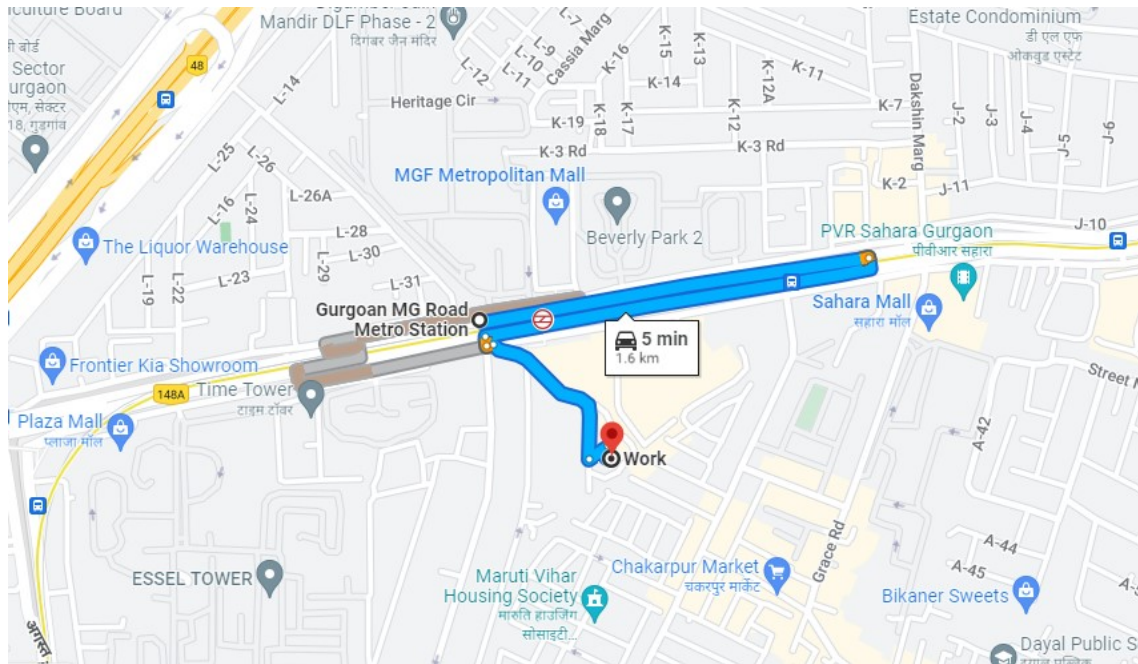
**By Order of the Board  
For Fincfriends Private Limited**

**Priyanka Joshi  
Company Secretary  
Membership No. 36608**

Place: Gurugram

Date: 30-09-2024

### Route Map to the venue of AGM of the Company



Registered Office: No. 1/2, Lalitha Nilaya, 4th Cross, RMV II Stage, Bhoopsandra, Bengaluru Bangalore - 560094  
Corporate Office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram, Haryana - 122002  
Contact No.: +91 0124 4466513 | Email : [info@fincfriends.in](mailto:info@fincfriends.in) | Web : [www.fincfriends.com](http://www.fincfriends.com)

**Form No. MGT-11**  
**Proxy form**

**FINCFRIENDS PRIVATE LIMITED**

**CIN: U65929KA2017FTC102604**

**Registered office: No. 1/2, Lalitha Nilaya, 4th Cross, RMV II Stage, Bhoopsandra, Bengaluru  
Bangalore - 560094**

**Corporate Office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase  
I, Gurugram - 122002**

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

**Name of the Member(s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Clint Id:**

**DP ID:**

We, \_\_\_\_\_, being the member of **FINCFRIENDS PRIVATE LIMITED**, holding  
\_\_\_\_\_ shares, hereby appoint

Name:

Address:

E-mail Id:

Signature: .....

as our proxy to attend and vote (on a poll) for us and on our behalf at the Annual General Meeting of members of the Company, to be held on Monday, 30<sup>th</sup> day of September, 2024 at 05:30 PM (IST) at 7<sup>th</sup> Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram - 122002 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and the Reports of the Board of Directors & Auditors thereon
2. To reappoint M/s Suri & Sudhir, Chartered Accountants as the Statutory Auditor of the Company.

Signed this \_\_\_ day of \_\_\_\_\_ 2024

Affix Revenue Stamp
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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, before the commencement of the Meeting.**

**ATTENDANCE SLIP****FINCFRIENDS PRIVATE LIMITED****CIN: U65929KA2017FTC102604****Registered office: No. 1/2, Lalitha Nilaya, 4th Cross, RMV II Stage, Bhoopsandra, Bengaluru  
Bangalore - 560094****Corporate Office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase  
I, Gurugram - 122002****Annual General Meeting, Monday, 30<sup>th</sup> day of September 2024, at 05:30 PM (IST)**

<b>Regd. Folio No.</b>	
<b>DP ID</b>	
<b>Client ID/Ben. A/C</b>	
<b>No. of shares held</b>	

I certify that I am a registered shareholder/proxy/authorised representative for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September 2024 at 05:30 PM (IST) at 7<sup>th</sup> Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram - 122002.

\_\_\_\_\_  
Member's/Proxy's/Authorised representative's  
name in Block Letters

\_\_\_\_\_  
Signature

**Note: Please fill this attendance slip and hand it over at the entrance of the venue.**