

NOTICE

Notice to the Members, Auditors, and Directors of Moneymitra IT Solutions Private Limited (“**the Company**”) is hereby given that the 08th Annual General Meeting of the Company will be held on **Friday the 29th day of September 2023 at 05.00 PM (IST)** at its Registered Office situated at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002 to transact the following business at shorter notice:

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.**

**By Order of the Board
For Moneymitra IT Solutions Private Limited**

Sd/-

**Damini Varshney
Company Secretary
M. No.: A-53713**

Place: Gurgaon

Date: 28th September, 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 registered 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) 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 Moneymitra IT Solutions Private Limited**

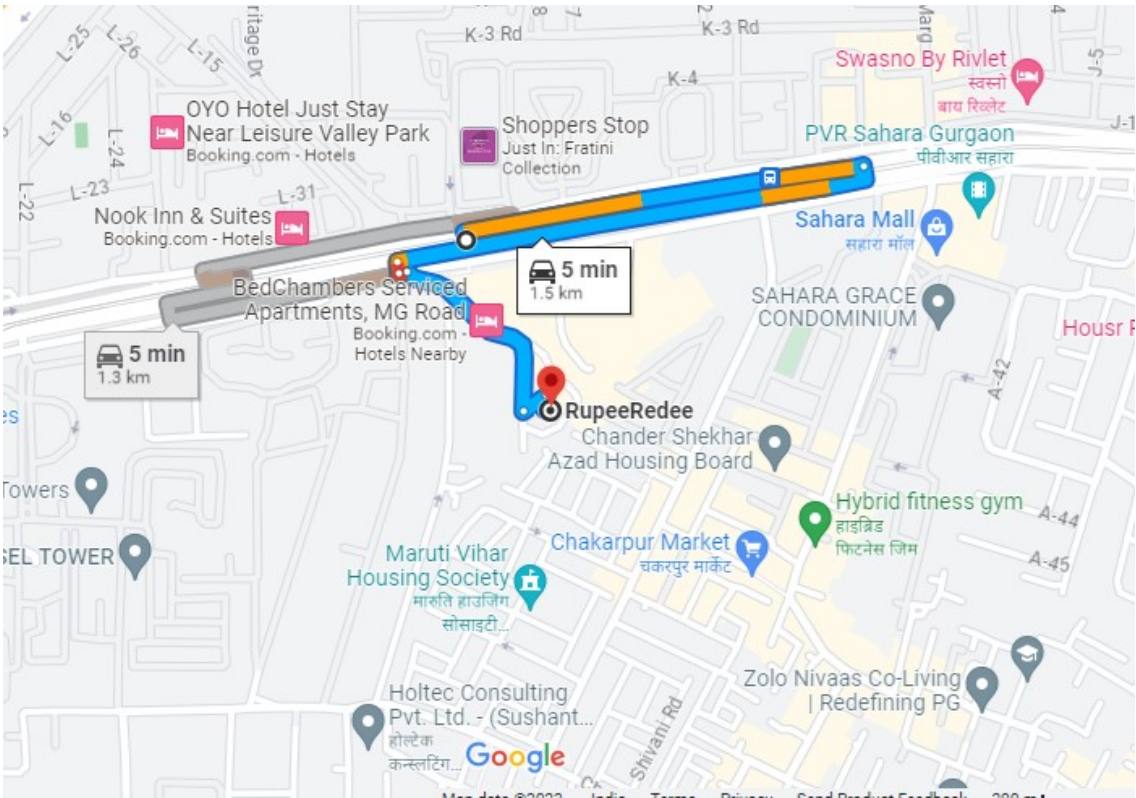
Sd/-

**Damini Varshney
Designation: Company Secretary
M. No.: A-53713**

Place: Gurgaon

Date: 28th September, 2023

Route Map to the venue of AGM of the Company



Form No. MGT-11

Proxy form

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

CIN: U67100HR2015PTC068942

**Registered office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok
Phase I, Gurugram Haryana - 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 **MONEYMITRA IT SOLUTIONS 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 8th Annual General Meeting of members of the Company, to be held on Friday, 29th September, 2023 at 5:00 PM (IST) at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram - 122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

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

Signed this ___ day of _____ 2023

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.

Affix Revenue

Stamp

ATTENDANCE SLIP

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

CIN: U67100HR2015PTC068942

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

08th Annual General Meeting, Friday, 29th September, 2023, at 5:00 PM (IST)

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

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 8th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 5:00 PM (IST) at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 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 meeting hall.