

**NOTICE**

**Notice** is hereby given that the Extraordinary General Meeting (EGM) of the Members of Moneymitra IT Solutions Private Limited (the '**Company**') will be held on Wednesday, the 23<sup>rd</sup> day of July 2025, at 5:00 P.M. IST at 7<sup>th</sup> Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram – 122002 at Shorter Notice, to consider and transact the following business:

**SPECIAL BUSINESS:**

**1. To alter the Ancillary Object Clause of the Memorandum of Association of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), if any, the following as a ***Special Resolution:***

**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the Shareholders of the Company be and is hereby accorded to alter Clause 3 (b), of the Memorandum of Association of the Company, specifying the matters which are necessary for furtherance of the main objects of the company specified in Clause 3(a), by adding the following new sub-clause No. (xxxvii) after the existing sub- clause No. (xxxvi) of Clause 3 (b) as given below:

“(xxxvii) To provide or extend all kinds of guarantees, including corporate guarantees and counter guarantees whether on behalf of related entities or otherwise, for the payment or repayment of loans or borrowings of any nature whatsoever, granted by an institution(s) and/or any person(s) to any individual, firm(s), HUF, Company(ies) or association of persons. Such guarantees may be in respect of money secured by, or payable under, or in relation to stocks, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations or securities of any company, whether incorporated or not.”

**RESOLVED FURTHER THAT** the Directors and the Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company to sign and file all the requisite e-forms including e-form MGT-14 along with such other documents as may be required, with the Registrar of Companies and to do all such acts, deeds, matters and things which may deem necessary, incidental or consequential to give effect to this resolution.

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

**Sd/-  
Name: Damini Varshney  
Designation: Company Secretary  
M. No: A53713**

**Place: Gurugram  
Date: 22<sup>nd</sup> July 2025**

**NOTES:**

- A. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND THE PROXY(IES) NEED NOT BE A MEMBER.** The instrument appointing the proxy(ies) in order to be effective should be completed and deposited with the Company not less than 48 hours before the commencement of the meeting.
- B. Any documents referred to in this notice and statement, are open for inspection at the office of the Company during business hours on a working day up to the date of general meeting and will also be available for inspection at the meeting.
- C. 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.
- D. Companies / Bodies Corporate Members are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote at the Meeting pursuant to provisions of Section 113 of the Act.
- E. A route map along with prominent landmark for easy location to reach the venue of the Extra Ordinary General Meeting is annexed to this notice.

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

**Sd/-  
Name: Damini Varshney  
Designation: Company Secretary  
M. No: A53713**

**Place: Gurugram  
Date: 22<sup>nd</sup> July 2025**

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

**Item No. 1**

The members of the Company are hereby informed that the company customarily provides Corporate guarantees on behalf of borrowing availed by Fincfriends Private Limited from various lenders.

In view of the above, it is proposed to alter the ancillary Object Clause of the Memorandum of Association of the Company to include a provision enabling the Company to issue Corporate Guarantees for borrowings availed by other companies or parties in accordance with the provisions of Section 13 of the Companies Act, 2013 and rules made thereunder.

Accordingly, the consent of the Members is being sought by way of a special resolution to alter the ancillary object clause of the Memorandum of Association of the Company, as set out in item No. 1 of this Notice.

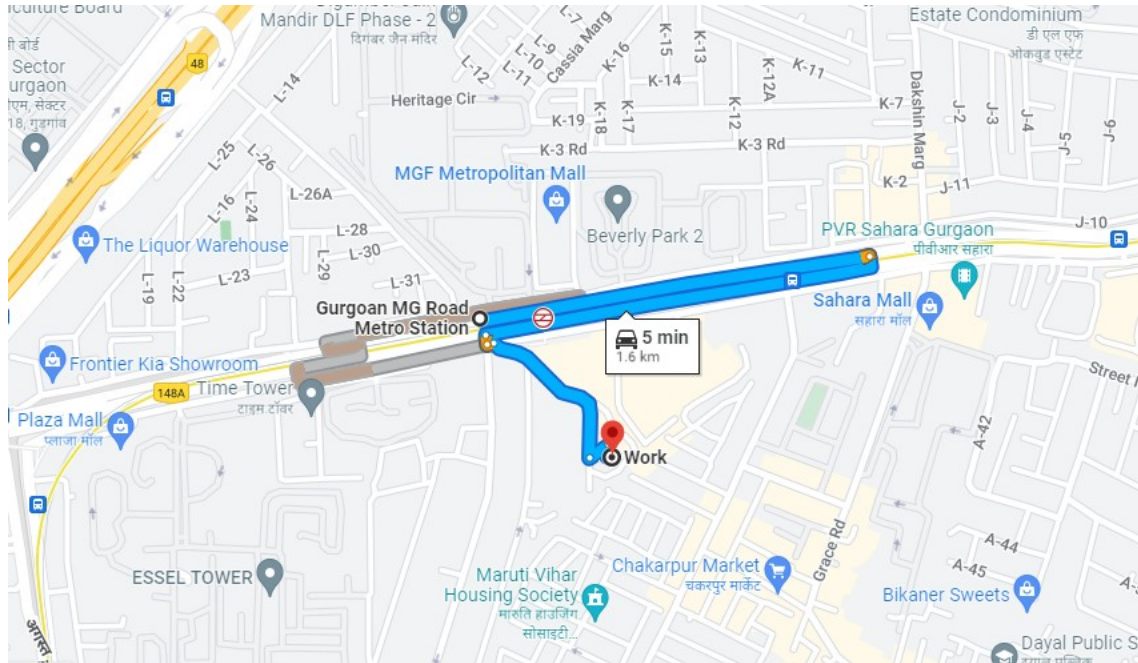
None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the resolution. The Board of Directors recommends passing of the resolution as set out in item no. 1 of this Notice as a Special Resolution.

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

**Sd/-  
Name: Damini Varshney  
Designation: Company Secretary  
M. No: A53713**

**Place: Gurugram  
Date: 22<sup>nd</sup> July 2025**

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





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

**MONEYMITRA IT SOLUTIONS PRIVATE LIMITED**

**CIN: U67100HR2015PTC068942**

**Registered office: 7<sup>th</sup> 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 **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 Extra Ordinary General Meeting of members of the Company, to be held on Wednesday, 23<sup>rd</sup> day of July 2025 at 5:00 P.M. (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 alter the ancillary Object Clause of the Memorandum of Association of the Company.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue  
Stamp

**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**  
**MONEYMITRA IT SOLUTIONS PRIVATE LIMITED**

**CIN: U67100HR2015PTC068942**

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

**Extra Ordinary General Meeting, Wednesday, 23<sup>rd</sup> day of July 2025, at 5:00 P.M. (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 Extra Ordinary General Meeting of the Company held on Wednesday, 23<sup>rd</sup> day of July 2025, at 5:00 P.M. (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 meeting hall.**