

# PAISABUDDY FINANCE PRIVATE LIMITED

(Formerly known as GURUDEV SAVINGS AND HIRE PURCHASE (INDIA) PRIVATE LIMITED)

Reg. Office C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI, NEAR VIDHAN SABHA JAIPUR-302015, RAJASTHAN, CIN: U65991RJ1996PTC059738, TEL:0141-4921100, EmailID: ops@paisabuddy.com

## NOTICE OF ANNUAL GENERAL MEETING (2018-19)

**NOTICE** is hereby given that the **Annual General Meeting** of the members of **PAISABUDDY FINANCE PRIVATE LIMITED** will held at its registered office situated at C-24-A, First Floor, Pankaj Singhvi Marg Lal Kothi, Near Vidhan Sabha Jaipur Rajasthan-302015 on Wednesday, 11<sup>th</sup> Day of September, 2019 at 11:00 A.M. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance sheet as on March 31, 2019, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended as at 31st March, 2019, together with the Report of Board of Directors and Auditor's thereon.

**BY THE ORDER OF THE BOARD OF DIRECTORS**

*For* **PAISABUDDY FINANCE PRIVATE LIMITED**

*For Paisabuddy Finance Pvt. Ltd.*



Director

**SURESH CHANDER KOOLWAL**  
**DIRECTOR**  
**DIN: 08085225**  
**ADD: FLAT NO. 305, AKSAT ELEGANCE,**  
**BIHARI MARG, JAI SINGH HIGHWAY,**  
**BANI PARK, JAIPUR 302016 RJ IN**

*For Paisabuddy Finance Pvt. Ltd.*



Director

**DHEERANDRA GOYAL**  
**DIRECTOR**  
**DIN 03485888**  
**ADD: A-4-B, NEAR ADARSH NAGAR**  
**POLICE STATION, JANTA COLONY**  
**JAIPUR 302004 RJ IN**

**DATE: 29.06.2019**

**PLACE: JAIPUR**

# PAISABUDDY FINANCE PRIVATE LIMITED

(Formerly known as GURUDEV SAVINGS AND HIRE PURCHASE (INDIA) PRIVATE LIMITED)

**Reg. Office** C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI, NEAR VIDHAN SABHA JAIPUR-302015, RAJASTHAN, **CIN:** U65991RJ1996PTC059738, **TEL:** 0141-4921100, **EmailID:** ops@paisabuddy.com

---

## NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
4. ~~Relevant documents referred to in the accompanying Notice and the Statement~~ are open for inspection by the members at the Registered office of the Company on all working days, during business hours up to the date of the Meeting.
5. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company's registered office.
6. The Company's Statutory Auditors, M/s R. k. Malpani & Associates, Chartered Accountants, registered with the Institute of Chartered Accountants of India vide Firm registration number 002759C, were appointed as Statutory Auditors of the Company for a period of five consecutive years at the Annual General Meeting ("AGM") of the Members held on August 11, 2018 on a remuneration mutually agreed upon by the Board of Directors and the Statutory Auditors. Their appointment was subject to ratification by the Members at every subsequent AGM held after the AGM held on August 11, 2018. Pursuant to the amendments made to Section 139 of the Companies Act, 2013 by the Companies (Amendment) Act, 2017 effective from May 7, 2018, the requirement of seeking ratification of the Members for the appointment of the Statutory Auditors has been withdrawn from the Statute.

# PAISABUDDY FINANCE PRIVATE LIMITED

(Formerly known as GURUDEV SAVINGS AND HIRE PURCHASE (INDIA) PRIVATE LIMITED)

**Reg. Office** C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI, NEAR VIDHAN SABHA JAIPUR-302015, RAJASTHAN, **CIN:** U65991RJ1996PTC059738, **TEL:** 0141-4921100, **EmailID:** ops@paisabuddy.com

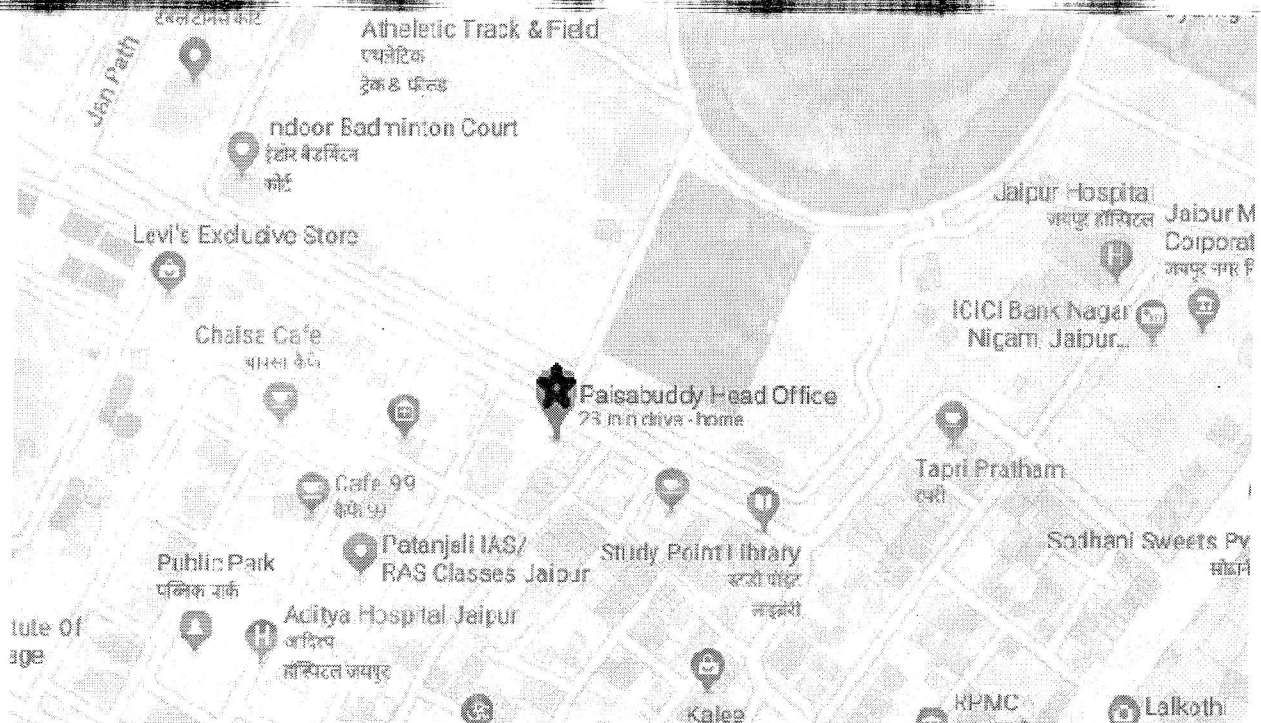
In view of the above, ratification by the Members for continuance of their appointment at this AGM is not being sought. The Statutory Auditors have given a confirmation to the effect that they are eligible to continue with their appointment and that they have not been disqualified in any manner from continuing as Statutory Auditors. The remuneration payable to the Statutory Auditors shall be determined by the Board of Directors per the terms & conditions agreed between them.

7. The complete particulars of the venue of the meeting including route map and prominent land mark for easy location are as given under:

**Venue of the meeting:** C-24-A, First Floor, Pankaj Singhvi Marg Lal Kothi, Near Vidhan Sabha Jaipur Rajasthan-302015

**Landmark:** Paisabuddy is the landmark.

**Route Map:** The full route map is attached with the notice:



\*star marked symbol is the registered office of the company

# PAISABUDDY FINANCE PRIVATE LIMITED

(Formerly known as GURUDEV SAVINGS AND HIRE PURCHASE (INDIA) PRIVATE LIMITED)

**Reg. Office** C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI, NEAR VIDHAN SABHA JAIPUR-302015, RAJASTHAN, **CIN:** U65991RJ1996PTC059738, **TEL:** 0141-4921100, **EmailID:** ops@paisabuddy.com

## PROXY FORM

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

Form No. MGT-11

CIN : U65991RJ1996PTC059738  
Name of the Company : Paisabuddy Finance Private Limited  
Registered office : C-24-A, First Floor, Pankaj Singhvi Marg Lal Kothi, Near Vidhan Sabha Jaipur Rajasthan- 302015 IN  
Name of the member(s) :  
Registered address :  
Email ID :  
Folio No./DP ID Client ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1) Name : Address :  
Email ID : Signature :  
**or failing him**

2) Name : Address :  
Email ID : Signature :  
**or failing him**

3) Name : Address :  
Email ID : Signature :

as my/our proxy to attend and vote, (on a poll) for me/us and on my/our behalf at the Annual General meeting of the Company, to be held on WEDNESDAY, 11<sup>TH</sup> DAY OF SEPTEMBER, 2019 at 11 a.m. at the registered office of the Company at C-24-A, First Floor, Pankaj Singhvi Marg Lal Kothi, Near Vidhan Sabha Jaipur Rajasthan- 302015 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

### Ordinary business:

1. Audited financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Directors and Auditors thereon

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of member(s) Signature of proxy holder(s)

Affix revenue  
Stamp of Rs. 1

### Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.