

PAISABUDDY FINANCE PRIVATE LIMITED

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

Regd. Office: C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG, LAL KOTHI, NEAR VIDHANSABHA, JAIPUR-302015, RAJASTHAN, CIN: U65991RJ1996PTC059738, TEL: 0141-4921100, Email ID: opsa.paisabuddy.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that **24th Annual General Meeting** of the members of **PAISABUDDY FINANCE PRIVATE LIMITED** will be 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, 25th Day of November, 2020 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, 2020, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended as at 31st March, 2020, 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
FLAT NO. 203 AKSHAT ROOP GULAB,
PLOT NO. A6 1, MAHAVEER MARG, C-
SCHEME, JAIPUR, SECRETARIAT,
RAJASTHAN- 302005

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: 02.11.2020

PLACE: JAIPUR

PAISABUDDY FINANCE PRIVATE LIMITED

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

Regd. Office: C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG, LAL KOTHI, NEAR VIDHANSABHA, JAIPUR-302015, RAJASTHAN, **CIN:** U65991RJ1996PTC059738, **TEL:** 0141-4921100, **Email ID:** 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 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 mark symbol is the registered office of the company**

PAISABUDDY FINANCE PRIVATE LIMITED

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

Regd. Office: C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG, LAL KOTHI, NEAR VIDHANSABHA, JAIPUR-302015, RAJASTHAN, **CIN:** U65991RJ1996PTC059738, **TEL:** 0141-4921100, **Email ID:** 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, 25TH DAY OF NOVEMBER, 2020 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, 2020 and the reports of the Directors and Auditors thereon

Signed this _____ day of _____ 2020
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.