

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **26th 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-302015 (Rajasthan) on Friday, 30th Day of September, 2022 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

ITEM NO.1

To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance sheet as on March 31, 2022, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended as at 31st March, 2022, together with the Report of Board of Directors and Auditors' thereon.

SPECIAL BUSINESS:

ITEM NO. 2

REGULARIZATION OF MR. NIKHIL GODIKA, ADDITIONAL DIRECTOR (DIN: 09079354) AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 of the Companies Act, 2013 and any other applicable provisions, if any, read with Rule 8, 9 and 14 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force) and the provisions of the Articles of Association of the Company and other applicable laws, Mr. Nikhil Godika (DIN: 09079354), who was appointed as an additional director in the Company w.e.f. 23/04/2022 by the Board of Directors pursuant to Section 161 of the Companies Act, 2013 and who hold office only upto the date of ensuing Annual General meeting of the Company, be and is hereby appointed as a Non- Executive Director of the Company with immediate effect.

RESOLVED FURTHER THAT Mr. Dheerandra Goyal (DIN: 03485888), Whole Time Director and CEO of the Company be and is hereby authorized to file Form DIR-12 with the Registrar of Companies, Jaipur and to do all such acts, deeds and things as maybe necessary or incidental to give effect to this resolution"

PLACE: JAIPUR

DATE: 25th August, 2022

For Paisabuddy Finance Pvt. Ltd.



Director

**SURESH CHANDER KOOLWAL
WHOLE TIME DIRECTOR
(DIN: 08085225)**

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PAISABUDDY FINANCE PRIVATE LIMITED.**

For Paisabuddy Finance Pvt. Ltd.



Director

**DHEERANDRA GOYAL
WHOLETIME DIRECTOR & CEO
(DIN: 03485888)**

REGISTERED OFFICE ADDRESS

**C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI,
NEAR VIDHAN SABHA, JAIPUR -302015 (RAJASTHAN)**

PaisaBuddy Finance Private Limited

CIN No. : U65991RJ1996PTC059738

Registered Office: First Floor, C-24A, Pankaj Singhvi Marg, Near Vidhansabha, Lalkothi, Jaipur-302015

Tel. : (91-141) 4921100, 7230074650 **E-mail Id :** info@paisabuddy.com • www.paisabuddy.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. The duly stamped, filled and signed instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting, in order to be effective.
3. Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 is annexed hereto.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. 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.
6. 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.
7. Members seeking any information with regard to the Accounts are requested to write to the Company at least 7 days in advance, so as to enable the Management to keep the information ready at the meeting.
8. A copy of Audited Financial Statements of the Company for the year ended on 31st March, 2022 together with the Board's Report and Auditor's Report is enclosed herewith.
9. 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.
10. The complete particulars of the venue of the meeting including route map and prominent land mark for easy location are as given under:

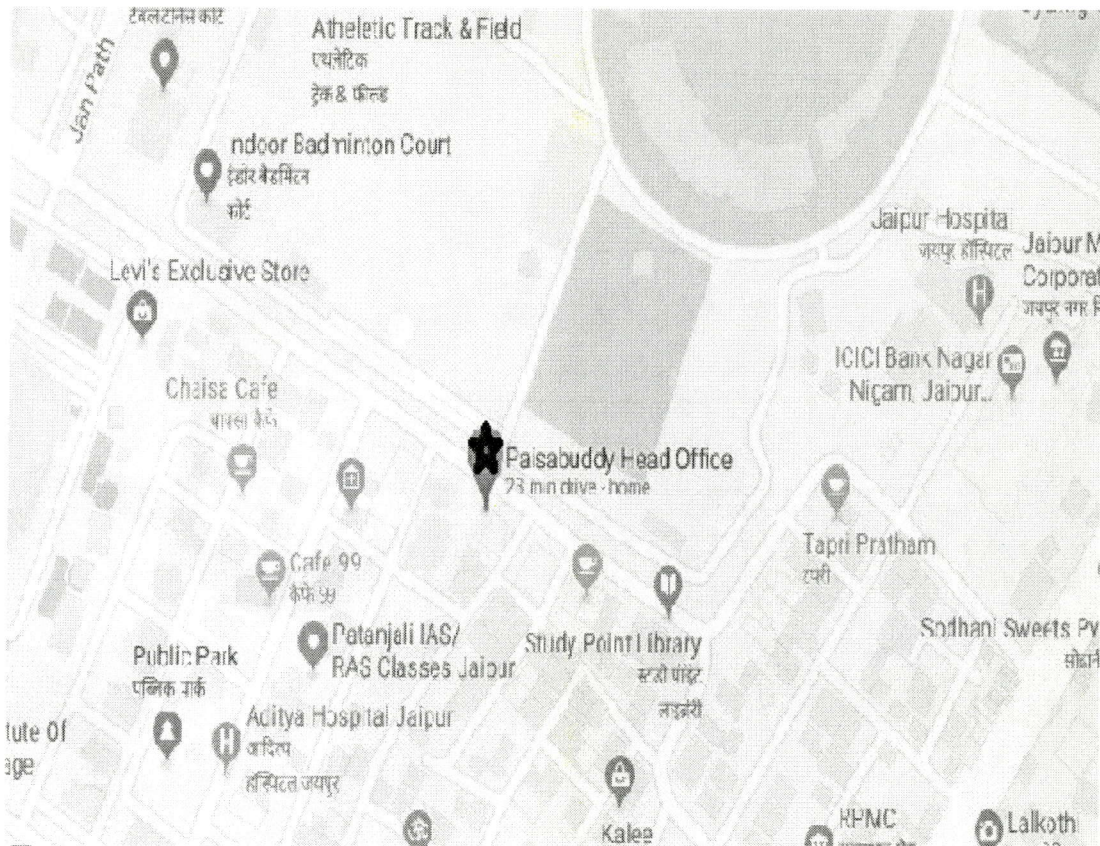
Venue of the meeting: C-24-A, First Floor, Pankaj Singhvi Marg Lal Kothi, Near Vidhan Sabha, Jaipur -302015 (Rajasthan)

Landmark: Paisabuddy is the landmark.

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



PaisaBuddy
Har Kadam Par Sath...



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.2

The Company has appointed Mr. Nikhil Godika (DIN: 09079354) as an Additional Director of the Company w.e.f. 23/04/2022 at the meeting of Board of Directors of the Company held on 23/04/2022. As per the provisions of Section 161 of the Companies Act, 2013, the Additional Director shall hold office up to the date of the next annual general meeting (AGM) or the last date on which the annual general meeting should have been held, whichever is earlier. Accordingly, the tenure of Mr. Nikhil Godika shall expire on 30/09/2022 i.e. in the ensuing AGM.

The Board, after considering the contribution made by Mr. Nikhil Godika and after evaluating their performance has come to a conclusion to appoint him as a Non-Executive Director of the Company and has made its recommendation for the same to the Shareholders for their consideration and approval.


The consent to act as the Director of Company in form DIR-2 and form DIR-8 for not incurring disqualification to be appointed as a director in the Company is received from the proposed directors.

None of the Members of the Company are interested in this agenda item.

The details of the Director seeking appointment at the 26th Annual General Meeting of the Company pursuant to clause 1.2.5 of the Secretarial Standards on General meeting issued by ICSI are provided in **ANNEXURE-I** attached below.

PLACE: JAIPUR
DATE: 25th August, 2022

For Paisabuddy Finance Pvt. Ltd.


SURESH CHANDER KOOLWAL
WHOLE TIME DIRECTOR
(DIN: 08085225)

BY ORDER OF THE BOARD OF DIRECTORS
FOR PAISABUDDY FINANCE PRIVATE LIMITED
For Paisabuddy Finance Pvt. Ltd.


DHEERANDRA GOYAL
WHOLETIME DIRECTOR&CEO
(DIN: 03485888)

REGISTERED OFFICE ADDRESS

C-24-A, FIRST FLOOR, PANKAJ SINGHVI MARG LAL KOTHI,
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