



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") 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- 302 015 (Rajasthan) on Saturday, 30th Day of September , 2023 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 31st March, 2023, Statement of Profit & Loss, Cash Flow Statement and Notes thereto for the financial year ended as at 31st March, 2023, together with the Report of Board of Directors' and Auditor's thereon.


PLACE: JAIPUR
DATE: 12th July, 2023

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

For Paisabuddy Finance Private Limited


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

For Paisabuddy Finance Private Limited


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 -302 015 (RAJASTHAN)

PAISABUDDY FINANCE PRIVATE LIMITED

CIN No. : U65991RJ1996PTC059738

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

Tel : (91-141) 4921100, 7230074650 • Email ID : info@paisabuddy.com • Website : paisabuddy.com

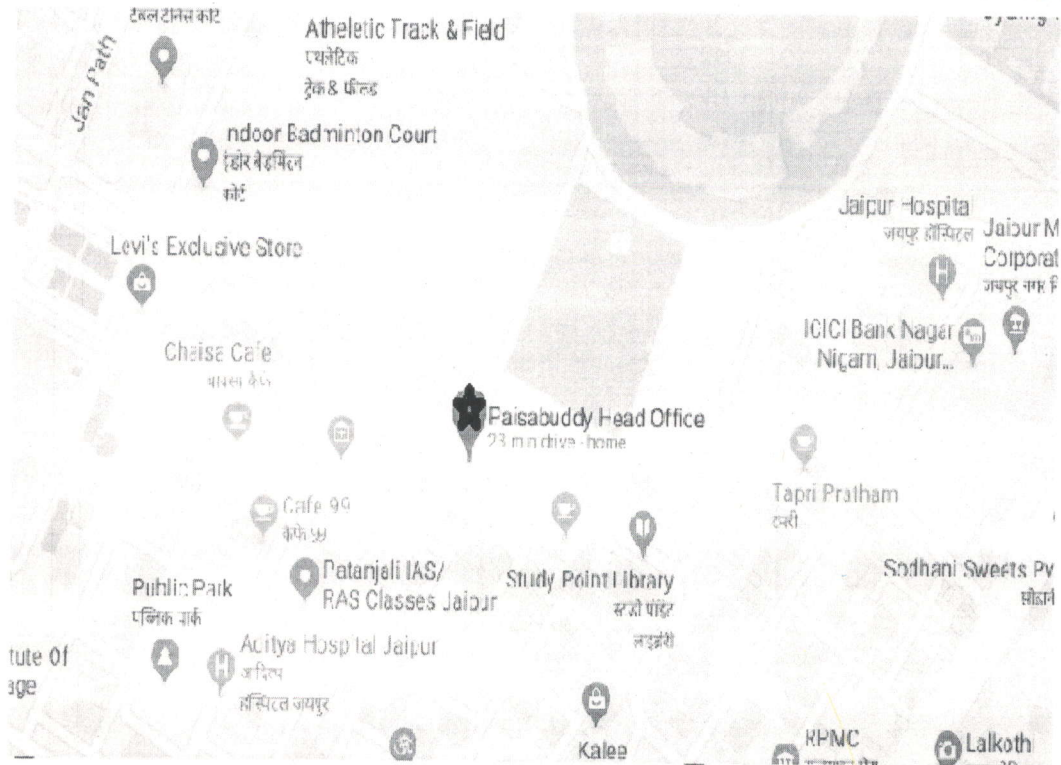
**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A 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. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
4. 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.
5. 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.
6. 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.
7. A copy of Audited Financial Statements of the Company for the year ended on 31st March, 2023 together with the Board's Report and Auditor's Report is enclosed herewith.
8. 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.
9. 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: Vidhan Sabha

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



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FORM No. MGT-11**Proxy Form****(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

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 – 302 015 (Rajasthan)

Name of the Member (s):
Registered address:
E-mail Id:
Folio No / Client Id:
DP Id:

I / We, being the member(s) of _____ shares of the above-mentioned Company, hereby appoint:

- | | | | | |
|----|--------------------------------------|----------------|--------|-----|
| 1. | Name: _____ | Address: _____ | E-mail | Id: |
| | Signature: _____, or failing him/her | | | |
| 2. | Name: _____ | Address: _____ | E-mail | Id: |
| | Signature: _____, or failing him/her | | | |
| 3. | Name: _____ | Address: _____ | E-mail | Id: |
| | Signature: _____ | | | |

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 27th AGM of the Company, to be held on Saturday, 30th Day of September 2023 at 11:00 A.M. at its Registered Office situated at C-24-A, First Floor, Pankaj Singhvi Marg, Lal Kothi, Near Vidhan Sabha, Jaipur – 302 015 (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance sheet as on March 31, 2023, Statement of Profit & Loss, Cash Flow Statement and Notes thereto for the financial year ended as at 31st March, 2023, together with the Report of Board of Directors' and Auditor's thereon.

Signed this ____ day of ____, 2023

Signature of Shareholder Signature

Affix Revenue Stamp Here

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 not less than forty-eight hours before the commencement of the meeting.

PAISABUDDY FINANCE PRIVATE LIMITED

CIN No. : U65991RJ1996PTC059738

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

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ATTENDANCE SLIP

Registered Folio no.	
DP ID No.	
Client ID No.	
Number of shares	

I hereby record my presence at the 27th Annual General Meeting of the Company, held on Saturday, 30th Day of September 2023 at 11:00 A.M. at its Registered Office situated at C-24-A, First Floor, Pankaj Singhvi Marg, Lal Kothi, Near Vidhan Sabha, Jaipur - 302 015 (Rajasthan) -----

Name of the member/proxy Signature of the member/proxy (In Block Letters)

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting.