

NOTICE

Notice to the members, auditors, and directors of Moneymitra IT Solutions Private Limited ("**the Company**") is hereby given that the 07th Annual General Meeting of the Company will be held on **Friday the 30th day of September 2022 at 04.00 PM (IST)** at UG-06 MGF Metropolis Mall, MG Road, Gurgaon, Haryana - 122002 to transact the following business at shorter notice:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements as at 31st March 2022 and the Reports of the Board of Directors & Auditors thereon.**

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

**Sd/-
Damini Varshney
Company Secretary
M. No.: A-53713**

Place: Gurgaon
Date: 26th September, 2022

Notes:

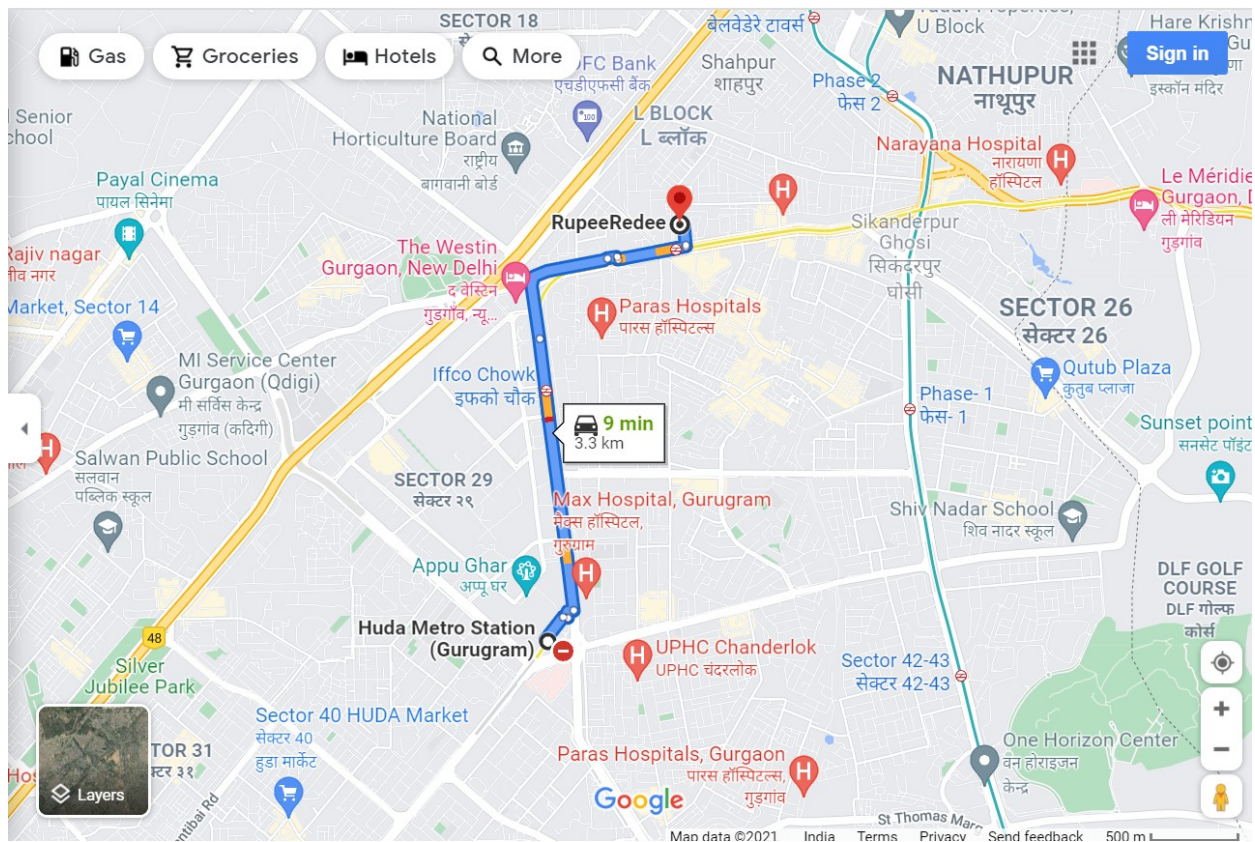
- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
- (ii) The proxy form and the power of attorney or other authority, if any, under which it is signed shall be deposited at the registered office of the Company not less than 48 (forty eight) hours before the time for holding the meeting or adjourned meeting at which the person named in the proxy form proposes to vote.
- (iii) Any documents referred to in this notice and statement, are open for inspection at the registered Office of the Company on all working days (Monday to Saturday) between 10.00 a.m. and 5.00 p.m. upto the date of general meeting and will also be available for inspection at the meeting.
- (iv) Corporate members are requested to send the duly certified copy of board resolutions, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the annual general meeting.

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

**Sd/-
Damini Varshney
Designation: Company Secretary
M. No.: A-53713**

Place: Gurgaon
Date: 26th September, 2022

Route Map to the venue of AGM of the Company



Form No. MGT-11

Proxy form

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

CIN: U67100HR2015PTC068942

Registered office: UG-06, Metropolis Mall, M.G. Road, Gurugram-122002 Haryana

[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 7th Annual General Meeting of members of the Company, to be held on Friday, 30th September, 2022 at 4:00 PM (IST) at UG-06, MGF Metropolis Mall, M.G. Road, Gurugram – 122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive consider and adopt the Financial Statements as at 31st March 2022 and the Reports of the Board of Directors and Auditors thereon

Signed this ____ day of _____ 2022

Signature of Shareholder

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, before the commencement of the Meeting.

Affix Revenue

Stamp

ATTENDANCE SLIP

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

CIN: U67100HR2015PTC068942

Registered office: UG-06, Metropolis Mall, M.G. Road, Gurugram-122002 Haryana

07th Annual General Meeting, Friday, 30th September, 2022, at 4:00 PM (IST)

Regd. Folio No.	
DP ID	
Client ID/Ben. A/C	
No. of shares held	

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 7th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 4:00 PM (IST) at UG-06, MGF Metropolis Mall, M.G. Road, Gurugram – 122002, Haryana.

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.