



NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third Annual Meeting of the Members of **ManiBhavnam Home Finance India Private Limited**, will be held at a shorter notice on Tuesday, 23rd July 2019 at 11:00 AM at the Corporate Office of the Company located at N-2, Second Floor, South Extension-I New Delhi 110049 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2019, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement as at 31st March 2019 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor's Report thereon and the Director's Report thereto.

By the order Board of Directors of
For **ManiBhavnam Home Finance India Private Limited**

sd/-
Jasleen Kaur
(Company Secretary)
Membership No.: A45641

Date: 18.07.2019
Place: New Delhi



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT FARM NO. 10, TROPICAL DRIVE, GHITORNI, M.G ROAD, NEW DELHI SOUTHWEST DELHI-110030, INDIA BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Members are requested to notify their change of address, if any to the Company immediately.
3. Kindly bring your copies of the Notice to the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.

By the order Board of Directors of
For **ManiBhavnam Home Finance India Private Limited**

sd/-

Jasleen Kaur
(Company Secretary)
Membership No. : A45641

Date: 18.07.2019
Place: New Delhi



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: U65990DL2016PTC298946

Name of the Company: ManiBhavnam Home Finance India Private Limited

Registered Office: Farm No. 10, Tropical Drive, Ghitorni, M.G Road, New Delhi South West Delhi-110030

Name of the Member(s):.....
Registered address:.....
E-mail Id:.....

I/ We being the member of ManiBhavnam Home Finance India Private Limited, holding.....shares, hereby appoint

1. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him

2. 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 Third Annual General Meeting of members of the Company, to be held on Tuesday, 23rd July 2019 11:00 AM at the Corporate Office of the Company, located at N-2, Second Floor, South Extension-I New Delhi 110049 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item:

Sr. No.	Resolution Heading
1.	Adoption of Annual Accounts

Signed this day of 2019

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

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.

ManiBhavnam Home Finance India Private Limited
Registered Office: 10, Tropical Drive, MG Road, Ghitorni, New Delhi 110030
Head Office: N-2, Second Floor, South Extension-I, New Delhi 110049
T: 011-40521562, 011- 41640060

CIN: U65990DL2016PTC298946
customer@manibhavnam.com
www.manibhavnam.com

ROUTE MAP FOR THE VENUE OF THIRD ANNUAL GENERAL MEETING OF THE MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED

