



NOTICE OF FIFTH (5TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth Annual General Meeting of the Members of **ManiBhavnam Home Finance India Private Limited** (the “Company”), will be held at **shorter notice** on **Monday, 5th July, 2021** at **11:30 AM** at the corporate office of the Company located at N-2, Second Floor, South Extension-I, New Delhi 110049

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2021, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement as at 31st March 2021 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/-
Mohini Sharma
Company Secretary
Membership no: A50240
Address: Flat No. C-201, Kamaroon Courts,
Opp. Gold Souk Mall, Sector-43, Gurugram-122002

Date: 2nd July, 2021
Place: Gurugram



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. Under the provisions of Section 101 of the Companies Act, 2013, an Annual General Meeting can be called and held on shorter notice with the consent of not less than 95% of the members entitled to vote thereat. Consent for holding the Fifth Annual General Meeting of the Company at a shorter notice is annexed hereto as **Annexure-1**.
3. Members are requested to notify their change of address, if any to the Company immediately.
4. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting or alternatively sign the attendance register placed at the time of meeting. The Attendance Slips for the Fifth Annual General Meeting of the Company at a shorter notice is annexed hereto as **Annexure-2**.
5. Kindly bring your copies of the Notice to the meeting.
6. 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.
7. 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/-
Mohini Sharma
Company Secretary
Membership no: A50240
Address: Flat No. C-201, Kamaroon Courts,
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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: 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 Fifth Annual General Meeting of the members of the Company, to be held at shorter notice on Monday, 5th July, 2021 at 11:30 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 2021
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 not less than 48 hours before the commencement of the Meeting.



Annexure-1

Consent by Shareholder for Shorter Notice
[Pursuant to Section 101(1) of the Companies Act, 2013]

To:
The Board of Directors
Manibhavnam Home Finance India Private Limited
Farm No. 10, Tropical Drive, Ghitorni,
M.G. Road, New Delhi - 110030

Subject: Fifth Annual General Meeting of Manibhavnam Home Finance India Private Limited

Dear Sirs,

I, _____, currently holding _____ equity shares of INR 10 (Indian Rupees ten only) each in Manibhavnam Home Finance India Private Limited (the “Company”).

I have received a notice from the Company to hold the Fifth Annual General Meeting of the shareholders of the Company on Monday, 5th July, 2021 at 11:30 a.m. at shorter notice.

Pursuant to Section 101(1) of the Companies Act, 2013, I hereby give consent to hold the Fifth Annual General Meeting of the Company at shorter notice.

Name:

Address:

Date:

Place:



Annexure-2

Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any _____
Father's/Husband name _____
Address in full _____

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

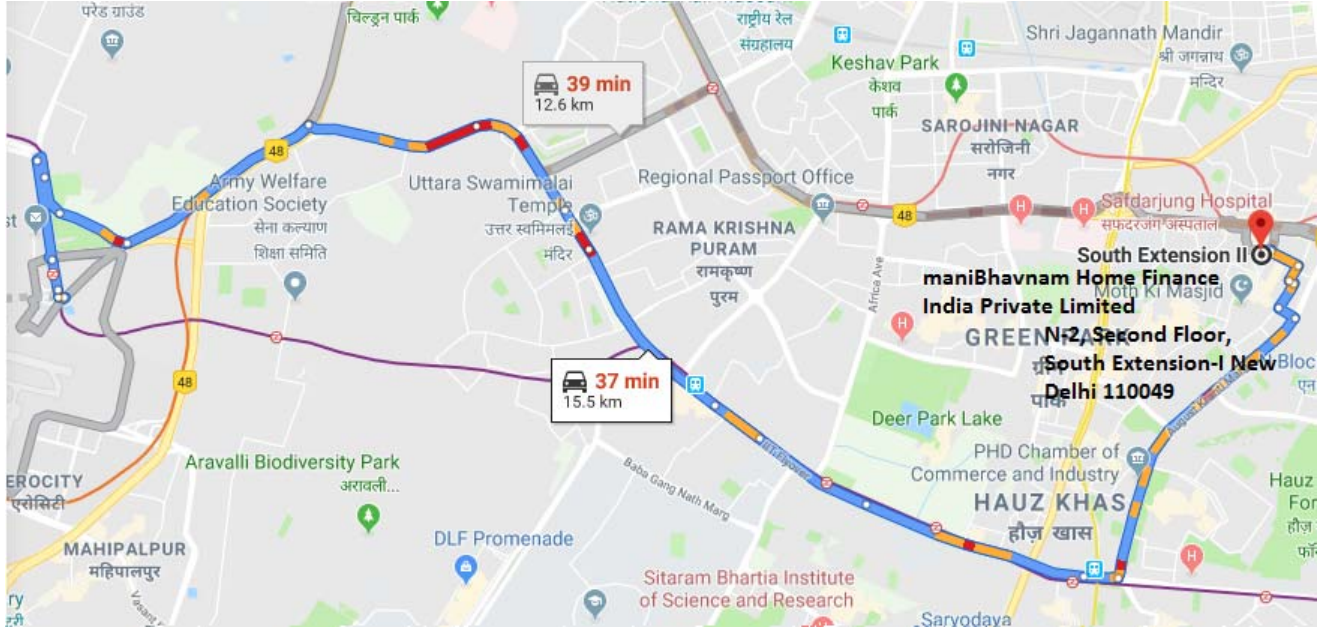
I/We hereby record my /our attendance at Fifth Annual General Meeting of members of the Company, to be held at shorter notice on Monday, 5th July, 2021 at 11:30 AM at the corporate office of the Company located at N-2, Second Floor, South Extension-I, New Delhi 110049.

Folio No. :
DP ID No.:

No of Shares held:
Client ID No.:

Signature of the Member / Proxy _____.

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



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

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www.manibhavnam.com