



**NOTICE FOR EXTRA-ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of ManiBhavnam Home Finance India Private Limited will be held at shorter notice on Wednesday, 28<sup>th</sup> February, 2018 at 11:00 a.m. at its Registered Office situated at Farm No. 10, Tropical Drive MG Road, Ghitorni, New Delhi - 110030, to transact the following business:

**SPECIAL BUSINESS:**

**ITEM NO. 1**

**KEEPING REGISTERS AND RETURNS AT A PLACE OTHER THAN REGISTERED OFFICE**

To consider and, if thought fit, to pass with or without modification(s) the following resolutions as Special Resolution:

"RESOLVED THAT in accordance with the provisions of Section 94 of the Companies Act, 2013, approval of the Members be and is hereby accorded to keep the registers and returns required to be maintained by the Company under Section 88 and Section 92 of the Companies Act, 2013 at the Corporate Office of the Company situated at N-2, Second Floor, South Extension-I, New Delhi-110049."

By order of the Board of Directors



Date: 23.02.2018  
Place: New Delhi

Jasleen Kaur  
Company Secretary  
Membership no: A45641  
Address: 402/25 Orchid petals,  
Sector 49, Gurgaon-122018

**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  
☎: 011-40521562, 011- 41640060

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



**NOTES:**

1. 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. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE SUBMITTED TO THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING DULY STAMPED AND SIGNED.
2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Ordinary Business to be transacted at the Meeting is annexed hereto.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the Members of the Company, pursuant to the provisions of Section 101 of the Act.
6. The route map of the venue of the Extra Ordinary General Meeting is enclosed and forms part of Notice of this meeting.
7. All documents referred to in the accompanying Notice shall be open for inspection at Office of the Company during normal business hours (9:30 A.M. to 6:30 P.M.) on the date of the Extra Ordinary General Meeting of the Company.

By order of the Board of Directors



*Jasleen Kaur*

Jasleen Kaur  
Company Secretary  
Membership no: A45641  
Address: 402/25 Orchid petals,  
Sector 49, Gurgaon-122018

Date: 23.02.2018  
Place: New Delhi

**ManiBhavnam Home Finance India Private Limited**  
Registered Office: 10, Tropical Drive, MG Road, Ghitori, New Delhi 110030  
Head Office: N-3, Second Floor, South Extension-I, New Delhi 110049  
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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**ITEM NO. 1:**

**KEEPING REGISTERS AND RETURNS AT A PLACE OTHER THAN REGISTERED OFFICE**

Under the provisions of Section 94 of the Companies Act, 2013, the Register of Members under Section 88 and copies of the Annual Returns under Section 92 shall be kept at the Registered Office of the Company.

In terms of proviso to Section 94(1) and Rule 5 (2) of Companies (Management and Administration) Rules, 2014, the Register of Members and other Registers/ Returns required to be maintained at the registered office may be maintained at any other place in India, where more than one-tenth of total Members reside, if so authorised by way of a Special Resolution. Therefore, for operational efficiency, it is proposed to keep such registers and returns at the corporate office of the Company situated at N-2, Second Floor, South Extension-I, New Delhi-110049, as provided in the first proviso to Section 94(1) of the Companies Act, 2013.

Your Directors recommend the resolution at Item no. 1 for your approval by way of a special resolution.

None of the Directors of the Company or their relatives, or the Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the above said resolution. As the Company has not appointed any person as a 'Manager' in terms of the provisions of Section 2(53) of the Companies Act, 2013, the Company is not required to mention about the nature of concern or interest, financial or otherwise, of a Manager for this agenda item.

By order of the Board of Directors

**Jasleen Kaur**

**Company Secretary**

Membership no: A45641

Address: 402/25 Orchid petals,  
Sector 49, Gurgaon-122018



Date: 23.02.2018  
Place: New Delhi

**ManiBhavnam Home Finance India Private Limited**

Registered Office: 30, Tropical Drive, MG Road, Ghitori, New Delhi 110030

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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, MG Road, Ghitori, New Delhi 110030

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

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

1. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or filing 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 Extra- Ordinary General Meeting of Members of the Company to be held at shorter notice on Wednesday, 28<sup>th</sup> February, 2018 at 11:00 a.m. at the Registered Office of the Company at Farm No. 10, Tropical Drive, MG Road, Ghitori, New Delhi-110030 and at any adjournment thereof in respect of resolution no.1 i.e. approval to keep Registers and Returns at a place other than Registered Office.

Signed this ..... day of..... 2018  
Signature of Member  
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.

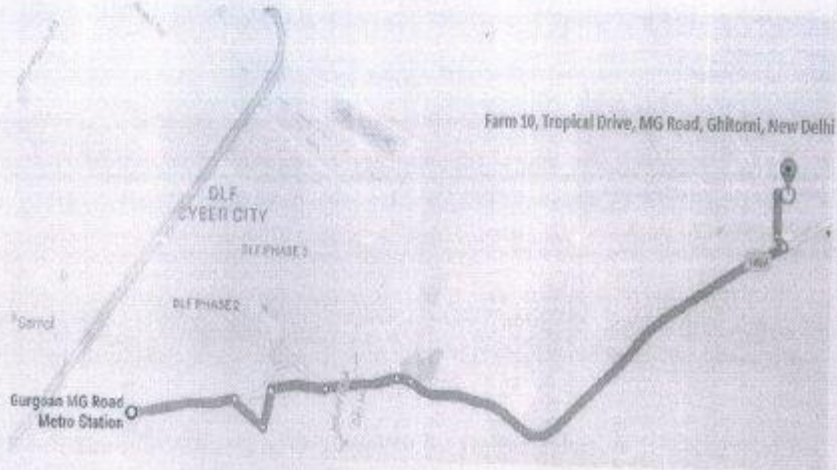


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**ROUTE MAP FOR THE VENUE OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED**



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