



NOTICE OF SEVENTH (7TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventh (7th) Annual General Meeting of the Members of **ManiBhavnam Home Finance India Private Limited** (the “Company”), will be held on **Wednesday, July 12, 2023** at **11:00 a.m.** at the corporate office of the Company situated 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 MARCH 31, 2023, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH CASH FLOW STATEMENT AS AT MARCH 31, 2023 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.**

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

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, comprising of the Balance Sheet of the Company as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement as on March 31, 2023, together with the Schedules and Explanatory Notes forming part of the Audited Financial Statements thereon along with the Reports of the Board of Directors and the Auditors thereto, be and are hereby received, considered and adopted.”

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

Suruchi Bamrara
Company Secretary
Membership No.: A60776
Address: G-3, Plot No. 86, Sector-9, Eklavya Vihar,
Vasundhara, Ghaziabad - 201012

Date: June 20, 2023
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 - 110030, INDIA NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.
2. Members are requested to notify their change of address, if any to the Company immediately.
3. 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 Annual General Meeting of the Company is annexed hereto as **Annexure-1**.
4. Kindly bring your copies of the Notice to the meeting.
5. 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.
6. 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**

Suruchi Bamrara
Company Secretary
Membership No.: A60776
Address: G-3, Plot No. 86, Sector-9, Eklavya Vihar,
Vasundhara, Ghaziabad - 201012

Date: June 20, 2023
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 -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 Seventh (7th) Annual General Meeting of the members of the Company, to be held on Wednesday, July 12, 2023 at 11:00 a.m. 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

Affix Revenue
Stamp

Signed this day of 2023
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 not less than 48 hours before the commencement of the Meeting.

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 Seventh (7th) Annual General Meeting of members of the Company, on Wednesday, July 12, 2023 at 11:00 a.m. 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 SEVENTH (7TH) ANNUAL GENERAL MEETING OF MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED

