

**NOTICE OF SIXTH (6<sup>TH</sup>) ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Sixth Annual General Meeting of the Members of **ManiBhavnam Home Finance India Private Limited** (the “Company”), will be held at **shorter notice** on Tuesday, **September 6, 2022 at 12:30 p.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, 2022, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH CASH FLOW STATEMENT AS AT MARCH 31, 2022 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, 2022, comprising of the Balance Sheet of the Company as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement as on March 31, 2022, 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.”

2. **TO APPROVE THE APPOINTMENT OF M/S J.C. BHALLA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 001111N) AS THE STATUTORY AUDITORS OF THE COMPANY.**

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

“**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s J.C. Bhalla & Co., Chartered Accountants (Firm Registration No.: 001111N) as the Statutory Auditors of the Company;

**RESOLVED FURTHER THAT** M/s J.C. Bhalla & Co., Chartered Accountants (Firm Registration No.: 001111N) shall hold office for a period of five financial years commencing from the conclusion of the Sixth Annual General Meeting until the conclusion of the Eleventh Annual General Meeting of the Company to be convened in the financial year 2027-28 for conducting the statutory audit of the Company from the financial year 2022-23 to the financial year 2026-27, at a remuneration as may be mutually decided by the Company and the Auditor.”

**SPECIAL BUSINESS**

3. **REGULARIZATION OF MS. AANCHAL SINGH AS DIRECTOR OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to Section 152 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Aanchal Singh (DIN: 03435527), who was



appointed as an Additional Director of the Company by the Board of Directors with effect from August 19, 2021 in terms of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

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

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**Suruchi Bamrara**  
**Company Secretary**  
**Membership No.: A60776**  
**Address: S244, First Floor, Uppal Southend,**  
**Sector-49, Sohna Road, Gurugram, Haryana - 122018**

**Date: August 29, 2022**  
**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 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 Sixth 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 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**

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**Suruchi Bamrara**  
**Company Secretary**  
**Membership No.: A60776**  
**Address: S244, First Floor, Uppal Southend,**  
**Sector-49, Sohna Road, Gurugram, Haryana - 122018**

**Date: August 29, 2022**

**Place: New Delhi**

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**(Annexed to the Notice)**

**Item No. 3**

The Board of Directors of the Company has appointed Ms. Aanchal Singh (DIN: 03435527) as an Additional Director of the Company w.e.f August 19, 2021. Pursuant to provisions of Section 161(1) of the Companies Act, 2013 and applicable provisions of the Articles of Association (“AOA”) of the Company, Ms. Aanchal Singh is eligible to vacate office as an Additional Director at this Annual General Meeting of the Company. The Board therefore recommends her appointment as a Director of the Company and recommends the above resolution as an ordinary resolution for the approval of members.

Except Ms. Aanchal Singh (DIN: 03435527), none of the Directors of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution. Details of Directors seeking appointment at the Annual General Meeting:

Name of the Director	Ms. Aanchal Singh
Brief resume of the Director	Ms. Aanchal Singh is a Post Graduate from Shri Ram College of Commerce and Graduate from Jesus & Mary College. She is a professional with over 19 years of experience in business strategy, business development, operations etc. in financial services. Besides being on the Board of Manibhavnam Home Finance India Private Limited, Ms. Aanchal is currently working as VP CSR and Resource Mobilisation at Sandhar Technologies Limited. Prior to Sandhar, she was associated as ED- Khushii NGO, National Head - Corporate partnerships with SOS Children’s village of India, VP- Morgan Stanley India Financial services and AVP- Kotak Mahindra Bank.
Date of first appointment in the current designation	August 19, 2021
Shareholding in the Company	0.73%
Directorships and Committee memberships held in other companies	NIL
Inter-se relationships between – Directors - Key Managerial Personnel	NIL
No. of Board Meetings attended (during the FY 2021- 22)	5
Details of remuneration last drawn (Rs.)	NIL

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

**Suruchi Bamrara**  
Company Secretary  
Membership No.: A60776  
Address: S244, First Floor, Uppal Southend,  
Sector-49, Sohna Road, Gurugram, Haryana - 122018

**Date: August 29, 2022**  
**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 Sixth Annual General Meeting of the members of the Company, to be held at shorter notice on Tuesday, September 6, 2022 at 12:30 p.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
2.	Appointment of Statutory Auditors
3.	Regularization of Ms. Aanchal Singh as Director of the Company

Affix Revenue  
Stamp

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 not less than 48 hours before the commencement of the Meeting.**

**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: Sixth 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 Sixth Annual General Meeting of the shareholders of the Company on Tuesday, September 6, 2022 at 12:30 p.m. at shorter notice.

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

\_\_\_\_\_  
Name:

Address:

Date:

Place:

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 Sixth Annual General Meeting of members of the Company, to be held at shorter notice on Tuesday, September 6, 2022 at 12:30 p.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 SIXTH ANNUAL GENERAL MEETING OF MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED**

