

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Sixth Annual General Meeting of the members of the Company will be held on Monday, 22<sup>nd</sup> November, 2021 at 11:00 a.m. at the Registered office of the Company situated at 4<sup>th</sup> Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra to consider the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed thereto, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.

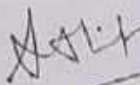
**SPECIAL BUSINESS:**

2. **APPOINTMENT OF MR. RAJESH DUBEY 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** Mr. Rajesh Dubey holding DIN: 00354025 who was appointed as an Additional Director of the Company, by the Board of Directors on 28<sup>th</sup> September, 2021 under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of 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 Director of the Company."

By order of the Board of Directors  
For Fintree Finance Private Limited



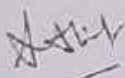

**Lalit Amulakh Shah**  
Managing Director  
DIN: 03549047  
Address: A 3601, 36<sup>th</sup> Floor, Plot No 370,  
A Wing, Shreepati Jewel, Tatya Gharpure Marg,  
Pimpalwadi, Mumbai-400004, Maharashtra

Date: 28<sup>th</sup> September, 2021  
Place: Mumbai

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON 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 4<sup>TH</sup> FLOOR, ENGINEERING CENTRE, OPERA HOUSE, 9 MATTHEW ROAD, MUMBAI-400004, MAHARASHTRA BEFORE 48 HOURS OF THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Kindly bring your copies of the Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending 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 6:00 p.m.) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to notify their change of address, if any to the Company immediately.
7. The route map for the venue of Annual General Meeting is enclosed for the reference and forms part of Notice of this meeting.

By the order Board of Directors of  
For Fintree Finance Private Limited

  
  
**Lalit Amulakh Shah**  
Managing Director  
DIN: 03549047  
Address: A 3601, 36<sup>th</sup> Floor, Plot No 370,  
A Wing, Shreepati Jewel, Taty Gharpure Marg,  
Pimpalwadi, Mumbai-400004, Maharashtra

Date: 28<sup>th</sup> September, 2021  
Place: Mumbai

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

**ITEM NO. 2**

**APPOINTMENT OF MR. RAJESH DUBEY AS DIRECTOR OF THE COMPANY**

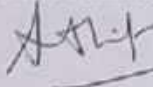
The Board of Directors of the Company in their Board Meeting held on 28<sup>th</sup> September, 2021 has recommended to appoint Mr. Rajesh Dubey as Director of the Company.

Information about the appointee as per Secretarial Standards-2 (Clause-1.2.5):

1	Age	54 years
2	Qualification	CA (Chartered Accountant)
3	Experience	30 years
4	Date of first Appointment	28 <sup>th</sup> September, 2021
5	Shareholding in the Company	NIL
6	Relationship with other directors, Manager and other Key Managerial Personnel of the company	NIL
7	Terms & Conditions of Appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	As per appointment letter
8	Number of Meetings attended during the year	NIL during FY 20-21
9	Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Except Mr. Rajesh Dubey, 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 the order of the Board  
For **Fintree Finance Private Limited**




**Lalit Amulakh Shah**  
Managing Director  
DIN: 03549047  
Address: A 3601, 36<sup>th</sup> Floor, Plot No 370,  
A Wing, Shreepati Jewel, Taty Gharpure Marg,  
Pimpalwadi, Mumbai-400004, Maharashtra

Date: 28<sup>th</sup> September, 2021  
Place: Mumbai

**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:** U65923MH2015PTC264997

**Name of the Company:** FinTree Finance Private Limited

**Registered office:** 4<sup>th</sup> Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra

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

I/ We being the member of FinTree Finance 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 Company to be held on Monday, 22<sup>nd</sup> November, 2021 at 11:00 a.m. at the Registered office of the Company situated at 4<sup>th</sup> Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Item:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed thereto, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.
2. Appointment of Mr. Rajesh Dubey as Director of the Company.

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.**

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 the Sixth Annual General Meeting of the Company to be held on Monday, 22<sup>nd</sup> November, 2021 at 11:00 a.m. at the Registered office of the Company situated at 4<sup>th</sup> Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra.

Folio No. :

No of Shares held:

Signature of the Member / Proxy \_\_\_\_.

**ROUTE MAP FOR THE VENUE OF SIXTH ANNUAL GENERAL MEETING**

