

NOTICE OF THE NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninth Annual General Meeting of the shareholders of the Company will be held at shorter notice on Friday, 27th September, 2024 at 11:00 a.m. at the Registered office of the Company situated at 4th 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 31st March, 2024, Statement of Profit & Loss along with Cash Flow Statement for the financial 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. To approve re-appointment of M/s MVK Associates, Chartered Accountants, Mumbai (Firm Registration No. 120222W) as Statutory Auditors of the Company

To consider and if though fit, to pass with or without modification, the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, Section 141 and Section 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of shareholders of the Company be and is hereby accorded to appoint M/s MVK Associates, Chartered Accountants, Mumbai (Firm Registration No. 120222W) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting till the conclusion of Fourteenth Annual General Meeting of the Company i.e. from financial year 2024-25 to 2028-29 on such remuneration as may be mutually agreed upon between any Director of the Company and the Statutory Auditors excluding out of pocket expenses which shall be payable extra on actual basis;

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to sign requisite documents, to file e-Form ADT-1 with the Registrar of Companies, for and on behalf of the Company and to do all such acts, deeds and things as may be necessary in this regard and incidental thereto.”

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


Lalit Amulakh Shah
Managing Director
DIN: 03549047



Address: A 3601, 36th Floor, Plot No 370,
A Wing, Shreepati Jewel, Taty Gharpure Marg,
Pimpalwadi, Mumbai-400004, Maharashtra

Date: 21st September, 2024
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 4TH FLOOR, ENGINEERING CENTRE, OPERA HOUSE, 9 MATTHEW ROAD, MUMBAI-400004, MAHARASHTRA BEFORE 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/letter 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 and Sundays, 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.

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: 4th 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, holdingshares, 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 Ninth Annual General Meeting of the Company to be held at shorter notice on Friday, 27th September, 2024 at 11:00 a.m at the Registered office of the Company situated at 4th Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra and at any adjournment thereof in respect of the resolution as is indicated below:

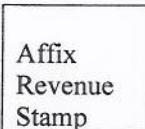
Item:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2024, Statement of Profit & Loss along with Cash Flow Statement for the financial 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. To approve re-appointment of M/s MVK Associates, Chartered Accountants, Mumbai (Firm Registration No. 120222W) as Statutory Auditors of the company.

Signed this..... day of2024

Signature of Shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited atleast before the AGM 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 Ninth Annual General Meeting of the Company to be held at shorter notice on Friday, 27th September, 2024 at 11:00 a.m at the Registered office of the Company situated at 4th 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 NINTH ANNUAL GENERAL MEETING

