



NOTICE

Notice to the members, auditors and directors of MoneyMitra IT Solutions Private Limited (“the Company”) is hereby given that the 05th Annual General Meeting of the Company will be held on Thursday, the 29th day of October 2020 at 03:30 PM IST at its registered office UG-06, Metropolis Mall, M.G. Road, Gurugram-122002, Haryana to transact the following business:

Ordinary Business

1. **To receive, consider and adopt the Financial Statements as at 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.**

**By Order of the Board
For MoneyMitra IT Solutions Pvt. Ltd.**

Sd/-

Name: Divya Arora

Designation: Company Secretary

M. No: A35130

**Address: 1759, 2nd Floor, Sector-45, Gurugram-
122002**

Place: Gurugram

Date: 28.10.2020

Notes:

- (i) 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.
- (ii) The Proxy form and the power of attorney or other authority, if any, under which it is signed shall be deposited at the registered office of the Company not less than 48 (forty eight) hours before the time for holding the meeting or adjourned meeting at which the person named in the Proxy form proposes to vote.
- (iii) Any documents referred to in this notice and statement, are open for inspection at the Corporate Office of the Company on all working days (Monday to Saturday) between 10.00 a.m. and 5.00 p.m. up to the date of general meeting and will also be available for inspection at the meeting.

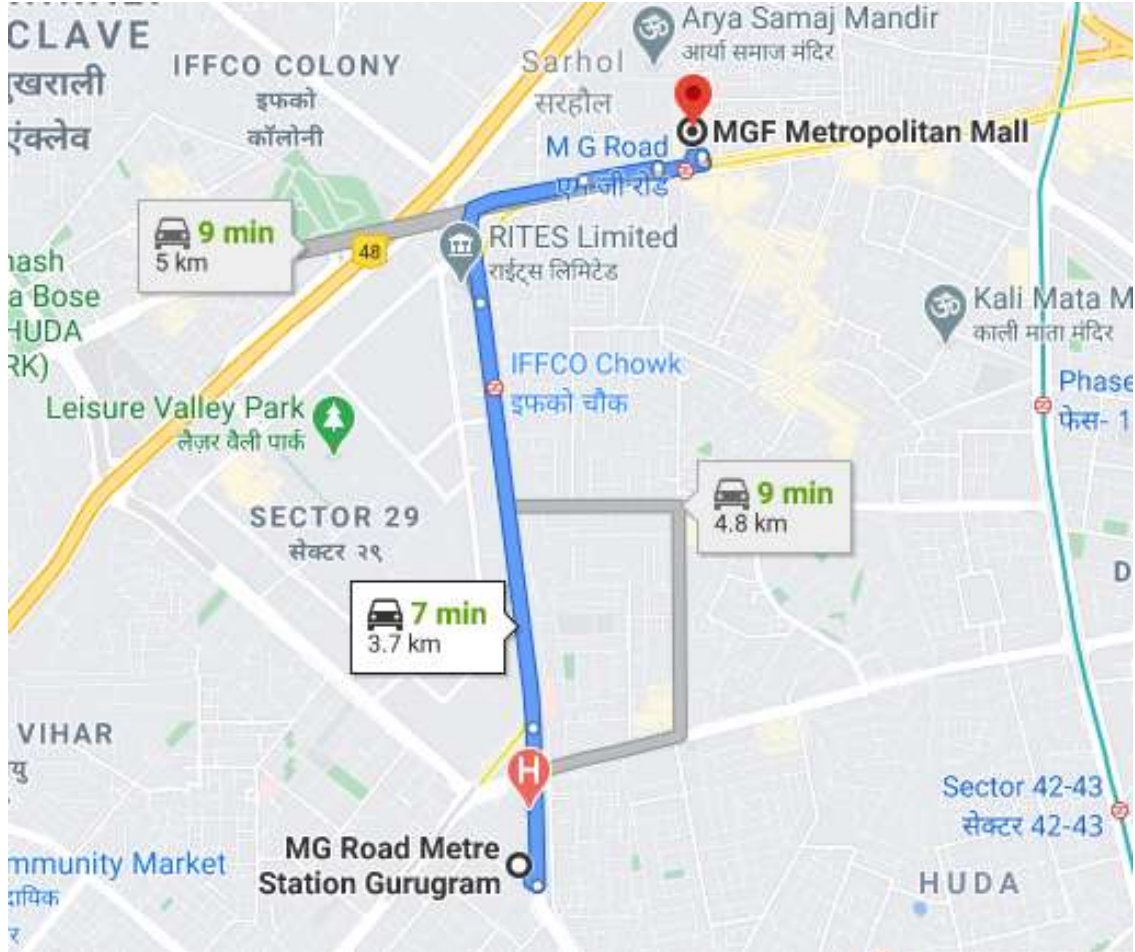
MoneyMitra IT Solutions Pvt. Ltd.

Registered Office: UG-06, Metropolis Mall, MG Road, Gurugram, Haryana 122002
care@rupeeredee.com | www.rupeeredee.com | CIN: U67100HR2015PTC068942



- (iv) Corporate members are requested to send the duly certified copy of board resolutions, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the annual general meeting.

Route Map to the venue of AGM of the Company



MoneyMitra IT Solutions Pvt. Ltd.

Registered Office: UG-06, Metropolis Mall, MG Road, Gurugram, Haryana 122002
care@rupeeredee.com | www.rupeeredee.com | CIN: U67100HR2015PTC068942



Form No. MGT-11

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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

We, _____, being the member of **MONEYMITRA IT SOLUTIONS PRIVATE LIMITED**, holding _____ shares, hereby appoint

Name:
Address:
E-mail Id:

Signature:

as our proxy to attend and vote (on a poll) for us and on our behalf at the 05th Annual General Meeting of members of the Company, to be held on Thursday, 29th October 2020 at 03:30 PM IST at UG-06, Metropolis Mall, M.G. Road, Gurugram – 122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive consider and adopt the Financial Statements as at 31st March 2020 and the Reports of the Board of Directors and Auditors thereon

Signed this ___ day of _____ 2020

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, before the commencement of the Meeting.



ATTENDANCE SLIP

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

05th Annual General Meeting, Thursday, 29th October 2020, 03:30 PM IST

Regd. Folio No.	
DP ID	
Client ID/Ben. A/C	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 05th Annual General Meeting of the Company held on Thursday, 29th October 2020 at 03:30 PM IST at UG-06, Metropolis Mall, M.G. Road, Gurugram – 122002, Haryana.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall.