

NOTICE

Notice to the members, auditors, and directors of Moneymitra IT Solutions Private Limited (“the Company”) is hereby given that the 07th Annual General Meeting of the Company will be held on **Friday the 30th day of September 2022 at 04.00 PM (IST)** at UG-06 MGF Metropolis Mall, MG Road, Gurgaon, Haryana - 122002 to transact the following business at shorter notice:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2022 and the Reports of the Board of Directors & Auditors thereon.

By Order of the Board
For Moneymitra IT Solutions Private Limited



Damini Varshney
Company Secretary
M. No.: A-53713

Place: Gurgaon
Date: 26th September, 2022

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 registered Office of the Company on all working days (Monday to Saturday) between 10.00 a.m. and 5.00 p.m. upto the date of general meeting and will also be available for inspection at the meeting.
- (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.

**By Order of the Board
For MoneyMitra IT Solutions Private Limited**


Damini Varshney
Designation: Company Secretary
M. No.: A-53713



Place: Gurgaon
Date: 26th September, 2022