

# Whizdm Finance Private Limited.

No 17/1, The Address Building, Outer Ring Road,  
Kadubeesanahalli, Bangalore-560087,  
Website: <https://whizdmfinance.com/>

## **NOTICE**

Notice is hereby given that the Sixth Annual General Meeting of **Whizdm Finance Private Limited** will be held at the Registered Office of the Company situated at No 17/1, Kadubeesanahalli Outer Ring Road, Bangalore - 560087, Karnataka on Friday September 30, 2022, at 11.00 am to transact the following business.

### **Ordinary business:**

1. **To consider and approve the Standalone and Consolidated Audited Financial Statements and the reports of the Board of Directors and Auditors**

To consider, receive and the audited financial statement of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution:

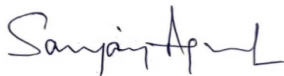
“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. **Appointment Of M/S. S C Mehra & Associates LLP (FRN: 106156W) as The Statutory Auditor of The Company**

“**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 read with rules made thereunder and in compliance with the RBI Directions on Appointment of Statutory Auditors (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. S C Mehra & Associates LLP (FRN: 106156W) be and is hereby appointed as Statutory Auditors of the Company for a period of five years starting from Financial Year starting from Financial Year 2022-23 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of eleventh Annual General Meeting of the Company i.e. for the Financial Year 2026-27.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to determine the remuneration of the Statutory Auditors of the Company.”

**By the Order of the Board of Directors,**



**Sanjay Aggarwal**  
**Director**  
**DIN: 00931994**



**Place: Bangalore**  
**Date: 03/09/2022**

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## Note:

1. Since only ordinary items are being transacted in the meeting, Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses are not required.
2. A member entitled to attend and vote at the extraordinary general meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the Company.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

A member holding more than ten percent (10%), of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other person or shareholder.

2. The instrument(s) appointing the proxy, if any, should be delivered at the registered office of the Company, not less than 48 (forty eight) hours before the commencement of the meeting. The instrument of proxy if received in default of above shall be treated as invalid. Proxies shall not have any right to speak at the meeting. Proxy form is enclosed.
3. Corporate members are requested to send duly certified copies of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting in terms of Section 113 of the Companies Act, 2013.
4. Shareholders seeking any information with regard to Accounts are requested to write to the Company at least 7 days before the date of the meeting so as to enable the management to keep the information ready.
5. All documents referred to in the Notice and Registers are open for inspection by the members at the registered office of the Company on all working days during business hours upto the date of the AGM or any adjournment thereof.

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**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 : U65929KA2017PTC101703

Name of the company : Whizdm finance Private Limited

Registered office : No 17/1, Kadubeesanahalli Outer Ring Road Bangalore - 560087, Karnataka, IN, Karnataka

Name of the Member:

Registered Address:

E-Mail Id:

Folio No

I/We, being the member (s) of Whizdm Finance Private Limited, holding ----- shares of the above named company, hereby appoint,

1. Name:

Address:

E-Mail Id:

Signature-----, Or failing him

2. Name:

Address:

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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 **Annual General Meeting** of the Company, to be held on Friday, September 30, 2022, at 11.00 am at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No

1.

2.

Signed this..... day of..... 2022

Affix  
Revenue Stamp

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**

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## Attendance Slip

The Board of Directors,

**WHIZDM FINANCE PRIVATE LIMITED**

No 17/1, Kadubeesanahalli Outer Ring Road Bangalore - 560087, Karnataka, IN

|               |  |
|---------------|--|
| FOLIO NO.     |  |
| NO. OF SHARES |  |

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Friday, September 30, 2022 at 11.00 am at No 17/1, Kadubeesanahalli Outer Ring Road Bangalore - 560087 IN, Karnataka.

**Member's / Proxy's Signature**

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**Venue Map:** No 17/1, Kadubeesanahalli Outer Ring Road Bangalore - 560087, Karnataka, IN

