

# Whizdm Finance Private Limited.

No 17/1, The Address Building, Outer Ring Road,  
Kadubeesanahalli, Bangalore-560087

## **NOTICE**

Notice is hereby given that the Fifth 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 Thursday 21st October, 2021 at 11.00 am to transact the following business;


### **Ordinary business:**

1. To consider, receive and adopt the audited Balance Sheet as at 31st March, 2021 and Profit and Loss account for the period ended on that date along with the notes, Report of the Directors and Auditors thereon.

2. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sec 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s MDA & Co, Chartered Accountants, 48, 1st Floor, DVG Road, Basavanagudi, Bangalore – 560004 with firm’s registration number 012023S as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors from time to time and other out of pocket expenses incurred by them in connection with the audit”.

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

  
Sanjay Aggarwal  
Director  
DIN: 00931994



Place: Bangalore  
Date: 28/09/2021

# Whizdm Finance Private Limited.

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## Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. A proxy in order to be effective must be lodged at the registered office of the company at least 48 hours before the time of the meeting.
2. Members/Proxies should bring Attendance Slips duly filled in for attending the meeting.
3. 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.

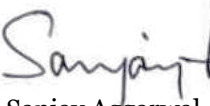
## **STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

### **Item No. 1 of Ordinary Business:**

Pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules"), M/s. MDA & Co., Chartered Accountants, (Firm Registration No. 012023S) statutory auditors of the Company have been appointed for a term of 5 years. However, their appointment as statutory auditors of the Company requires ratification by the members at each AGM. The company has received a confirmation from the said auditors that they are not disqualified to act as the auditors and are eligible to hold office as auditors of the company. Necessary resolution for ratification of appointment of the said auditors is included in the notice of AGM for seeking approval of members.

None of the Directors are concerned or interested in the proposed resolution.

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

  
Sanjay Aggarwal  
Director  
DIN: 00931994



Place: Bangalore  
Date: 28/09/2021

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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/Client Id:

DP Id:

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:

E-Mail Id:

Signature----- , Or failing him

CIN NO: U65929KA2017PTC101703

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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 Thursday, 21<sup>st</sup> October, 2021 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..... 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, not less than 48 hours before the commencement of the Meeting**

# Whizdm Finance Private Limited.

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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

DP ID.	
CLIENT ID	

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 Thursday, 21<sup>st</sup> October, 2021 at 11.00 am at No 17/1, Kadubeesanahalli Outer Ring Road Bangalore - 560087 IN, Karnataka.

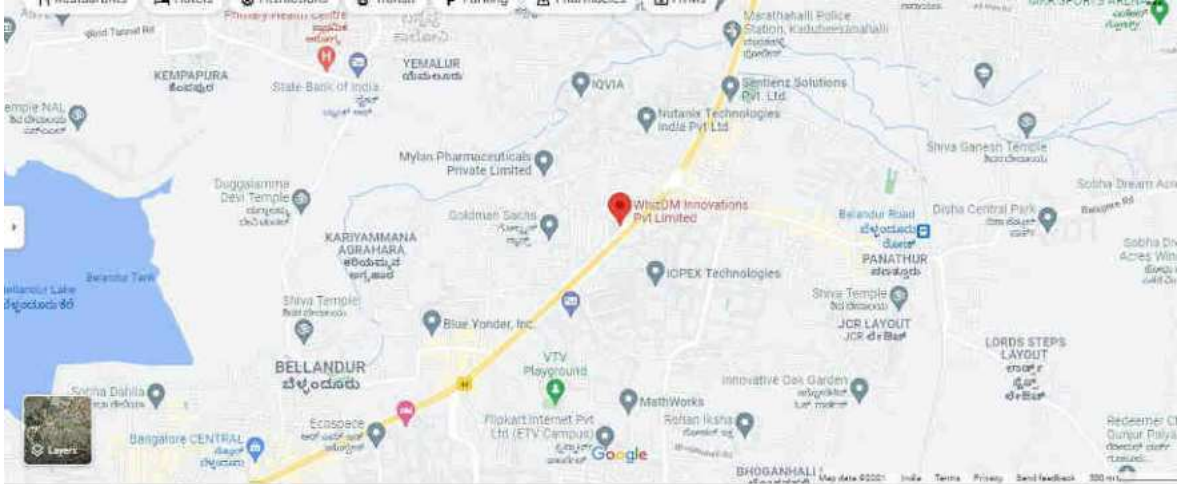
**Member's / Proxy's Signature**

CIN NO: U65929KA2017PTC101703

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



CIN NO: U6929KA2017PTC101703