

# Whizdm Finance Private Limited.

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

## WHIZDM FINANCE PRIVATE LIMITED

### NOTICE

NOTICE is hereby given that the Fourth Annual General Meeting of M/s. WHIZDM FINANCE PRIVATE LIMITED will be held at the registered Office of the Company at No 17/1, Kadubeesanahalli Outer Ring Road Bangalore Bangalore KA 560087 IN , Wednesday 30th day of December, 2020 at 10.00 a.m. to transact the following business;

- 1) To consider, receive and adopt the audited Balance Sheet as at 31st March, 2020 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

"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".

Place: Bangalore  
Date: 07.12.2020

By Order of the Board of Directors

  
Sanjay Aggarwal  
Director  
DIN: 00931994

  
Puneet Agarwal  
Director  
DIN: 06921984

CIN NO: U65929KA2017PTC101703

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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.

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



CIN NO: U65929KA2017PTC101703

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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

CIN U65929KA2017PTC101703

Name of the company WHIZDM FINANCE PRIVATE LIMITED

Registered office No 17/1, Kadubeesanahalli Outer Ring Road Bangalore Bangalore KA 560087 IN

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

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 the Wednesday, 30th Day of December, 2020 at 10.00 a.m 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..... 2020

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

CIN NO: U65929KA2017PTC101703



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## Attendance Slip

The Board of Directors,  
**WHIZDM FINANCE PRIVATE LIMITED**  
No 17/1, Kadubeesanahalli Outer Ring Road Bangalore Bangalore KA 560087 IN

DP ID	
Client ID	

Folio Number	
Number of Share	

Name and Address of Shareholder / Proxy Holder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 30/12/2020 at No 17/1, Kadubeesanahalli Outer Ring Road Bangalore Bangalore KA 560087 IN

Members / Proxy's Signature



CIN NO: U65929KA2017PTC101703