



## **NOTICE OF THE FOURTH ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting (AGM) of the Members of **APAC FINANCIAL SERVICES PRIVATE LIMITED** (the “Company”) will be held on Friday, August 6, 2021 at 11:00 am at the registered office of the Company situated at First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel – West, Mumbai- 400 013 to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item No. 1:**

- a. **TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited accounts for the financial year 2020-2021 and the notes and annexures thereto and the report of the Board of Directors and Auditors thereon as placed before the members be and is hereby approved and adopted.

**RESOLVED FURTHER THAT**, any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be deemed necessary to give full effect to the aforesaid resolution.”

- b. **TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON:**

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the consolidated audited accounts for the financial year 2020-2021 and the notes and annexures thereto and the report of the Auditors thereon as placed before the members be and is hereby approved and adopted.

**RESOLVED FURTHER THAT**, any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be deemed necessary to give full effect to the aforesaid resolution”

### **SPECIAL BUSINESS:**

#### **Item No. 2:**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARJUN ARIKERI (DIN: 08673104) AS AN DIRECTOR OF THE COMPANY:**

## **APAC Financial Services Private Limited**

First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel (W), Mumbai-400013

CIN-U65999MH2017PTC294664

Email: [contactus@apacfin.com](mailto:contactus@apacfin.com) | Tel.: 022 – 6666 8169



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 Section 152 and 161 of the Companies Act, 2013, read with the relevant Rules made thereunder and other applicable provisions, if any (including any statutory modification(s) or re-enactments thereof for the time being in force) and in accordance with the Articles of Association of Company, Mr. Arjun Arikari (DIN: 08673104) who was appointed as an Additional Director in the board meeting held on August 7, 2020 and was holding office till this AGM, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any Director or Company Secretary of the Company, be and is hereby severally authorized on behalf of the Company, to do all such acts, deeds and things as may be deemed necessary, proper or desirable and to sign, execute all necessary documents, applications and returns and to file necessary forms with the Ministry of Corporate Affairs (“MCA”) and/or Registrar of Companies, Maharashtra, Mumbai.”

**By Order of the Board  
For APAC Financial Services Private Limited**

**Anand Asawa  
Company Secretary  
Membership No. ACS - 23299**

**Registered Office Address:**  
First Floor, Ashford Centre,  
Shankar Rao Naram Marg,  
Lower Parel – West,  
Mumbai – 400 013.

**APAC Financial Services Private Limited**

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**NOTES:**

1. In terms of section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
2. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting.
4. The instrument appointing the proxy, in order to be effective, must be deposited at the registered office of the Company, duly completed and signed, not less than 48 HOURS before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
5. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out material facts in respect of the item no. 2 is annexed hereto.
6. The register of directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and register of contracts or arrangements in which directors are interested maintained u/s 189 of the Companies Act, 2013 and all other relevant documents referred to in this notice and the explanatory statement will be available for inspection by the members at the registered office of the Company during normal business hours on all working days (except Saturday(s) and Sunday(s) and public holiday(s)) up to the date of the AGM and during the continuance of AGM.
7. This meeting is being called at a shorter Notice than the statutory required minimum of 21 clear days. Pursuant to the provisions of Section 101 of the Companies Act, 2013, a general meeting may be called after giving a shorter notice if consent is given in writing or by electronic mode by members, majority in number, entitled to vote and who represent not less than ninety-five percent of such part of the paid-up share capital of the company as gives a right to vote at the meeting. The members are accordingly requested to give their consents to hold the meeting at a shorter notice on [anand.asawa@apacfin.com](mailto:anand.asawa@apacfin.com).
8. In view of Covid-19 Pandemic and consequent lockdowns in the state, the notice of the AGM along with the audited financial statements of the Company for the financial year ended March 31, 2021, the reports of the Directors and Auditors thereon is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
9. Route-map to the venue of meeting is provided at the end of notice.

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## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

#### ITEM NO. 2

##### **Appointment of Mr. Arjun Arikeri (DIN: 08673104) as a Director:**

The board of directors of the Company in their meeting held on August 7, 2020 passed resolution for appointment of Mr. Arjun Arikeri as an Additional Director (non-executive) of the Company and Mr. Arikeri holds office of the Additional Director till the conclusion of this Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Arikeri as Director of the Company.

Brief profile of Mr. Arikeri is given below for reference of the members:

Mr. Arjun Arikeri has over 11 years of experience across credit rating, public markets, growth equity and special situations investing. He is Principal at Multiples Alternate Asset Management, a private equity platform with over US\$1.5 billion of assets under management. Arjun first joined Multiples in 2013 and where he was part of three transactions - Delhivery, South Indian Bank and Sara Sae. Since 2017, he has led the coverage of financial services sector for the firm, including Banking, NBFCs, General & Life Insurance, Wealth Management & other tech-led disruptions in this space. Prior to Multiples, Arjun was part of the Special Situations investment team at KKR, where he managed the investment in a one the largest players in the polymer value chain in India and evaluated several other opportunities. Prior to Multiples & KKR, Arjun was part of Argonaut Private Equity (a diversified global PE managing \$5bn in AUM funded by George Kaiser) where he part of the India investment team managing investment in public & private equities across sectors. Arjun holds a bachelor's degree in Technology (Electrical) from IIT Bombay and a Post Graduate Diploma in Business Administration from the IIM Ahmedabad.

Your directors recommend passing of the said resolution as set out in the Notice at item no. 2 by way of **Ordinary Resolution**.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Arikeri is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item No. 2 for the approval of the members.

##### **By Order of the Board**

**For APAC Financial Services Private Limited**

**Anand Asawa**  
**Company Secretary**  
**Membership No. ACS - 23299**

**Registered Office Address:**  
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**ATTENDANCE SLIP**

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:	
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NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

I hereby record my presence at the 4<sup>th</sup> ANNUAL GENERAL MEETING of the Members of **APAC FINANCIAL SERVICES PRIVATE LIMITED** held on Friday, August 6, 2021 at 11:00 am at the registered office of the Company situated at First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel – West, Mumbai – 400 013, Maharashtra, India.

Signature of the Shareholder or Proxy -----

Notes:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.
- (2) Members are requested to bring their copies of Annual Report for reference at the Meeting Hall.

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**Form 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]

**4<sup>th</sup> Annual General Meeting**

Name of the Member(s)	:	
Registered Address	:	
E-mail	:	
Registered Folio Number	:	

I/We, being member(s) of _____ shares of the APAC HOUSING FINANCE PRIVATE LIMITED, hereby appoint		
Name	:	
E-mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-mail	:	
Address	:	
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 for the financial year ended March 31, 2021, to be held on \_\_\_\_\_

\_\_\_\_\_ and at any adjournment thereof in respect for such resolutions as are indicated below:

**Resolution No.:**

1. To receive, consider and adopt the standalone Audited Financial Statements, Reports of the Board of Directors and Auditors and consolidated Audited Financial Statements for the year ended March 31, 2021.
2. To consider and approve the appointment of Mr. Arjun Arikari (DIN: 08673104) as a director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Affix revenue stamp  
of not less than  
Rupee 1

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Name of the Member/ Proxy	:	
Signature of the Member/ Proxy	:	

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 Annual General Meeting.

A proxy need not be a member of the Company.

**APAC Financial Services Private Limited**

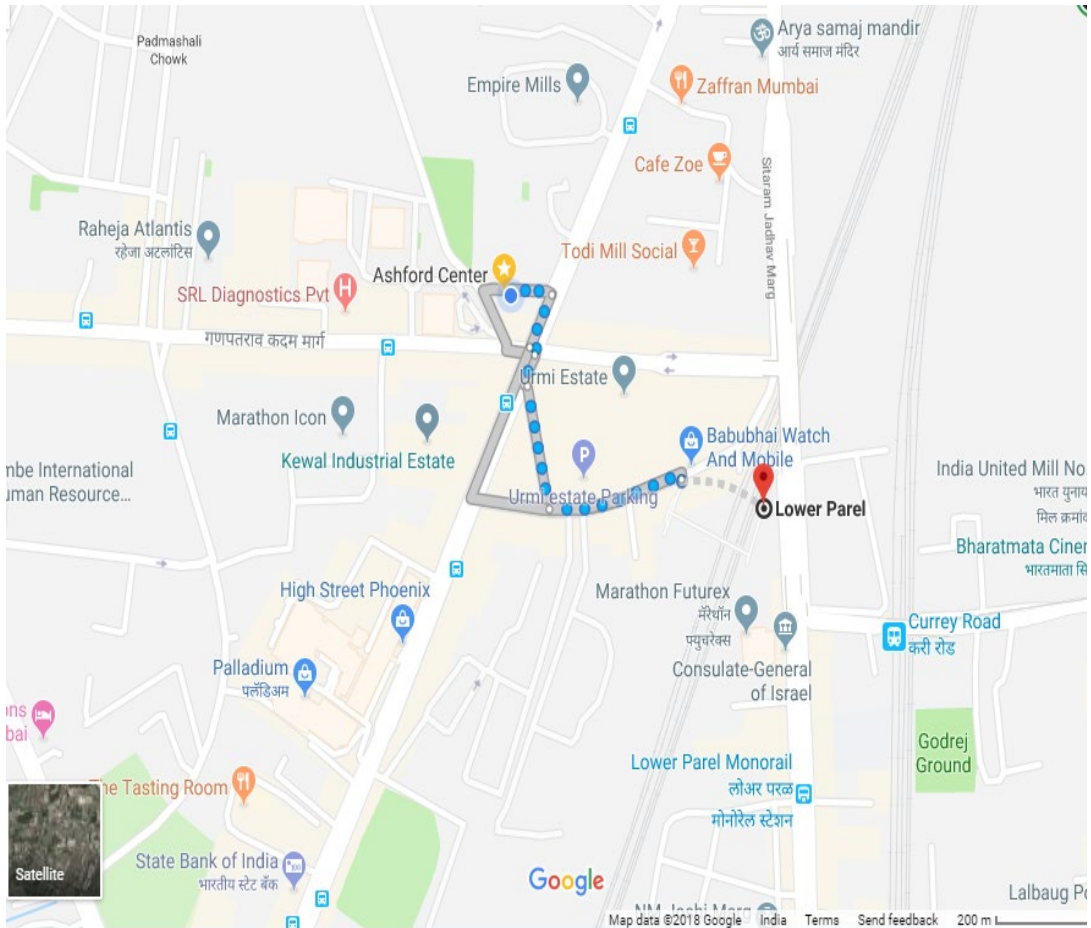
First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel (W), Mumbai-400013

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## Route Map to the Venue of the Annual General Meeting



### APAC Financial Services Private Limited

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