



NOTICE OF THE SECOND ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Second Annual General Meeting (AGM) of the Members of **APAC Financial Services Private Limited** (the "Company") will be held on Friday, July 26, 2019 at 09:30 AM at the registered office of the Company situated at First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel – West, Mumbai- 400013 to transact the following business:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of 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 2018-19 and the notes and annexure thereto and the report of the Board of Directors 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 as may be deemed necessary to give full effect to the aforesaid resolution"

Item No. 2:

To appoint the Statutory Auditors and fix their remuneration

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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any modification(s) or re-enactment thereof for the time being in force) and the Rules framed thereunder, M/s. T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No.006711N/N500028) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of second Annual General Meeting (AGM) until the conclusion of the 7thAGM of the Company at a remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf and to sign, execute and file all such form(s), paper(s) and document(s) as may be considered necessary or expedient in this matter and to take all such steps/ actions as the Directors deem fit to give effect to the aforesaid resolution."

APAC Financial Services Pvt. Ltd.

First Floor, Ashford Centre, Shankar Rao Naram Marg, Opp. Peninsula Corporate Park - Main Gate, Lower Parel (West), Mumbai 400013.

CIN: U65999MH2017PTC294664 • GSTIN: 27AAPCA5386H1Z6



SPECIAL BUSINESS:

Item No. 3:

Appointment of Mr. Sanjay Maliah (DIN: 02491696) as a Director

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 161 of the Companies Act, 2013, read with Companies (Appointment and Qualifications of Directors) Rules, 2014 applicable, and Articles of association of (name of company) (subject to any statutory modification(s) or re-enactments thereof for the time being in force) the consent of the members be and is hereby accorded to appoint Mr. Sanjay Maliah (DIN: 02491696) as Director, who was appointed as an Additional Director effective from March 30, 2019.

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 deem 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

A.V. Asawa

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



Registered Office Address:

First Floor, Ashford Centre,
Shankarrao Naram Marg,
Lower Parel – West,
Mumbai – 400 013.



NOTES

1. A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy duly completed, stamped and signed should, however be deposited at the registered office of the company not less than forty-eight hours before the time scheduled for commencement of the EGM.

A person appointed as a proxy shall act on behalf of such number of Member(s) not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. Further, a Member holding more than ten percent, 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. 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/Power of Attorney authorizing their representative to attend and vote on their behalf at the EGM pursuant to Section 113 of the Companies Act, 2013.

3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Item No.1 set out above is annexed hereto and forms part of this notice

4. All 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 EGM and during the continuance of EGM.



**Explanatory Statement
(Under Section 102 of the Companies Act, 2013)**

Item Nos. 3

The Board of Directors of the Company appointed Mr. Sanjay Maliah (DIN: 02491696), as an additional director of the Company with effect from March 30, 2019. In terms of provisions of Section 161 of Companies Act, 2013 ("the Act") Mr. Sanjay Maliah (DIN: 02491696) holds office up to the date of the ensuing Annual General Meeting.

The Board recommends the appointment of Mr. Sanjay Maliah (DIN: 02491696) as a Director of the Company and to pass the resolution set out in Item No. 3 as an Ordinary Resolution.

None of the Directors except Mr. Sanjay Maliah (DIN: 00056794) or his relatives are concerned or interested, financial or otherwise, in respect of the Item no. 3.

By Order of the Board

For APAC Financial Services Private Limited

A. V. Asawa

Anand Asawa

Company Secretary

Membership No. ACS 23299



Registered Office Address:

First Floor, Ashford Centre,
Shankarrao Naram Marg,
Lower Parel – West,
Mumbai – 400 013.

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]

APAC FINANCIAL SERVICES PRIVATE LIMITED

CIN: U65999MH2017PTC294664

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

Name of the Member(s)	:	
Registered address	:	
E-mail Id	:	
Folio No. / Client Id	:	
DP ID	:	

I/We, being member(s) _____ 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		
3	Name	:	
	Address	:	
	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 Second Annual General Meeting (AGM) of the Company, to be held on Friday, July 26, 2019 at 09:30 am at First Floor, Ashford Centre, Shankar Rao Naram Marg, Lower Parel – West, Mumbai – 400 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

Sr. No.	Particulars of Resolution	Assent	Dissent
1.	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.		
2.	APPOINTMENT OF STATUTORY AUDITORS.		
3.	APPOINTMENT OF MR. SANJAY MALIAH (DIN: 02491696) AS DIRECTOR.		

Signed this _____ day of _____ 2019

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.

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 ANNUAL GENERAL MEETING of the Members of **APAC FINANCIAL SERVICES PRIVATE LIMITED** held on Friday, July 26, 2019 at 09:30 am at the registered office of the company situated at First Floor, Ashford Centre, Shankarrao 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.

MAP FOR AGM VENUE

