

## **NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25<sup>th</sup>) Annual General Meeting** of the Members of Moneywise Financial Services Private Limited will be held on **Friday, 06<sup>th</sup> August, 2021 at 10:00 a.m.** at its Registered Office **11/6-B, 2<sup>nd</sup> Floor, Shanti Chamber, Pusa Road, New Delhi-110005** to transact with or without modifications as may be permissible, the following business :-

### **ORDINARY BUSINESSES**

#### **Item No. 1: Adoption of Audited Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon if, thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** the audited financial statements of the Company including the Balance sheet as at March 31, 2021, the statement of profit and loss and cash flow statement for the year ended on that date and notes to accounts thereon, together with Report of the Board of Directors and Auditors thereon be and are hereby considered and adopted.”

#### **Item No. 2: Re-appointment of Mr. Pranay Aggarwal (DIN: 07827697):**

To appoint a Director in place of Mr. Pranay Aggarwal (DIN: 07827697), who retires by rotation, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment if, thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provision of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Pranay Aggarwal (DIN: 07827697)** who is liable to retire by rotation and being eligible have offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

**By Order of the Board of Directors  
For Moneywise Financial Services Private Limited**

**(Himanshu Gupta)  
Chairman & CEO  
DIN: 03187614  
Date: 05<sup>th</sup> June 2021  
Place: New Delhi**

**NOTES:**

**1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF / HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than Forty Eight (48) hours before the commencement of the meeting. A Form of Proxy is enclosed as **(Annexure-A)**. Proxies submitted on behalf of the Corporate Members, must be supported by an appropriate resolutions/ Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

A person can act as a proxy on behalf of Members not exceeding fifty (50) in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than 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 a proxy for any other person or member.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the Meeting.

3. The Register of Directors' shareholding will be available for inspection at the meeting.

4. Members/Proxies shall bring the attendance slips **(ANNEXURE-B)** duly filled in for attending the meeting and further requested to bring their copy of annual report.

5. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary at the Registered Office of the Company at least seven days in advance of the Meeting.

6. The Route Map of the Venue of the Meeting is enclosed in the Notice **(ANNEXURE-C)**.

**ANNEXURE TO THE NOTICE DATED 06<sup>TH</sup> AUGUST, 2021**

**Details of Directors retiring by rotation/ seeking appointment/ re-appointment at the ensuing Annual General Meeting**

**[Pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India]**

<b>Name &amp; DIN of Director</b>	<b>Mr. Pranay Aggarwal (DIN: 07827697)</b>
<b>Date of Birth</b>	30.12.1991
<b>Qualifications</b>	Bachelor's degree from University of Delhi; and Qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI)
<b>Experience (including expertise in specific functional area)/Brief Resume</b>	Mr. Aggarwal is Whole time Director of Moneywise Finvest Limited, Director in Moneywise Financial Services Private Limited and Director in Real Estate Advisors Private Limited. Prior to joining SMC in 2016, he was associated with Price Waterhouse Coopers.
<b>Terms and Conditions of Appointment / Reappointment</b>	No Change in terms of appointment
<b>Remuneration last drawn (including sitting fees, if any)</b>	NOT APPLICABLE
<b>Remuneration proposed to be paid</b>	As per existing terms and conditions
<b>Date of first appointment on the Board</b>	22/03/2018
<b>Shareholding in the Company as on March 31, 2021</b>	NIL
<b>Relationship with other Directors/Key Managerial Personnel</b>	None
<b>Directorships of other Boards as on March 31, 2021</b>	Moneywise Finvest Limited
<b>Membership / Chairmanship of Committees of other Boards as on March 31, 2021</b>	

(Annexure-A)

**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]**

**Moneywise Financial Services Private Limited**

**CIN: U51909DL1996PTC353582**

Registered Office: 11/6-B, 2<sup>nd</sup> Floor, Shanti Chambers, Pusa Road, New Delhi – 110005

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

I/We, being the member (s) of ..... shares of the above named Company, hereby appoint:

1. Name: ..... Address:.....  
E-mail ID..... Signature:.....or failing him/her.

2. Name: ..... Address:.....  
E-mail ID..... Signature:.....or failing him/her.

3. Name: ..... Address:.....  
E-mail ID:.....Signature:.....or failing him/her.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> (Twenty Fifth) Annual General Meeting of the Members of Moneywise Financial Services Private Limited to be held at **11/6-B, 2<sup>nd</sup> Floor, Shanti Chamber, Pusa Road, New Delhi-110005** on **Friday, the August 06th, 2021 at 10:00 A.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu tion No.	Resolution	Option	
		For	Against
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.		
2.	To consider the appointment of Mr. Pranay Aggarwal (DIN: 07827697) who retires by rotation and being eligible, offer himself for re-appointment.		

Affix Revenue Stamp not less than Re. 1
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Signed this..... day of..... 2021

**Signature of Member(s)**.....

**Signature of Proxy holder(s)**.....

**Notes:**

1. 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.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25<sup>th</sup> Annual General Meeting of the company.
3. This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

(Annexure-B)

**ATTENDANCE SLIP  
(THE ATTENDANCE SLIP DULY FILLED IN IS TO BE HANDED OVER AT THE ENTRANCE OF THE  
MEETING HALL)**

**Moneywise Financial Services Private Limited**

CIN: U51909DL1996PTC353582

Registered Office: 11/6-B, 2<sup>nd</sup> Floor, Shanti Chambers, Pusa Road, New Delhi – 110005.

FOR DEMAT SHARES	FOR PHYSICAL SHARES
DP ID	REGD. FOLIO NO.
CLIENT ID	NO. OF SHARES HELD

Full name of the member attending \_\_\_\_\_

Name of the Proxy \_\_\_\_\_

(To be filled in if Proxy Form has been duly deposited with the Company)

I/We hereby record my/our presence at the **25<sup>th</sup> (Twenty Fifth) Annual General Meeting** of the Members of **Moneywise Financial Services Private Limited** to be held at **“11/6-B, 2<sup>nd</sup> Floor, Shanti Chambers, Pusa Road, New Delhi – 110 005”** on **Friday, the August 06th, 2021 at 10:00 A.M.**

Name of the Member/Proxy In Block Letters Signature of the Member/Proxy
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**Notes:**

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio and name of the Member/Proxy holder, sign this Attendance Slip and hand it over duly signed at the Attendance Verification Counter at the entrance of the Meeting Hall.
3. Persons attending the Annual General Meeting are requested to bring their copies of Annual Report

**ROUTE MAP FOR THE 25<sup>th</sup> (TWENTY-FIFTH) ANNUAL GENERAL MEETING VENUE**



\*Note: Moneywise Financial Services Private Limited is located in the same office where SMC Global Securities is located.