





Gyandhan Financial Services Private Limited | Ph: 011-41808076  
KII NO 262, First Floor, Village Saidulajaib, New Delhi, Delhi, 110030 |  
CIN: U65999DL2019PTC358441  
Email: contact@gyandhan.com | Website: www.gyandhan.com

NOTICE IS HEREBY GIVEN THAT THE FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED WILL BE HELD ON FRIDAY, 18<sup>TH</sup> DAY OF AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE IN KH NO 262, FIRST FLOOR VILLAGE SAIDULAJAIB NEW DELHI DL 110030 IN AT 11:00 AM

**ORDINAY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial Year ended on 31<sup>st</sup> March, 2023, the Reports of Directors and Auditors thereon.

By order of the Board of Directors  
For GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED

  
  
Ankit Mehra  
Director  
DIN: 07244178  
Add: E-120 Malviya Nagar Saket 110017 DL IN

Date- 27/07/2023  
Place- New Delhi







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**NOTES-**

- 1) The Notice is issued pursuant to the provisions of Section 101 of the Companies Act, 2013 and the articles of association of the Company.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETINGS, IS ENTITLED TO APPOINT A PROXY TO VOTE IN HIS STEAD AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. MEMBERS DESIROUS OF APPOINTING PROXIES ARE REQUESTED TO DELIVER DULY-COMPLETED PROXY FORMS (IN THE FORM ATTACHED AS ANNEXURE A TO THIS NOTICE) TO THE COMPANY PRIOR TO THE PROPOSED TIME FOR THE ANNUAL GENERAL MEETING.
- 3) The documents relating to matters set out in the Notice shall be open for inspection at the registered office of the Company during normal business hours (9AM to 6PM) on all working days.
- 4) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as Annexure B. Members / Proxies attending the meeting are kindly requested to complete the enclosed attendance slip and affix their signature at the place provided thereon and hand it over at the entrance.
- 5) Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
- 6) Route map and landmark details are attached separately as Annexure C.

By order of the Board of Directors  
For GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED



Ankit Mehra

Director

DIN: 07244178

Add: E-120 Malviya Nagar Saket 110017 DL IN



Date- 27/07/2023

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**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]

CIN: U65999DL2019PTC358441

**GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED**

HOUSE IN KH NO 262 FIRST FLOOR, VILLAGE SAIDULAJAIB, NEW DELHI DL 110030 IN

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

2. Name: .....

Address:

E-mail Id:

Signature:.....,or failing him

3. 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 Friday, the 18<sup>th</sup> of August, 2023 at 11:00 A.M. at House in KH No 262 First Floor, Village Saidulajaib, New Delhi DL 110030 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. To receive, consider and adopt the Audited financial statements as on 31st March, 2023.

Signed this..... day of..... 2023

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.**





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**ANNEXURE B**

**ATTENDANCE SLIP**

To,  
The Board of Directors,  
Gyandhan Financial Services Private Limited  
House in KH No 262 First Floor, Village Saidulajaib, New Delhi DL 110030 IN

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & 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 18<sup>th</sup> day of August, 2023 on Friday at 11.00 am at the registered office address situated at House in KH No 262 First Floor, Village Saidulajaib, New Delhi DL 110030 IN

\_\_\_\_\_  
<Name of Member/proxy>  
Member/proxy





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### ANNEXURE C

#### ROUTE MAP AND LAND MARK DETAILS

##### Address of the registered office of the Company:

GYANDHAN FINANCIAL SERVICES PRIVATE LIMITED

House No. 262, First Floor Westend Marg Saidulajab New Delhi DL 110030 IN

##### Route map:

