

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 28th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA FINCAP PRIVATE LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 14, DAYANAND VIHAR, BACKSIDE GROUND FLOOR, VIKAS MARG EXT., DELHI- 110092 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon;
2. To re-appoint **Mr. Yash Pal Gupta (DIN: 00013872)**, Director of the Company who retires by rotation and being eligible, offers himself for re-appointment;
3. To consider and appoint **M/s Kishnani & Associates**, Chartered Accountants (Firm Registration No. 019898N), as the Statutory Auditor of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **M/s Kishnani & Associates**, Chartered Accountants (Firm Registration No. 019898N), be and is hereby appointed as the Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years, from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

For and on behalf of
SHARE INDIA FINCAP PRIVATE LIMITED

For **SHARE INDIA FINCAP PRIVATE LIMITED**

Director/Auth.Signatory

Rajesh Gupta
Director
DIN: 00006056
Add: 25, Hargobind Enclave
Delhi-110092

Date: 08.09.2025
Place: Delhi

NOTES:

1. **MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY THE PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**

Pursuant to Section 105 of the Companies Act, 2013 and relevant Rules made there under, a person can act as proxy on behalf of Members not exceeding fifty (50) and 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 Member 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.

2. All the documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days up to the date of Annual General Meeting. The Register of Directors and Key Managerial Personnel & their Shareholding and the Register of Contracts & Arrangements in which Directors are interested shall be open for inspection at the Meeting to any person having right to attend the Meeting.
3. The Notice of Annual General Meeting along with Route-map, Board's Report, Proxy Form and Attendance Slip are being sent to Directors, Members and Auditors of the Company.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members / Proxies should bring the attendance slips duly filled in and signed for attending the Meeting.

For and on behalf of
SHARE INDIA FINCAP PRIVATE LIMITED

For **SHARE INDIA FINCAP PRIVATE LIMITED**

Director/Auth. Signatory

Rajesh Gupta
Director
DIN: 00006056
Add: 25, Hargobind Enclave,
Delhi-110092

Date: 08.09.2025

Place: Delhi

ROUTE MAP FOR THE 28TH ANNUAL GENERAL MEETING OF SHARE INDIA Fincap PRIVATE LIMITED TO BE HELD ON 30.09.2025

VENUE:14, DAYANAND VIHAR, BACKSIDE GROUND FLOOR, VIKAS MARG EXT. DELHI-110092

