

NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third Annual General Meeting (“AGM”) of the Members of Pragati Finserv Private Limited (the “Company”) will be held on Monday, September 30, 2024, at 09.30 A.M at the registered office of the Company at 8-2-624/A/1, 4th Floor, Meena Bazaar Towers, Road No. 10, Avenue 4, Banjara Hills, Hyderabad – 500 034 to transact the following business:

ORDINARY BUSINESS:

ITEM No. 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

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

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered, approved and adopted.”

ITEM 2: To appoint director in place of Mr. Vijay Chakravarthi Nallan who retires by rotation and being eligible offers himself for reappointment.

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

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vijay Chakravarthi Nallan (DIN: 08020248), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

For Pragati Finserv Private Limited

Sd/-

Monika Gurung

Company Secretary

Membership No: A50149

Place: Hyderabad

Date: September 27, 2024

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 AND THE PROXY NEED NOT BE A MEMBER.

A proxy form, duly completed and stamped, must reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.

2. Attendance slips and proxy form are annexed hereto
3. Corporate Members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such representative to attend and vote on their behalf at the meeting.
4. All the relevant documents referred in this Notice shall remain open for inspection by the Members of the Company at the Registered Office from 10:00 AM to 4:00 PM on all working days (except Saturday) upto the date of this Annual General Meeting.

Route map to the venue of Annual General Meeting

