

NOTICE OF THIRD ANNUAL GENERAL MEETING

To:

1. Directors
2. Shareholders of the Company
3. Statutory Auditors

Notice is hereby given that the 3rd Annual General Meeting of the Company will be held as per the details given below:

Serial Number of Meeting : 3rd Annual General Meeting.
Date of Meeting : 23rd September 2023
Day of Meeting : Saturday
Time of Meeting : 11.00 AM
Venue of Meeting : Flat 10, Second Floor, Majestic Apart
6/13 Soundarajan Street, T Nagar,
Chennai- 600017.

Through Videoconferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 13th January 2021, 14th December 2021, 5th May 2022, and 28th December 2022 respectively 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 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

**By order of the Board
For Sharvagya Finance Services Private Limited**



Ramachandran Srinivasan

Date: 04.08.2023

Director

Place: Chennai

DIN: 02099166

Note:

1. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 3rd AGM of the Company is being conducted through VC Facility, without the physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
2. The deemed venue for the AGM shall be the Registered Office of the Company situated at Flat No 10, Second Floor, Majestic Apart, 6/13 Soundarajan Street, T Nagar, Chennai- 600017.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 ("the Act") and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Act will be available electronically for inspection by the members during the e-AGM.
5. Attendance of Members through VC or OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
6. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for `smooth conduct of the e-AGM.
7. In case members face difficulties in participating through electronic mode, please contact Mr. Ramachandran Srinivasan at ramachandran.s@sharvagya.com for making suitable arrangements.
8. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.

9. Instruction on how to access video conferencing.

In accordance with the MCA Circulars, the Company will be providing the VC link to the members. The members are requested to follow the following instructions in order to participate in the Meeting through VC mechanism:

- a. The link to attend the AGM will be shared separately via email before the meeting.
- b. Members who hold shares in physical form are requested to furnish their folio number for easy identification of attendance at the Meeting.
- c. Members, who would like to express their views or ask questions during the AGM will have to be sent to ramachandran.s@sharvagya.com
- d. Members are requested to e-mail at ramachandran.s@sharvagya.com in case of any technical assistance required at the time of log in/ assessing/ voting at the Meeting through VC.
- e. Members are encouraged to join the meeting through Laptops with Google Chrome for better experience. Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.
- f. While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.