

**ZUARI FINSERV LIMITED**  
**CIN No.: U45400GA2013PLC007383**

**Registered Office:** Jai Kisaan Bhawan, Zuarinagar, Goa – 403726, India  
**Corp. Office:** Plot No. 2, Zamrudpur Community Centre, Kailash Colony Ext., New Delhi – 110048  
Tel: +91 11 46474000, Email: [zfl@adventz.zuarimoney.com](mailto:zfl@adventz.zuarimoney.com)

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**NOTICE**

**NOTICE** is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting of the Members of Zuari Finserv Limited shall be held on Tuesday, 24<sup>th</sup> September 2024 at 3:00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

**ORDINARY BUSINESS**

**Item No. 1**

To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Directors and Auditors’ thereon, by passing the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Audited Financial Statements of the Company for the financial year ended on March 31, 2024 and the Statement of Profit and Loss for the financial year ended on that date together with notes thereof along with the reports of Auditors and the Directors thereon, be and are hereby approved and adopted”

**Item No. 2**

To appoint a Director in place of Mr. Athar Shahab (DIN: 01824891), who retires by rotation and being eligible, offers himself for re-appointment, by passing the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder Mr. Athar Shahab (DIN: 01824891), Director of the Company, who retires by rotation and being eligible for the re-appointment, be and is hereby re-appointed as a Director of the Company.”

By order of the Board of Directors  
For **Zuari Finserv Limited**

Sd/-  
Mayank Sharma  
Company Secretary  
M. No- A55646

Place: New Delhi  
Date: 02<sup>nd</sup> September 2024

## **NOTES:**

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular no. 10/2022 dated 28.12.2022 & General Circular No. 11/2022 dated 28.12.2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the Annual General Meeting of the Members of the Company is being held through VC/OAVM
2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the AGM is annexed hereto. (There are no special items)
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 on AGM through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the AGM.
5. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company.
7. Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.
8. Relevant documents referred to in the accompanying notice, if any are open for inspection in electronic form by the members at the AGM and such documents, if any will also be available for inspection in electronic form at the registered office and copies thereof shall also be available for inspection in electronic form at the Corporate Office on all working days from 10:00 a.m. to 12:00 noon up to the date of the AGM.
9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 shall be made available electronically at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.

## **INSTRUCTIONS FOR SHAREHOLDERS TO ATTEND THE AGM THROUGH VC/OAVM**

1. Facility of joining the AGM through VC / OAVM shall be opened 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the ZOOM application. Shareholders are requested to download ZOOM application through <https://zoom.us/download>
2. Steps to join the meeting:  
Step-1: Open the zoom application on your laptop/tablet.  
Step-2: Click on the "Join a meeting" tab in the Application or Click link/or copy link in your web: <https://zoom.us/j/2566022740?pwd=cnA1a3lNY2tuQy8vRE5pM2ZySGZNUT09&omn=92130730621>  
Step-3: Enter **Meeting ID 256 602 2740** and also enters your name and click on the "Join" tab.  
Step-4: Enter the **Password 123456** and you will be directed to the meeting window.
3. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
4. Further shareholders will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimize / mitigate any kind of aforesaid glitches.
6. Members who need assistance before or during the AGM, or have any queries or issues with respect to downloading ZOOM application or joining the meeting is requested to write an email to [mayanks@adventz.zuarimoney.com](mailto:mayanks@adventz.zuarimoney.com) or call 011-46474000, Ext. 302.

By order of the Board of Directors  
For **Zuari Finserv Limited**

Sd/-  
Mayank Sharma  
Company Secretary  
M. No- A55646

Place: New Delhi  
Date: 02<sup>nd</sup> September 2024