



NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting of the members of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleaseap Private Limited) will be held on Saturday, June 29, 2024 at 11.00 A.M. at the registered office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan to transact the following business:

Ordinary Business:

1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Board of Directors and Auditors thereon.

2. To approve the appointment of M/s S.C. Bapna and Associates, Chartered Accountants as the Statutory Auditors of the Company.

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

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to relevant provision of Articles of Association of the Company and based on the recommendation of Audit Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to appoint M/s S.C. Bapna and Associates, Chartered Accountants (Firm Registration No.: 115649W) as Statutory Auditors of the Company to hold office for a period of three (3) consecutive years from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 30th AGM to be held in the calendar year 2027, subject to the firm satisfying the eligibility norms each year at a remuneration as may be mutually agreed by the Board of Directors and Statutory Auditors from time to time.

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

**By Order of the Board of Directors
For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleaseap Private Limited)**

SOURABH MISHRA
Digitally signed
by SOURABH
MISHRA
Date: 2024.06.07
19:11:45 +05'30'

**Mr. Sourabh Mishra
Company Secretary and Compliance Officer
M. No.: A51872**

Date: June 07, 2024

Place: Jaipur

**Registered Office: 2, DFL, Gopinath Marg,
M.I. Road, Jaipur, 302001 (Rajasthan)
CIN: U65929RJ1996PTC073074**

Website: www.lifc.in

E-mail: cs@lifc.in

Tel.: +91 0141-4031166





NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “AGM/Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. A proxy may be sent by submitting form no. MGT-11 enclosed and in order to be effective, it must be duly stamped, filled and deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. A person can act as proxy for maximum 50 members and aggregate holding of such members shall not be more than 10% of total share capital of the Company carrying voting rights.
4. If a proxy is appointed for more than 50 members, the proxy shall choose any 50 members and confirm the same to the company not later than 48 hours before the commencement of the meeting. In case, the proxy fails to do so, only the first fifty proxies received by the company shall be considered valid.
5. During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged, during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. The Notice is being sent to all the Members, whose names appear in the Register of Members as on **May 31, 2024**.
7. Body corporate can be represented at the meeting by such person(s) as are authorised. The scan copy/physical copy of relevant Board Resolution/ Authority letter etc. together with their respective specimen signatures as required under section 113 of the Companies Act, 2013, authorizing such person(s) to attend the meeting and vote on their behalf at the meeting should be sent to the Company Secretary at cs@lifc.in, prior to the meeting or can be submitted at the time of meeting.
8. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the registered office of the Company on all working days, during business hours (except Saturday(s), Sunday(s) and Public Holidays) from the date of circulation of this notice up to the date of the Meeting and during the continuance of the AGM.
9. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which directors are interested, maintained under section 170 and 189 of the Companies Act, 2013 respectively will be available for inspection by the members during the AGM.
10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company’s registered office.
12. Members/Proxies/Authorized Representatives attending the meeting should bring the attendance slip annexed herewith duly filled and signed.
13. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
14. A copy of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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info@lifc.in, customerhelpdesk@lifc.in





LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleaseap Private Limited)

together with the Board's report and Auditor's report thereon is enclosed herewith.

- Members seeking any information with regard to the Accounts or any other matter to be placed at AGM are requested to write to the Company at least 7 days in advance at cs@lifc.in, so as to enable the management to keep the information ready at the meeting.
- The Notice of 27th AGM and Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Board's report and Auditor's report thereon and other documents attached thereto shall be sent only by e-mail to the members, debenture trustees and to all the persons entitled to receive the same at their e-mail ids registered with the Company/ Depository Participant, unless the member has specifically requested for a hard copy of the Annual Report. The same has also been uploaded on the website of the Company at <https://www.lifc.co.in/annual-report/>.
- With reference to Secretarial Standard on General Meetings ("SS-2") for the convenience of recipients of notice, the complete particulars of the venue of the meeting including route map and prominent land mark for easy location are as given under:

Venue of the meeting: 2, DFL Gopinath Marg M.I. Road Jaipur Rajasthan 302001

Route Map: The Red Balloon Mark indicate the venue of AGM



**By Order of the Board of Directors
For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleaseap Private Limited)**

SOURABH MISHRA Digitally signed by
SOURABH MISHRA
Date: 2024.06.07
19:12:15 +05'30'

Mr. Sourabh Mishra
Company Secretary and Compliance Officer
M. No.: A51872

Date: June 07, 2024
Place: Jaipur
Registered Office: 2, DFL, Gopinath Marg,
M.I. Road, Jaipur, 302001 (Rajasthan)
CIN: U65929RJ1996PTC073074
Website: www.lifc.in
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Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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LAXMI INDIA FINANCE PRIVATE LIMITED

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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]



Name of the Company: Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)
CIN: U65929RJ1996PTC073074

Registered Office: 2, DFL, Gopinath Marg M.I. Road, Jaipur-302001, Rajasthan

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 Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited), hereby appoint

Name:

Address:

.....

E-mail Id..... Signature:

or failing him/her

Name:

Address:

.....

E-mail Id..... Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th AGM of the Company, to be held on **Saturday, June 29, 2024 at 11:00 A.M.** at the registered office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Resolution No.

1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Board of Directors and Auditors thereon.
2. To approve the appointment of M/s S.C. Bapna and Associates, Chartered Accountants as the Statutory Auditors of the Company

Signed this..... day of..... 2024

Please Affix
Revenue
Stamp of Re. 1

Signature of shareholder.....

Signature of Proxy holder(s).....

Note:

1. 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.



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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ATTENDANCE SLIP



Name of the Company: Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)
Registered Address: 2, DFL, Gopinath Marg M.I. Road, Jaipur-302001, Rajasthan
CIN: U65929RJ1996PTC073074 **Email:** info@lifc.in
Telephone: 0141-4031166 **Website:** www.lifc.co.in

27th Annual General Meeting
Date: Saturday, June 29, 2024 at 11:00 A.M.

Folio No..... DP ID NoClient ID				
Name Representative.....	of	First	Named	Member/Proxy/Authorized
Name of Joint Member(s), if any:				
No. of Shares held.				

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the 27th Annual General Meeting of the company held on **Saturday, June 29, 2024 at 11:00 A.M.** at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan.

Signature of First holder/Proxy/Authorized Representative.....

Signature of 1st Joint holder.....

Signature of 2nd Joint holder.....

Note(s): **1.** Please sign this attendance slip and hand it over to the Attendance Verification Counter at the Meeting Venue.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.



