

**NOTICE OF 1<sup>ST</sup> AGM**

NOTICE IS HEREBY GIVEN THAT 01ST ANNUAL GENERAL MEETING OF MEMBERS OF COMPANY LAXMAN FINANCE PRIVATE LIMITED WILL BE HELD ON 10TH SEPTEMBER, 2024 ON TUESDAY AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 305, III FLOOR, AMRUT COMMERCIAL CENTRE, SARDAR NAGAR MAIN ROAD, RAJKOT-360001, GUJARAT, INDIA TO TRANSACT THE FOLLOWING BUSINESS AGENDA:

=====

**ORDINARY BUSINESS:**

**ITEM NO-1 :**

**To receive, consider, approve and adopt The Audited Financial Statements on 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors' and Auditors' thereon:**

and in this regard pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 including Reports of the Board of Directors' and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby considered, approved and adopted.”

**ITEM NO-2:**

**To Appoint Statutory Auditor for a continuous period of 5 (Five) years and to fix their remuneration:**

and in this regard to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION.

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications and re-enactment thereof) if any, M/s Ranpura Desai & Co., (FRN: 0117476W), Chartered Accountants, Rajkot be and are hereby appointed as the Statutory Auditors of the Company for a continuous period of five (5) years to hold office from the conclusion of this Annual General meeting till the conclusion of 06th Annual General Meeting pertaining to financial year 2028-29 i.e. to conduct statutory audit from the financial year 2024-25 till the financial year 2028-29, at a remuneration as decided by the Board of Directors in consultation with the Auditors, plus applicable GST, other



applicable tax and re-imburement of travelling and out of pocket expenses incurred by them for the purpose of audit."

Date: 10-08-2024  
Place: Rajkot

For and on behalf of  
LAXMAN FINANCE PRIVATE LIMITED



Arul Kumar  
Director  
DIN: 10434895



**NOTES :**

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of himself and such proxy need not be a member of the Company. Proxy Forms duly stamped and executed should reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

A Person can act as Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying Voting Rights. A Member holding more than ten percent of the total share capital of the company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.

2. Corporate members if any, 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.
3. To ensure correct identity each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Driving License, Passport, Voter card, etc.
4. The Members/Proxies are requested to produce the attendance slip duly completed and signed at the entrance of the meeting
5. All correspondence relating to the Change of Address and Shares of the Company may please be addressed to the Company
6. Shareholders seeking any further information on the accounts and operations of the Company at the Annual General Meeting are requested to send their queries to the Company at the Registered Office at least 10 days before the date of the meeting.
7. The Route Map for Venue of 01<sup>st</sup> Annual General Meeting is annexed with the Notice

Date: 10-08-2024  
Place: Rajkot

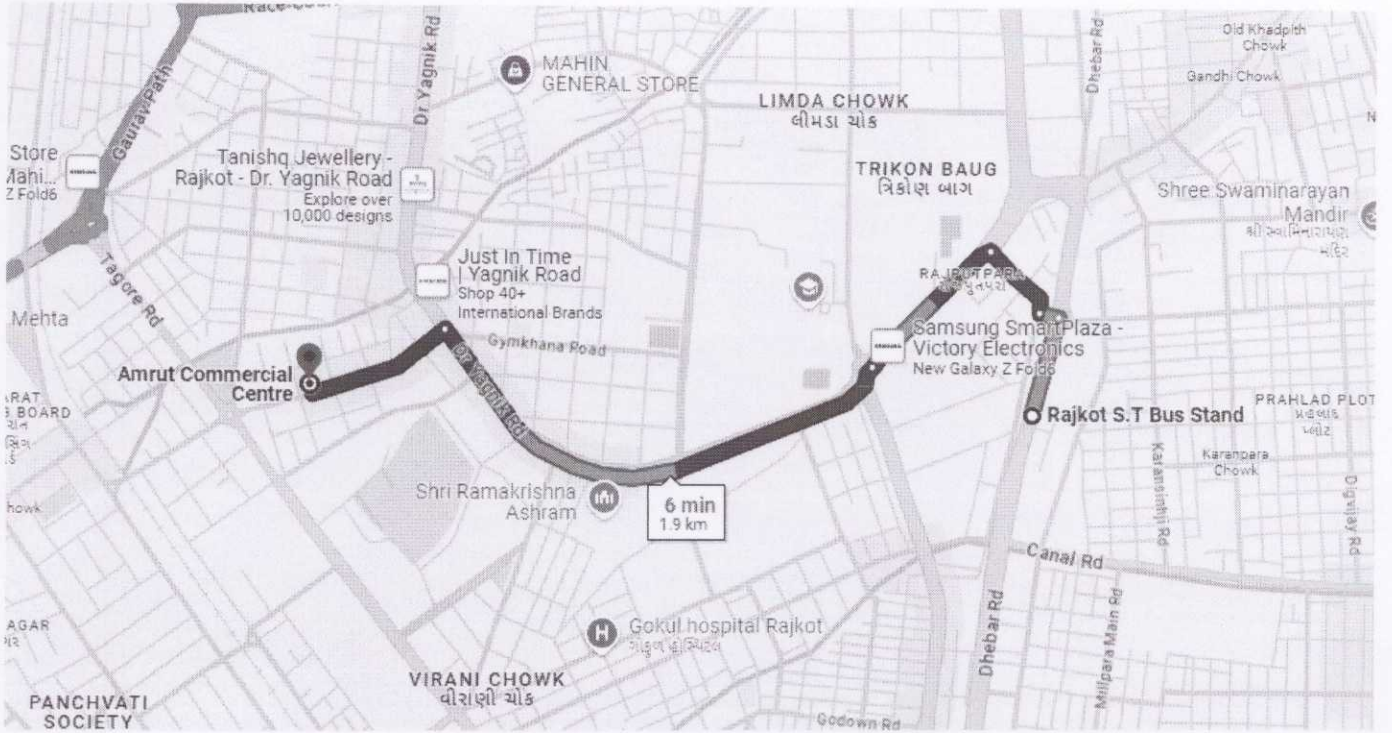
For and on behalf of  
LAXMAN FINANCE PRIVATE LIMITED



Arul Kumar  
Director  
DIN: 10434895



## ROUTE MAP OF 01<sup>ST</sup> AGM



### **LAXMAN FINANCE PRIVATE LIMITED**

(CIN: U64920GJ2023PTC147100)

305, III FLOOR, AMRUT COMMERCIAL CENTRE,

SARDARNAGAR MAIN ROAD, RAJKOT- 360001,

GUJARAT, INDIA

