

PUDHUAARU FINANCIAL SERVICES PRIVATE LIMITED

REG. OFFICE - IIT-M RESEARCH PARK, PHASE I, 10TH FLOOR, KANAGAM VILLAGE, TARAMANI, CHENNAI - 113

CIN: U65991TN1993PTC024547

PH: 044-66687000

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the members of Pudhuaaru Financial Services Private Limited will be held on Monday, August 27, 2018 at 10.00 A.M. at the Registered Office, 10th Floor, Phase-1, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600113

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Board's Report and the Auditor's Report thereon of the company and if thought fit to pass, with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Board's Report, the Auditors' Report, the audited Profit and Loss Account and cash flow statement for the year ended 31st March 2018 and the Balance Sheet along with the schedules and notes thereon as at that date submitted to this meeting be and are hereby received, considered and adopted."

2. RATIFICATION OF APPOINTMENT OF AUDITORS

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 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the appointment of M/s.B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 8th AGM to be held in the year 2019 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

3. APPOINTMENT OF MR.SAMIR SHAH (DIN 00912693) AS DIRECTOR

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

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“RESOLVED that Mr.Samir Shah (DIN 00912693) who was appointed as an Additional Director of the Company with effect from March 1, 2018 in terms of Section 161 of the Companies Act, 2013 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company”.

**By Order of the Board
For Pudhuaaru Financial Services Private Limited**

Sd/-

**Place: Chennai
Date: July 30, 2018**

**S.Balaji
Company Secretary**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. CORPORATE MEMBERS ARE REQUESTED TO SEND CERTIFIED COPY OF BOARD RESOLUTION, PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013, AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING.
2. AN EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS IS ANNEXED HERETO

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3 Appointment of Mr.Samir Shah (DIN 00912693) as Director of the Company

The Board by way of circular resolution on March 1, 2018 appointed Mr.Samir Shah as additional director of the Company pursuant to Section 161 of the Companies Act, 2013 who shall hold office up to the date of the ensuing annual General Meeting.

The Company has received consent in writing to act as director in Form DIR 2 and intimation in Form DIR 8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of section 164 of the Companies Act, 2013.

The Board considers that Mr.Samir Shah's association would be of immense benefit to the Company and it is desirable to avail his services as Director. Accordingly, the Board recommends the resolution No.3 in relation to appointment of Mr.Samir Shah as Director for the approval by the shareholders of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Items No. 3 of the Notice.

**By Order of the Board
For Pudhuaaru Financial Services Private Limite**

**Place: Chennai
Date: July 30, 2018**

**S.Balaji
Company Secretary**

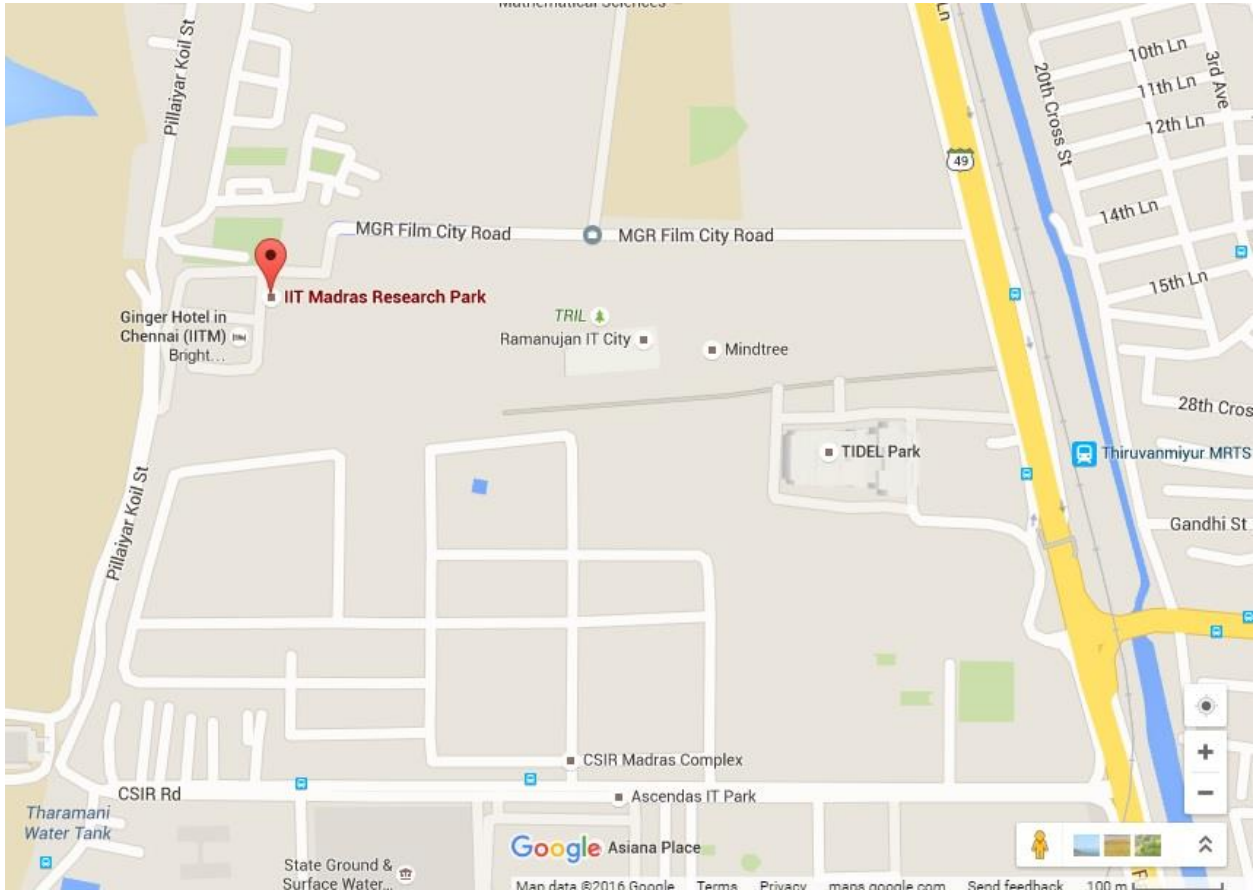
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ROUTE MAP TO THE VENUE



**  IIT Madras Research Park (Behind Tidel Park)

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PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

PUDHUAARU FINANCIAL SERVICES PRIVATE LIMITED

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(Incorporated under the Companies Act, 1956)

Registered Office: 10th Floor, Phase-1, IIT-Madras Research Park,
Kanagam village, Taramani, Chennai - 600 113

Name of the member(s):		E-mail Id:	
Registered address:		Folio No/ Client Id:	
		DP ID:	

I/We, being the member (s) of Pudhuaaru Financial Services Private Limited shares of the above named company, hereby appoint:

- 1. Name:Address: E-mail Id: Signature:....., or failing him
- 2. Name: Address: E-mail Id: Signature:....., or failing him
- 3. 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 Annual general meeting of the company, to be held on Monday, August 27, 2018 At 10.00 AM at the Registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No:

- 1.....
- 2.....
- 3.....

Signed this..... day of..... 20....

Signature of Proxy holder(s)

Signature of shareholder

Note: 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.

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ATTENDANCE SLIP

25th Annual General Meeting to be held on August 27, 2018 At 10.00 AM

Regd. Folio No._____/DP ID_____Client ID/Ben. A/C_____No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 25th Annual General Meeting of the Company on Monday, August 27, 2018 At 10.00 AM at 10th Floor, Phase-1, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600 113.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.