



NOTICE OF THE ANNUAL GENERAL MEETING

To,

Members,
Directors, and
Auditors

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING OF THE MEMBERS OF DVARA KSHETRIYA GRAMIN FINANCIAL SERVICES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 27, 2023 AT 4.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 10TH FLOOR, PHASE I, IIT-MADRAS RESEARCH PARK, KANAGAM VILLAGE, TARAMANI CHENNAI – 600113

ORDINARY BUSINESS

ITEM NO: 1

TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE DIRECTOR'S REPORT AND AUDITORS REPORT THEREON:

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

“RESOLVED THAT the Standalone Audited Financial Statements of the Company along with the Balance Sheet, Statement of Profit and Loss Account, and the Cash Flow Statement for the financial year ended March 31, 2023 along with the notes to accounts, together with Reports of the Board of Directors and Auditors thereon as circulated to the members and laid before the members, be and are hereby considered and adopted.”

“RESOLVED FURTHER THAT the Consolidated Audited Financial Statements of the Company along with the Balance Sheet, the Statement of Profit and Loss Account, and the Cash Flow Statement for the financial year ended March 31, 2023 along with the notes to accounts, together with Report of Auditors thereon as circulated to the members and laid before the members, be and are hereby considered and adopted.”

“RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, and things as may be required to give effect to the resolution including the filing of requisite e-forms with the Registrar of Companies and intimations to the Stock exchange(s) in this regard.”

Dvara Kshetriya Gramin Financial Services Private Limited
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

Regd. Office: 10th Floor, Phase I, IIT-Madras Research Park,
Kanagam Village, Taramani, Chennai 600113, India.

T: +91 44 66687000 | **E:** contactus@dvarakgfs.com | **W:** dvarakgfs.com



ITEM NO: 2

TO RATIFY THE APPOINTMENT OF M/S PKF SRIDHAR & SANTHANAM, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY:

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

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), RBI Guidelines for appointment of Statutory Auditors, RBI regulations and other applicable regulatory provisions, if any, and pursuant to the resolution passed by the members at the 28th Annual General Meeting (AGM) held on 17th September, 2021, the appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants (ICAI Registration No. 003990S/S2000018) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of 28th AGM till the conclusion of the 31st AGM, be and is hereby ratified for the Financial Year 2023-24.

RESOLVED FURTHER THAT the Board of Directors and Audit Committee be and are hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Statutory Auditors and file necessary returns, certificates, intimations, if any, to the statutory authorities in this regard.”

By the order of the Board
For **DVARA KSHETRIYA GRAMIN FINANCIAL SERVICES PRIVATE LIMITED**

DEEPIKA BHATT
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: F11027

Date: 04.09.2023
Place: Chennai

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Notes:

1. The Annual General Meeting is being convened pursuant to Section 96 and 101(1) of the Companies Act, 2013. Kindly make yourself available at the meeting.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself/herself and the proxy need not be a member. A blank Proxy Form is enclosed which, if used, should be returned to the Company duly completed before the commencement of the meeting. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten per cent) of the total share capital of the company. In case a proxy is proposed to be appointed by a member holding more than 10% (ten per cent) of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. All documents referred to in this Notice are available for inspection by the members of the Company at the Registered Office of the Company during the business hours on all working days upto the date of the AGM and also during the meeting.
5. Members/Proxies/ authorized representatives are requested to bring the duly filled in Attendance Slip to the Meeting
6. In accordance with the requirements of Secretarial Standard on General Meetings (SS-2), Route map and prominent land mark for easy location of the venue of the Meeting is provided as part of this notice.

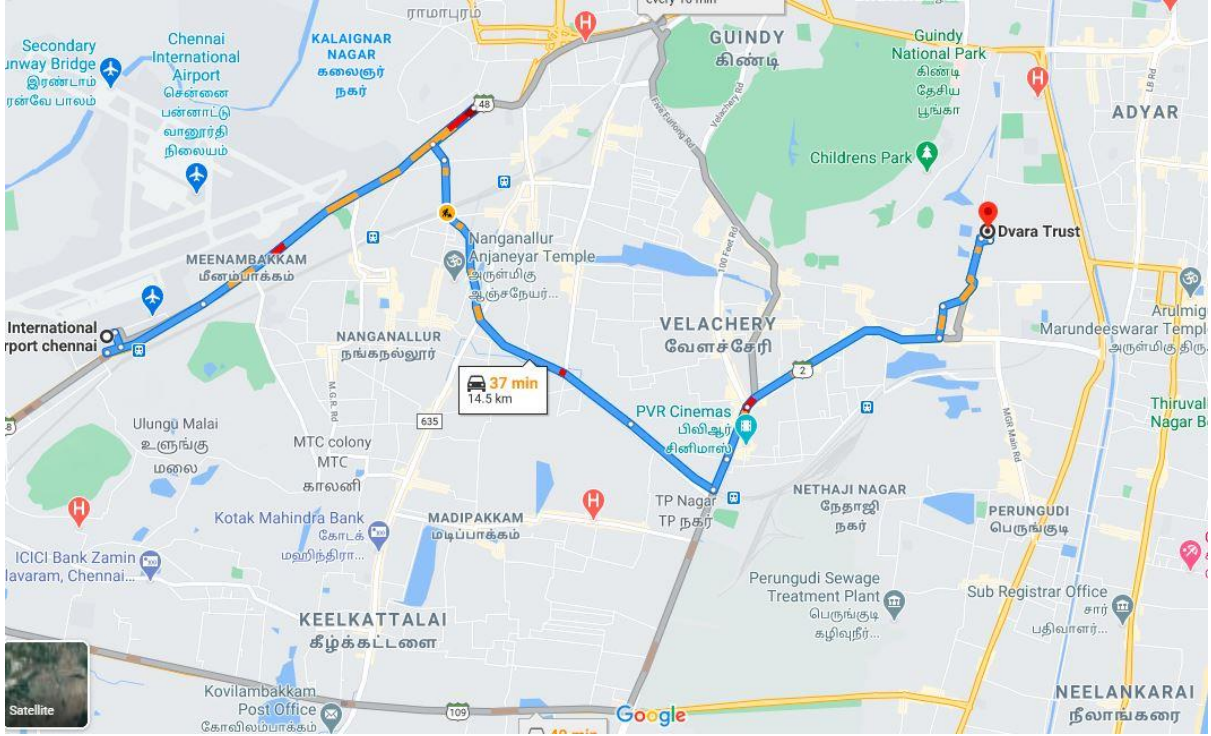
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Route map and prominent land mark for easy location of the venue of the Meeting



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PROXY FORM

Form No. MGT-11

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

CIN: U65991TN1993PTC024547
Name of the Company: DVARA KSHETRIYA GRAMIN FINANCIAL SERVICES PRIVATE LIMITED
Registered Office: 10th Floor, Phase-1, A1, IIT-Madras Research Park, Kanagam Village,
Taramani Chennai - 600113
Name of Member (s) _____
Address _____
Email ID _____
Folio No _____

I/We, being the member(s) holding _____ (in words _____) Equity Shares of
INR 10 Face Value per share each in the Company hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature _____, or failing him
2. Name: _____
Address: _____
E-mail Id: _____
Signature _____, or failing him

As my/our proxy to attend and vote (on a poll) form us and on my/our behalf at the 30th Annual
General meeting of the company, to be held on Wednesday, September 27, 2023 at 4.00 P.M at the
registered office of the Company situated at A1, 10th Floor, Phase 1, IITM Research Park, Kanagam
Village, Taramani, Chennai - 600113 and at any adjournment thereof in respect of such resolutions
as are indicated below:

Ordinary Business:

Item No.1: To consider and adopt the standalone audited financial statements
and consolidated audited financial statements of the company
for the financial year ended March 31, 2023, along with the
Director’s report and Auditors report thereon.

Item No.2: To ratify the appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants as
the Statutory Auditors of the Company.

Affix Revenue
Stamp

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Signed this..... day of..... 20....
Signature of shareholders

Signature of Proxy holder(s)

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.

ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the 30th Annual General meeting of the company, to be held on Wednesday, September 27, 2023 at 4.00 P.M at A1, 10th Floor, Phase 1, IITM Research Park, Kanagam Village, Taramani, Chennai - 600113

Member's / Proxy's Signature

(Please bring this slip and handover at the registered office of the Company on the date of meeting)

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