

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of **Paisabazaar Marketing and Consulting Private Limited** ('Company') will be held at a shorter notice on Wednesday, October 25, 2023 at 12.30 p.m. (IST) at Plot No. 119, Sector-44, Gurugram-122001, Haryana to transact the following business:

ORDINARY BUSINESS(ES):

1. Appointment of Statutory Auditor to fill casual vacancy

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

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof and on the recommendation of the Board of Directors of the company, M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company.

RESOLVED FURTHER THAT M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) be and are hereby appointed as the Statutory Auditors of the Company to hold office upto the conclusion of next Annual General Meeting and they shall conduct Statutory Audit for the Financial Year ending on March 31, 2024 at the remuneration as may be decided by the Board of Directors of the Company;

RESOLVED FURTHER THAT Mr. Naveen Kukreja, Whole Time Director & CEO, Mr. Manoj Sharma and Mr. Alok Bansal, Directors of the Company and Ms. Richa Arya, Company Secretary of the Company be and are hereby severally authorised to issue an appointment letter to the Statutory Auditor, and to do all such acts, deeds and things as may be necessary to give effect to the extant resolution.

RESOLVED FURTHER THAT a copy of this resolution, certified by any director or the Company Secretary of the Company, be forwarded, wherever required.”

Registered Office:
Plot No. 135P, Sector-44,
Gurugram-122001, Haryana
CIN: U74900HR2011PTC044581

For and on behalf of the Board
Paisabazaar Marketing and Consulting Private Limited



Richa Arya

Richa Arya
Company Secretary
Mem. No. A28873

Add: Plot No. 135P, Sector-44,
Gurugram-122001, Haryana

Place: Gurugram
Date: October 20, 2023

NOTES:

- (a) Since no special business is being proposed, it is not required to attach explanatory statement as per section 102(1) of the Companies Act, 2013.
- (b) All documents referred to in the accompanying notice shall be open for inspection at the registered office of the Company during the business hour except on holidays, up to and including the date of Extra-ordinary General Meeting.
- (c) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding 50(fifty) who are holding, in the aggregate, not more than 10(ten) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.
- (d) The instrument of Proxy as attached with the notice, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of limited companies must be supported by appropriate resolutions as applicable.
- (e) Members and/or proxies should bring the attendance slips duly filled in at the meeting to avoid any inconvenience.
- (f) Corporate Members are requested to send a certified copy of the Board Resolution authorising their representative to attend this Extra-ordinary General Meeting, pursuant to Section 113 of the Act, through e-mail at cosec@policybazaar.com, or by post to company secretary at Plot No 135P, Sector-44, Gurgaon-122001, Haryana.
- (g) In terms of the requirements of the Secretarial Standards-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

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For and on behalf of the Board
Paisabazaar Marketing and Consulting Private Limited



Richa Arya

Richa Arya
Company Secretary
Mem. No. A28873

Add: Plot No. 135P, Sector-44,
Gurugram-122001, Haryana

Place: Gurugram
Date: October 20, 2023

Paisabazaar Marketing and Consulting Private Limited

Registered & Corporate Office Address : Plot No. 135P, Sector-44, Gurugram-122001, (Haryana)

Telephone No. : 0124 - 6473700, **E-mail :** enquiry@paisabazaar.com

Website : www.paisabazaar.com, **CIN :** U74900HR2011PTC044581

ATTENDANCE SLIP

01ST EXTRA-ORDINARY GENERAL MEETING – WEDNESDAY, OCTOBER 25, 2023

Regd. Folio No.	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 01ST Extra-Ordinary General Meeting of the Company to be held at Plot No. 119, Sector-44 Gurgaon-122001 Haryana India on Shorter Notice on Wednesday, 25th day of October, 2023 at 12:30 P.M.

.....
Member's/Proxy's Name in Block Letters

.....
Member's/Proxy's

Signature

Notes: A Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the Meeting and handover at the entrance duly signed.

**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 Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of **Paisabazaar Marketing and Consulting Private Limited** holding shares of the above named company hereby appoint

1.

Name :	E-mail Id:
Address:	
Signature , or failing him	

2.

Name :	E-mail Id:
Address:	
Signature , or failing him	

3.

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 01st Extra-Ordinary General Meeting of the Company to be held at Plot No. 119, Sector-44 Gurgaon-122001 Haryana India on Shorter Notice on Wednesday, 25th day of October, 2023 at 12:30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

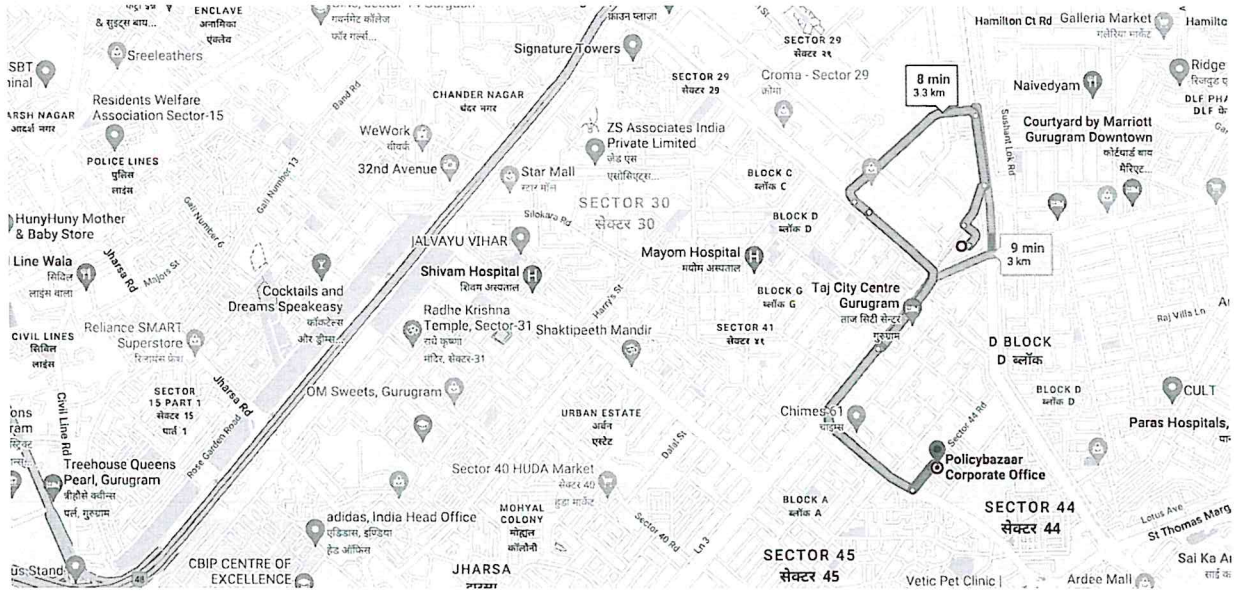
- 1.....
- 2.....
- 3.....

Signed this..... day of..... 2023

Signature of shareholder
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.

ROUTE MAP OF THE EGM VENUE



Paisabazaar Marketing and Consulting Private Limited

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