

**NOTICE**

**NOTICE** is hereby given that the 12<sup>th</sup> Annual General Meeting of the members of Paisabazaar Marketing and Consulting Private Limited ("**the Company**") will be held on Monday, September 18, 2023 at 11:30 a.m. to transact the following businesses at the registered Office of the Company at Plot No. 135P, Sector-44, Gurugram-122001, Haryana.

**ORDINARY BUSINESS (ES):**

**To consider and, if thought fit, to pass, the following resolutions as Ordinary Resolutions:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** the Audited Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon for the Financial Year ended March 31, 2023, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Naveen Kukreja (DIN: 07363819), who retires by rotation and being eligible, offers himself for re-appointment as a Director to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Naveen Kukreja (DIN: 07363819), who retires by rotation at this meeting, be and is hereby re-appointed as the Director of the Company liable to retire by rotation."

**Registered Office:**

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

**Place:** Gurugram

**Date:** August 26, 2023

**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**

**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 Annual 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 Annual General Meeting, pursuant to Section 113 of the Act, through e-mail at [cossec@policybazaar.com](mailto:cossec@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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**Place: Gurugram**

**Date: August 26, 2023**

**For and on behalf of the Board  
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*Richa Arya*  
(Richa Arya)

**Company Secretary  
Mem. No.: A28873**

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

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**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](mailto:enquiry@paisabazaar.com)

**Website :** [www.paisabazaar.com](http://www.paisabazaar.com), **CIN :** U74900HR2011PTC044581



**ANNEXURE-A**

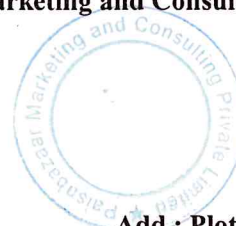
**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT PURSUANT TO SECRETARIAL STANDARD-2 (SS-2) ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) ON GENERAL MEETINGS.**

Name	Mr. Naveen Kukreja								
DIN	07363819								
Original date of appointment	01 <sup>st</sup> April, 2016								
Age	46 Years								
Qualifications	He holds Bachelor’s degree in Engineering from Delhi College of Engineering and also holds a Post Graduate Diploma from IIM Calcutta.								
Experience (including expertise in specific functional area)	Business Development & Financial Planning.								
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Naveen Kukreja who was appointed as a Whole Time Director on 01 <sup>st</sup> April, 2016 is liable to retire by rotation.								
Remuneration (including sitting fees, if any) last drawn (FY 2022-23)	Rs. 2.02 Crores excluding value of ESOP’s								
Remuneration proposed to be paid (FY 2023-24)	Rs. 2.45 Crores excluding value of ESOP’s								
Date of first appointment on the Board	01 <sup>st</sup> April, 2016								
Shareholding in the company	He holds one share in the company as a Nominee shareholder of its Holding Company (i.e. PB Fintech Limited)								
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	He is not related to any other Director/ Manager/ Key Managerial Personnel								
The number of Meetings of the Board attended during the year	(Six) 6 Board meetings were held during the Financial year 2022-23. He has attended all the meetings.								
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<table><tr><td>Sr. No</td><td>Name of Company</td><td>Position held</td></tr><tr><td>1</td><td>PB Financial Account Aggregators Private Limited</td><td>Director</td></tr></table>			Sr. No	Name of Company	Position held	1	PB Financial Account Aggregators Private Limited	Director
	Sr. No	Name of Company	Position held						
	1	PB Financial Account Aggregators Private Limited	Director						
<b><u>Committee</u></b>									
	1	Nomination and Remuneration Committee	PB Financial Account Aggregators Private Limited	Member					

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

**Place:** Gurugram  
**Date:** August 26, 2023

**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

**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**

**12<sup>th</sup> ANNUAL GENERAL MEETING – MONDAY, THE 18<sup>th</sup> SEPTEMBER, 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 12<sup>th</sup> Annual General Meeting of the Company to be held at Plot No. 135P, Sector-44 Gurgaon-122001 Haryana India on Monday, 18<sup>th</sup> day of September, 2023 at 11:30 A.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 the 12<sup>th</sup> Annual general meeting of the company, to be held on Monday, 18<sup>th</sup> of September, 2023 at Plot No. 135P, Sector-44, Gurgaon-122001, Haryana at 11:30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:  
Resolution No.

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

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

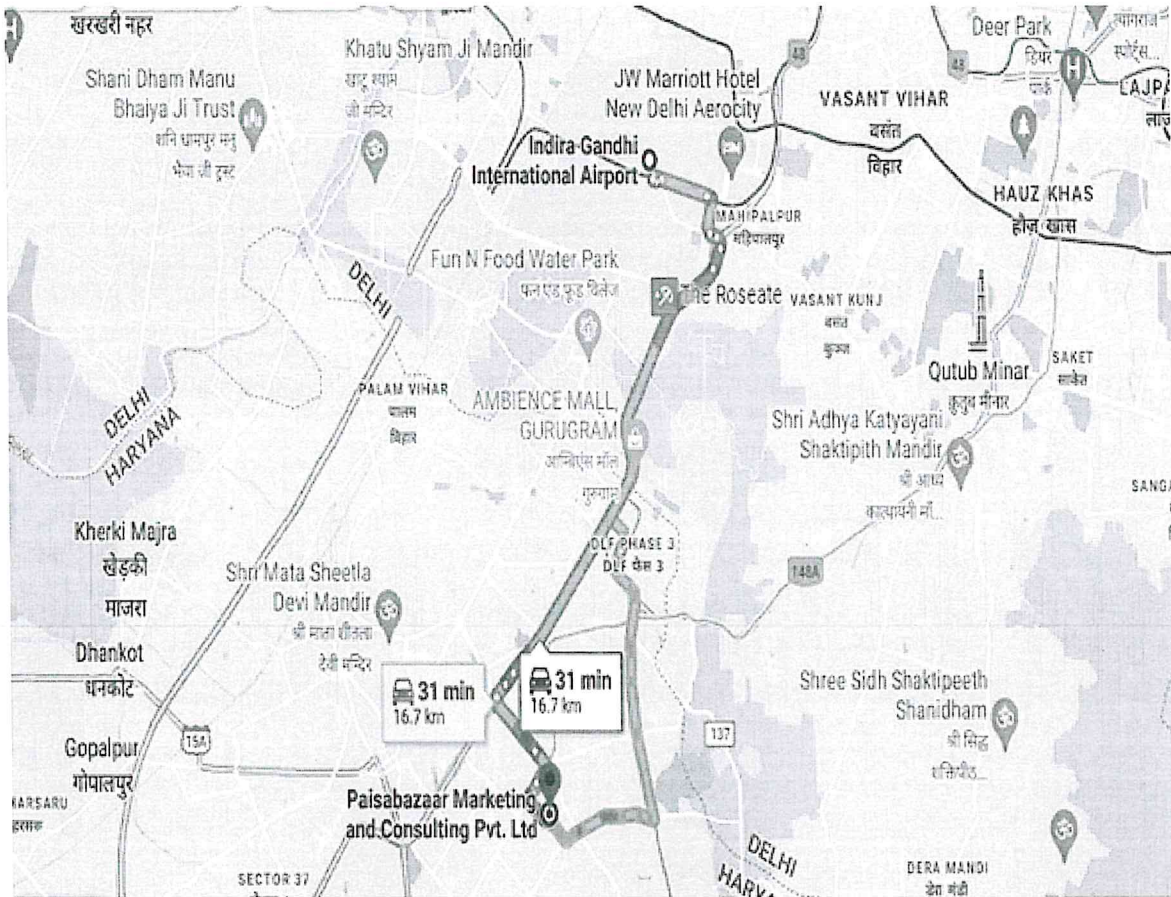
Signature of shareholder

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 AGM VENUE**



**Paisabazaar Marketing and Consulting Private Limited**

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