

**NOTICE TO MEMBERS**

NOTICE IS HEREBY GIVEN THAT THE ELEVENTH (11<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED ("THE COMPANY") IS SCHEDULED TO BE HELD AT SHORTER NOTICE ON MONDAY, 19<sup>TH</sup> SEPTEMBER, 2022 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 135P, SECTOR-44, GURGAON-122001, HARYANA, TO TRANSACT THE FOLLOWING BUSINESS(ES):

**ORDINARY BUSINESS(ES):**

**TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS AS AN ORDINARY RESOLUTIONS:**

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including the Audited Balance Sheet, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Auditors' Report and Directors' Report thereon.
- 2) To appoint a Director in place of Mr. Alok Bansal (DIN: 01653526), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Alok Bansal (DIN: 01653526), as a director, who is liable to retire by rotation.

By Order of the Board  
For Paisabazaar Marketing and Consulting Private Limited



(Manoj Sharma)  
Director  
DIN: 02745526

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

Date: 09.08.2022  
Place: Gurugram

**Paisabazaar Marketing and Consulting Private Limited**

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

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

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

**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 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.

**By Order of the Board  
For Paisabazaar Marketing and Consulting Private Limited**

  
(Manoj Sharma)  
Director  
DIN: 02745526

**Date: 09.08.2022  
Place: Gurugram**

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

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**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.**

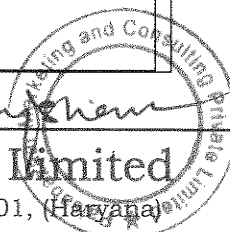
Name	Mr. Alok Bansal		
DIN	01653526		
Original date of appointment	14 <sup>th</sup> August, 2013		
Age	46 Years		
Qualifications	He holds Bachelor's degree in Technology from Shri Shahu Ji Maharaj University, Kanpur and PG Diploma in Management from IIM, Calcutta.		
Experience (including expertise in 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. Alok Bansal who was appointed as a Non-Executive Director on 14 <sup>th</sup> August, 2013 is liable to retire by rotation.		
Remuneration (including sitting fees, if any) last drawn (FY 2021-22)	Nil		
Remuneration proposed to be paid	Nil		
Date of first appointment on the Board	14 <sup>th</sup> August, 2013		
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	(Ten) 10 Board meetings were held during the Financial year 2021-22. He has attended all meetings.		
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<b>Sr. No</b>	<b>Name of Company</b>	<b>Position held</b>
	1	PB Fintech Limited	Vice Chairman and Whole Time Director
	2	Policybazaar Insurance Brokers Private Limited	Director
	3	Icall Support Services Private Limited	Director
	4	PB Marketing and Consulting Private Limited	Director
	5	Paisabazaar Marketing and Consulting Private Limited	Director
	6	Accurex Marketing and Consulting Private Limited	Director
	7	Docprime Technologies Private Limited	Director
	8	Spoteezy Tech Private Limited	Director
	<b>Committee</b>		
<b>Sr. No</b>	<b>Name of Committee</b>	<b>Name of Company</b>	<b>Position held</b>
1	Stakeholders Relationship Committee	PB Fintech Limited	Member

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	2	Risk Management Committee	PB Fintech Limited	Member
	3	Audit Committee	Policybazaar Insurance Brokers Private Limited	Member
	4	CSR Committee	Policybazaar Insurance Brokers Private Limited	Chairperson

By Order of the Board  
For Paisabazaar Marketing and Consulting Private Limited

  
(Manoj Sharma)  
Director  
DIN: 02745526

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

Date: 09.08.2022  
Place: Gurugram

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**ATTENDANCE SLIP**

**11<sup>th</sup> ANNUAL GENERAL MEETING – MONDAY, THE 19<sup>th</sup> SEPTEMBER, 2022**

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 11<sup>th</sup> Annual General Meeting of the Company to be held at Plot No. 135P, Sector-44 Gurgaon-122001 Haryana India on Monday, 19<sup>th</sup> day of September, 2022 at 03:30 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 the 11<sup>th</sup> Annual general meeting of the company, to be held on Monday, 19<sup>th</sup> of September, 2022 at Plot No. 135P, Sector-44, Gurgaon-122001, Haryana at 03:30 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..... 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**

