

NOTICE IS HEREBY GIVEN THAT THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOMAF FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS KOMAF FINANCIAL SERVICES LIMITED) WILL BE HELD ON FRIDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 240, NAVSARI BUILDING, 1<sup>ST</sup> FLOOR, D. N. ROAD, MUMBAI – 400 001, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:


1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration 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 of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. V. C. Shah & Co. (Firm Registration No. 109818W) as the Statutory Auditors of the Company to hold Office from the conclusion of Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting to be held for the financial year 2017-18, on such remuneration as may be determined by the Board of Directors.”

NOTE:

- (i) A MEMBER ENTITLED TO VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (ii) Proxies, in order to be valid shall be lodged, duly executed with the Company at its registered Office at least forty eight hours before the commencement of the meeting.
- (iii) Members are requested to promptly notify any change in their address to the Registered Office of the Company.
- (iv) Members are requested to quote ledger folio number in all their correspondences.
- (v) Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
- (vi) The Statutory Registers, Financial Statements and other statutory documents as prescribed under the Companies Act, 2013 will be made available for inspection at the meeting.

By Order of the Board of Directors  
For KOMAF FINANCIAL SERVICES PRIVATE LIMITED

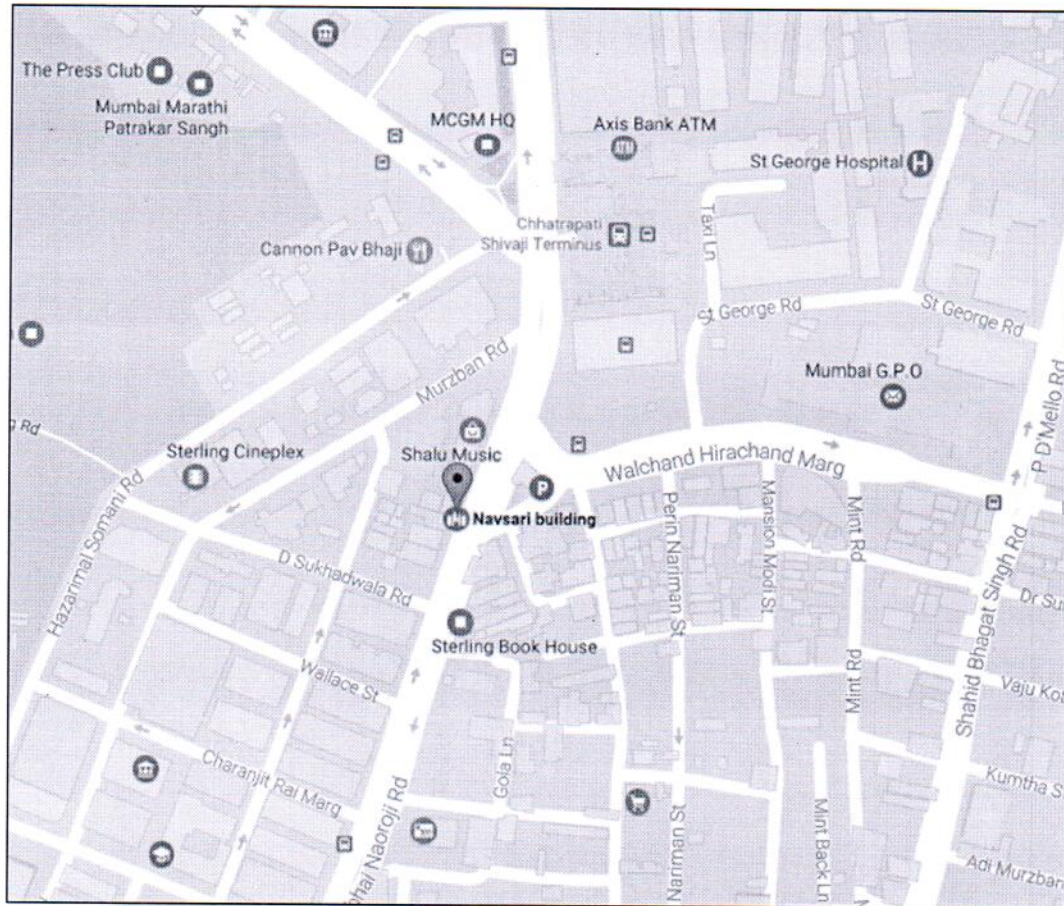
  
ANKITA PEDNEKAR  
COMPANY SECRETARY  
MEMBERSHIP NO.: A40727

Mumbai, August 31, 2017

Registered Office: 240, Navsari Building, 1<sup>st</sup> Floor,  
D.N. Road, Mumbai – 400 001.

CIN: U65910MH1987PTC045544

## ROUTE MAP



LANDMARK: Near ICICI Bank, Fort Branch