



**NOTICE IS HEREBY GIVEN THAT THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF KOMAF FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 12.00 NOON AT THE 3<sup>rd</sup> FLOOR, DANI CORPORATE PARK, 158 CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI – 400 098, TO TRANSACT THE FOLLOWING BUSINESS:**

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's thereon.
2. To receive, consider and adopt the Consolidated Audited Financial Statements for the Financial Year ended March 31, 2021 together with the Report of Auditor's thereon.

**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) 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.
- (vii) 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**

**RAVI THAKKAR  
COMPANY SECRETARY  
MEMBERSHIP NO.: A37326**

Mumbai, September 21, 2021

**Komaf Financial Services Private Limited**

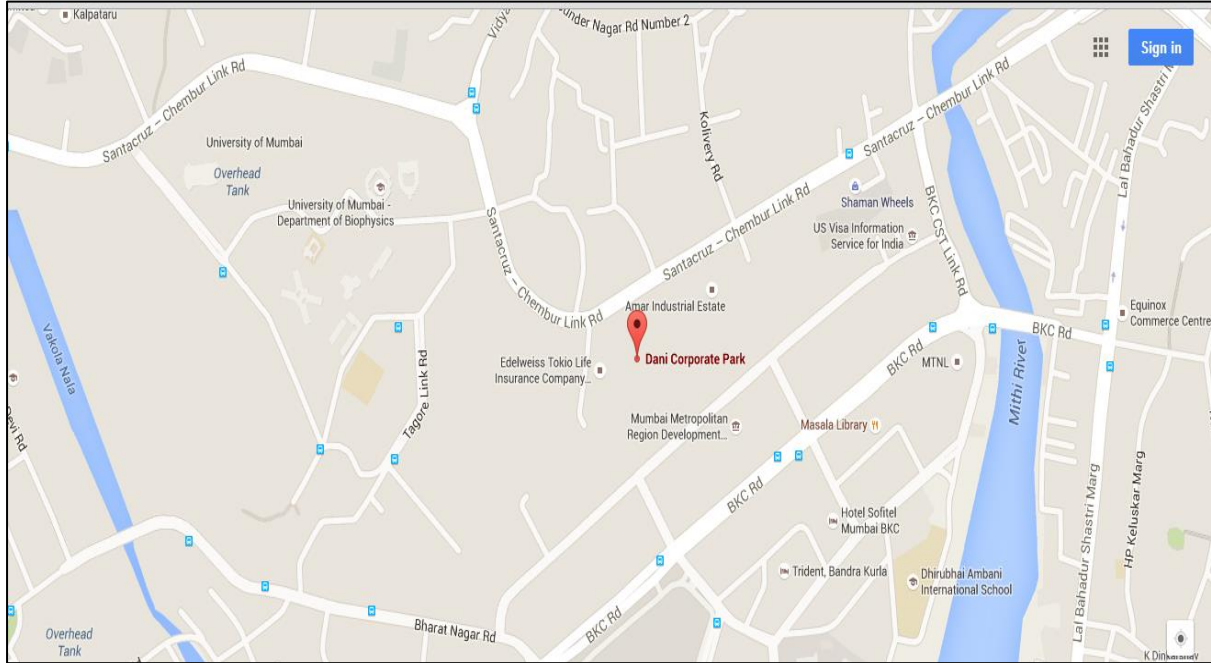
**Registered Office:**

240, Navsari Building, 1<sup>st</sup> Floor,  
D. N. Road, Mumbai - 400 001.  
info@komaf.in / www.komaf.in  
CIN: U65910MH1987PTC045544  
GST: 27AAACK5919K129

**Corporate Office:**

3rd Floor, Dani Corporate Park,  
158, C.S.T. Road, Kalina,  
Santacruz (East),  
Mumbai - 400 098.  
T +91 22 6680 8317/8382

## ROUTE MAP



**LANDMARK:** Near Edelweiss Financial Services.

### **Komaf Financial Services Private Limited**

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