



NOTICE IS HEREBY GIVEN THAT THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOMAF FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 9.30 A.M. AT 3rd FLOOR, DANI CORPORATE PARK, 158 CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI – 400 098, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements for the Financial Year ended March 31, 2022 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, 2022 together with the Report of Auditor's thereon.

SPECIAL BUSINESS

3. To appoint Statutory Auditors of the Company and to fix remuneration thereof and for that purpose to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification etc. thereof, M/s. S. V. Shah & Associates, Chartered Accountants, (Firm Registration No: 139517W) be and is hereby appointed as the Statutory Auditors of the Company (the "Statutory Auditors") for a period of 5(Five) Years and to hold the office from the conclusion of the Thirty Fourth Annual General Meeting till the conclusion of Thirty Ninth Annual General Meeting of the Company, on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to alter, vary and fix remuneration of the Statutory Auditors and to approve out of pocket expenses incurred by the Statutory Auditors, if any, and to take all necessary steps to give effect to the said resolution and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

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.

Komaf Financial Services Private Limited

Registered Office:

240, Navsari Building, 1st 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



- (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.
- (viii) The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, setting out all the material facts relating to the business mentioned under Item no. 3 of this Notice of this 34th Annual General Meeting ("AGM") is annexed hereto.

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

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

Mumbai, September 21, 2022

Komaf Financial Services Private Limited

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Explanatory Statement u/s 102 of the Companies Act, 2013

Item No. 3

The Members are informed that the Company had appointed M/s. V.C. Shah & Co., Chartered Accountants (bearing Firm Registration No. 109818W) as a Statutory Auditors the Company for the term of 5(Five) Years by the Resolution passed at the Thirty First Annual General Meeting of the Company held on September 30, 2019 and to hold the Office from the conclusion of the Thirty First Annual General Meeting till the conclusion of Thirty Sixth Annual General Meeting of the Company in terms of provisions of Section 139, Section 141 and Section 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions, if any.

The Members are further informed that M/s. V.C. Shah & Co., Chartered Accountants (bearing Firm Registration No. 109818W) has expressed their desire to step-down as a Statutory Auditors of the Company from Financial Year 2022-23 onwards i.e. before expiry of their existing term, on account of pre-occupation and other professional engagements and holds the Office of the Statutory Auditors till the conclusion of ensuing Thirty Fourth Annual General Meeting of the Company.

Accordingly, the Board of Directors of the Company (the "Board") basis the recommendation from Audit Committee of the Company, at its Meeting held on September 21, 2022 has, pursuant to consent and eligibility certificate received from M/s. S. V. Shah & Associates, Chartered Accountants, (Firm Registration No: 139517W) in terms of provisions of Section 141 (3)(g) of the Companies Act, 2013 and relevant Rules made thereunder, subject to approval of Shareholders, considered and approved appointment of M/s. S. V. Shah & Associates, Chartered Accountants, (Firm Registration No: 139517W) as Statutory Auditors of the Company for next 5(Five) Financial Years and to hold the office of Statutory Auditors from conclusion of the Thirty Fourth Annual General Meeting till conclusion of Thirty Ninth Annual General Meeting on such terms and conditions including remuneration as may be agreed by and between the Board and the Statutory Auditors of the Company.

The Board hereby recommends passing of this resolution mentioned under Item No. 3 as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives if any are concerned or interested, financially or otherwise in the passing of the Resolution.

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

RAVI THAKKAR
COMPANY SECRETARY
MEMBERSHIP NO.: A37326

Date: September 21, 2022

Komaf Financial Services Private Limited

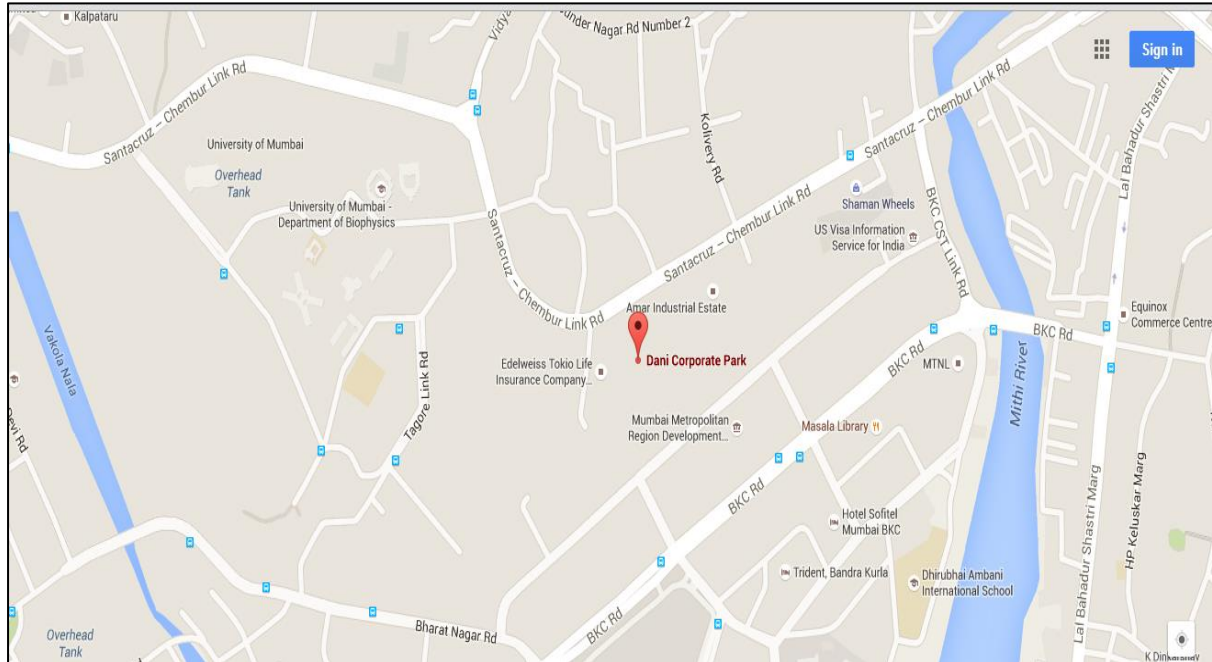
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ROUTE MAP



LANDMARK: Near Edelweiss Financial Services.

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