



NOTICE IS HEREBY GIVEN THAT THE THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOMAF FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 10.00 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, 2023 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, 2023 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**

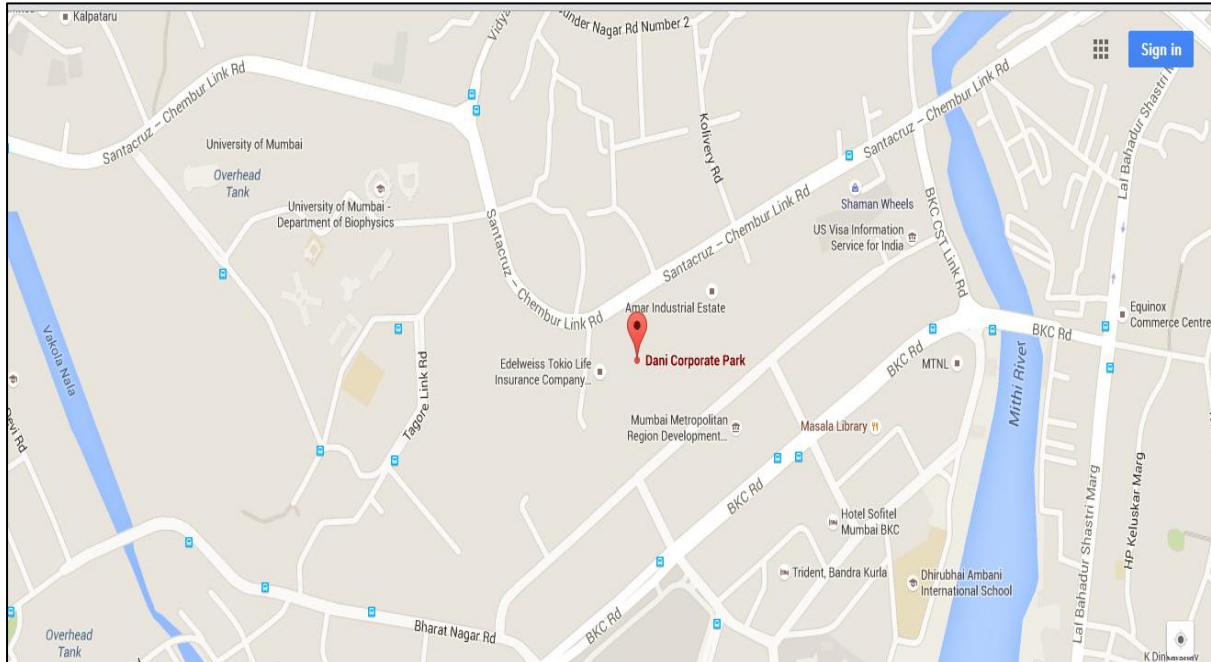
Mumbai, September 18, 2023

Komaf Financial Services Private Limited
CIN: U65910MH1987PTC045544

Registered Office:
240, Navsari Building, 1st Floor,
D. N. Road, Mumbai - 400 001.
Email id.:info@komaf.in
www.komaf.in

Corporate Office:
3rd Floor, Dani Corporate Park,
158, C.S.T. Road, Kalina,
Santacruz (East),
Mumbai - 400 098.
T +91 22 6930 8300

ROUTE MAP



LANDMARK: Near Edelweiss Financial Services.

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