

## **NOTICE OF 3<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of the Members of **PRAYAAN CAPITAL PRIVATE LIMITED** will be held on **Thursday, 17<sup>th</sup> June, 2021 at 05.30 PM (IST)** at the Registered Office of the Company at No. 11, Pillayar Koil 2<sup>nd</sup> Cross Street, Krishna Nagar, Pammal, Chennai – 600047 to transact the following businesses:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 comprising of the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2021 along with Schedules and the Reports of the Board of Directors and Auditors thereon.

### **SPECIAL BUSINESS**

1. **Appointment of Ms. Tahira Firoz Dosani as Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 149, 152 of the Companies Act, 2013 and relevant Rules framed thereunder, Ms. Tahira Firoz Dosani (DIN: 08755052), who was appointed as Additional Director on 3<sup>rd</sup> April, 2021, be and is hereby appointed as Director of the Company.”

**“RESOLVED FURTHER THAT** any of the Directors or Company Secretary be and is hereby authorized to report the regularization of her appointment to concerned regulatory authorities, issue certified true copy of this resolution and do all such other acts, deeds and things that are required to give effect to this resolution.”

**By the order of board  
For Prayaan Capital Private Limited**

**Subashree.N  
(Mem No. 55579)  
Company Secretary**

**Date: 22.05.2021**

**Place: Chennai**

**Compliances as per the General Circular No. 14/2020, 20/2020 and 02/2021 of Ministry of Corporate Affairs – Participation of Members through Other Audio-Visual Means in the Annual General Meeting of the Company**

The Company, in addition to the physical meeting, is providing electronic facility through other audio-visual means for participation of Members in the 3<sup>rd</sup> Annual General Meeting of the Company:

1. Convenience of different persons positioned in different time zone is considered while fixing the timing of the Meeting. Hence, the Meeting is conducted outside business hours.
2. The Members will receive the notice along with financial statements and reports through the e-mail address registered with the Company.
3. The Members will receive the meeting user ID and Password through the e-mail address registered with the Company along with instructions to participate in the meeting.
4. The Members will be allowed to participate in the meeting on first-come and first-served basis. This is not applicable to shareholders holding 2% or more shareholding, Key-Managerial Personnel, Statutory Auditors, Directors and Promoters.
5. The facility to participate in the meeting will be kept open for 15 minutes [from 05.15 PM (IST)] before the time scheduled for the meeting i.e., 05.30 PM (IST) and shall be closed once the meeting has started at the scheduled time.
6. Attendance of Members through OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Voting on the resolutions shall be conducted show of hands unless a demand for poll is made in accordance with Section 109 of the Companies Act, 2013. When poll is demanded, the Members are requested to convey their vote for each resolution mentioned in the Notice through their e-mail address registered with the Company to [subashree.n@prayaancapital.com](mailto:subashree.n@prayaancapital.com)
8. The Members may contact Ms. Tharashree, Head of Technology on +91 9884163647 for any technology assistance required before or during the meeting.
9. The copy of the Notice will be available in the website of the Company – [www.prayaancapital.com](http://www.prayaancapital.com).

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 1**

The Board of Directors of the Company through resolution passed by circulation on 3<sup>rd</sup> April, 2021 has appointed Ms. Tahira Firoz Dosani as Additional Director of the Company she holds office of the Director till the conclusion of next Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for regularization of Ms. Tahira Firoz Dosani as Director of the Company

Brief profile Ms. Tahira Firoz Dosani is given below for reference of the Members:

Ms. Tahira Firoz Dosani has 14 years of rich experience in Financial Services, Technology and Fintech. She has experience of more than 7 years being a Venture Investor and Strategist in Venture Capital and Private Equity. She has a degree in Bachelor of Arts in Computer Science, International Relations and MBA. She was employed in Accion Venture Lab as Managing Director for 7+ years. She is based out of United States of America and holds citizenship in USA.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Ms. Tahira Firoz Dosani is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item no.1 to be passed as Ordinary Resolution by the Members of the Company.

**Notes:**

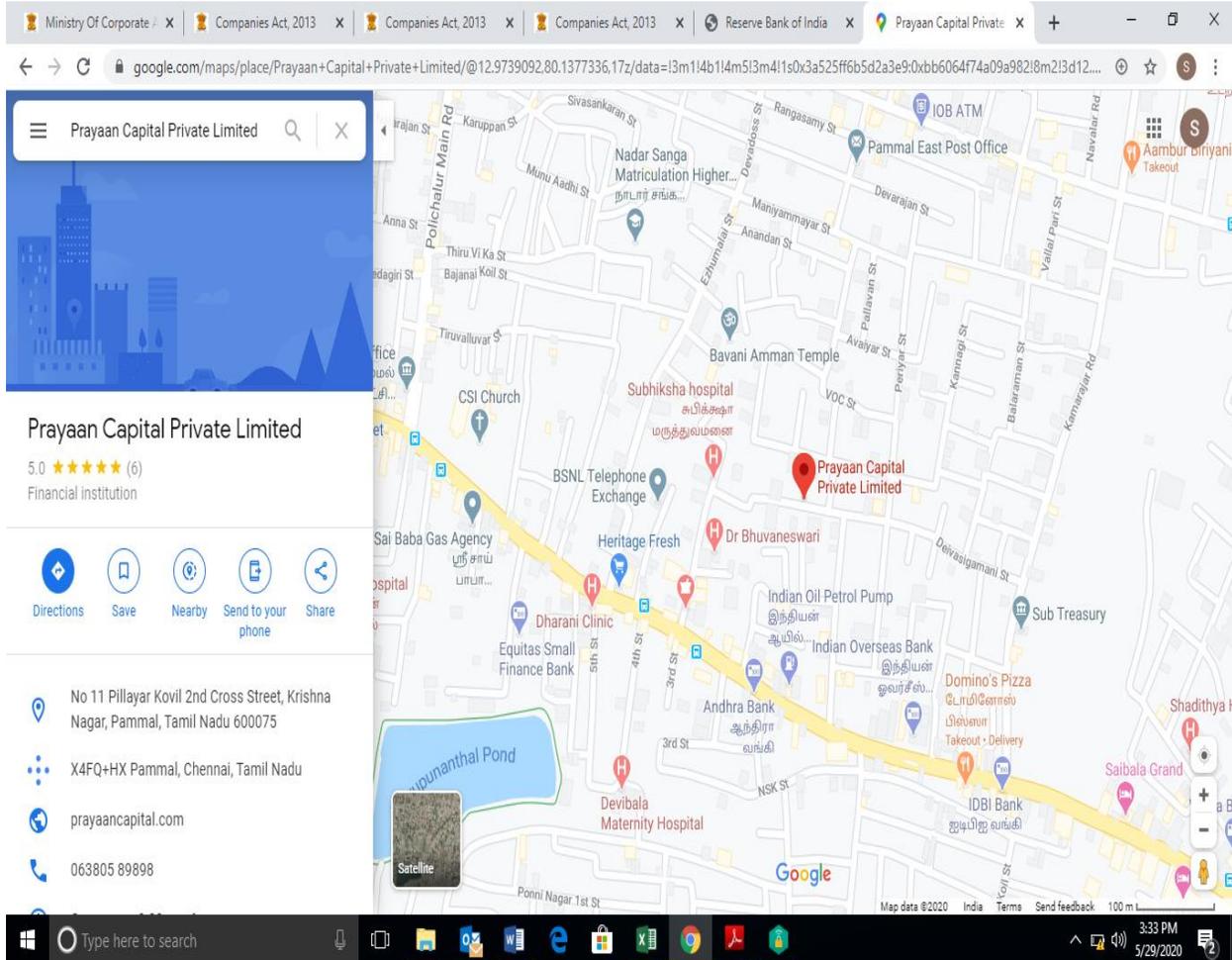
1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and vote on a poll, instead of him/her. The proxy need not be a member of the Company.

The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy form enclosed herewith. Proxies submitted on behalf of Companies, societies etc., must be supported by an appropriate resolution/authority as applicable.

2. Corporate Members are requested to send a duly certified copy of Board Resolution/Authorisation Letter authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Members/Proxies should fill in the attendance slip for attending the meeting and bring their attendance slip along with their copy of annual report to the meeting.
4. Members who hold their shares in electronic form are requested to write their DP ID & Client ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting, to facilitate the identification of membership at the meeting.
5. Relevant documents referred to the accompanying notice are open for inspection by the Members at the registered office of the Company.
6. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the company.
7. The following documents are attached with the Notice:
  - Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021
  - Auditor's report for the year ended 31<sup>st</sup> March, 2021
  - Director's report and its annexures

## ROUTE MAP

Venue of 3<sup>rd</sup> Annual General Meeting of **PRAYAAN CAPITAL PRIVATE LIMITED** to be held on Thursday, 17<sup>th</sup> June, 2021 at the Registered Office of the Company at 05.30 PM (IST)



**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]**

CIN- U65900TN2018PTC126232

Name of the Company: PRAYAAN CAPITAL PRIVATE LIMITED

Regd. Office- No. 11, Pillayar Koil 2nd Cross Street, Krishna Nagar, Pammal, Chennai - 600075

Email Id: [subashree.n@prayaancapital.com](mailto:subashree.n@prayaancapital.com) Telephone Number: +91 044-42303366

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID*

I/We, being the member(s) of \_\_\_\_\_ shares of the above-named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	
Name :	E-mail Id:
Address:	
Signature , or failing him	
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 3<sup>rd</sup> Annual General Meeting of the Company, to be held on 17<sup>th</sup> June, 2021 @ 05.30 PM (IST) at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

\*Applicable for investors holding shares in Electronic form.

Sl. No.	Resolution(S)	Vote	
		For	Against
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2021 and the reports of Board of Directors and Auditors thereon		

Signed this \_\_\_\_, \_\_\_\_\_ 2021

Affix Revenue  
Stamps

Signature of Shareholder

Signature of Proxy holder

**Note:**

1. 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.
2. The proxy need not be a member of the Company.