



**SATIN FINSERV LIMITED**

Registered & Corporate Office: 4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana - 122016

CIN: U65999HR2018PLC099128 | Landline No: 0124 - 4715400

E-Mail ID: info@satinfinserv.com | Website: [www.satinfinserv.com](http://www.satinfinserv.com)

**NOTICE**

NOTICE is hereby given that the First Extraordinary General Meeting (FY 2026-27) of the Members of Satin Finserv Limited will be held on Wednesday, May 20, 2026, at 1:00 P.M at Registered Office of the Company at 4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase -III, Gurugram, Haryana - 122016, to transact the following business:

**Special Business:**

**1. TO CONSIDER, DISCUSS AND APPROVE THE INCREASE IN THE BORROWING LIMIT AS REQUIRED UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013**

To consider, and if thought fit, to pass the following resolution, with or without modification, as a **Special Resolution:**

**RESOLVED THAT** in supersession of all earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the enabling provisions of the Articles of Association of the Company, *consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company and the Working Committee of the Board of Directors* to borrow or raise, from time to time, such sum or sums of money as may be deemed appropriate for the purposes of the Company, notwithstanding that the monies already borrowed together with the monies proposed to be borrowed (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors *shall not, at any point of time, exceed INR 3,000 Crore (Rupees Three Thousand Crore only) ("Limit")*.

**RESOLVED FURTHER THAT** the **Board of Directors and the Working Committee of the Board**, as constituted by the Board from time to time, be and is hereby **severally authorised** to do all such acts, deeds, matters and things, and to exercise such powers as may be necessary or expedient for giving effect to and implementing the above resolution, subject to such limits and directions as may be approved by the Board or the Members from time to time

**RESOLVED FURTHER THAT** any director or the Company Secretary and Chief Compliance Officer or Chief Financial Officer of the Company be and are hereby severally authorized to sign execute and submit all the necessary documents and file requisite documents with the appropriate authority including filing of requisite forms and all other necessary documents with Registrar of Companies, Haryana and to do all acts, deeds, and things as may be necessary to carry out above purpose."

**2. TO CONSIDER, DISCUSS AND APPROVE THE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013**

To consider, and if thought fit, to pass the following resolution, with or without modification, as a **Special Resolution:**

RESOLVED THAT in supersession of all earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and the enabling provisions of the Articles of Association of the Company, *consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company and the Working Committee of the Board of Directors* to pledge, mortgage and/or create charge on all or any part of the movable or immovable properties of the Company and the whole or any part of the undertaking of the Company, of every nature and kind whatsoever, and/or to create fixed or floating charges on all or any movable or immovable properties and assets of the Company, in favour of Banks, Financial Institutions, any other Lenders or Debenture Trustees, for securing the amounts borrowed or to be borrowed by the Company or any third party, from time to time, together with interest, charges, costs, expenses and all other monies payable by the Company or such third party in respect of such borrowings, provided that the maximum extent of the indebtedness so secured by the properties and assets of the Company *shall not, at any point of time, exceed INR 3,000 Crore (Rupees Three Thousand Crore only) ("Limit")*.

**RESOLVED FURTHER THAT the Board of Directors and the Working Committee of the Board**, as constituted by the Board from time to time, be and is hereby **severally authorised** to do all such acts, deeds, matters and things, and to exercise such powers as may be necessary or expedient for giving effect to and implementing the above resolution, subject to such limits and directions as may be approved by the Board or the Members from time to time

**RESOLVED FURTHER THAT** any director or the Company Secretary and Chief Compliance Officer or Chief Financial Officer of the Company be and are hereby severally authorized to sign execute and submit all the necessary documents and file requisite documents with the appropriate authority including filing of requisite forms and all other necessary documents with Registrar of Companies, Haryana and to do all acts, deeds, and things as may be necessary to carry out above purpose."

**3. ISSUANCE OF NON-CONVERTIBLE DEBENTURES (NCDS), IN ONE OR MORE SERIES/TRANCHES ON PRIVATE PLACEMENT BASIS**

To consider, and if thought fit, to pass the following resolution, with or without modification, as a **Special Resolution**:

**RESOLVED THAT** in supersession of the earlier resolutions passed earlier in this regard and pursuant to the provisions of Sections 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force, the provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, SEBI Circular bearing reference no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 titled "Operational Circular for issue and listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper", as amended from time to time, the enabling provisions of the listing agreement(s) to be entered into with the stock exchange(s) where the debentures of the Company are proposed to be listed, the Reserve Bank of India (Non-Banking Financial Companies – Miscellaneous) Directions, 2025 and all other applicable rules, regulations, guidelines, notifications, clarifications and circulars issued by any statutory or regulatory authority, as may be applicable, and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary, *consent of the Members of the Company be and is hereby accorded to the Board of Directors and the Working Committee of the Board of Directors* to create, offer, invite subscriptions to, issue and allot Non-Convertible Debentures including (a) subordinated, (b) listed or unlisted, (c) senior secured, (d) senior unsecured, (e) unsecured,



## Satin Finserv Limited

(f) market linked debentures, (g) perpetual or non-perpetual, and/or (h) such other category of debentures as may be determined by the Board (“NCDs”), on a private placement basis, in one or more series or tranches, from time to time, to such category of investors as may be eligible to invest in the NCDs, *provided that the aggregate outstanding amount to be raised through issuance of such NCDs shall not exceed INR 1,500 Crore (Indian Rupees One Thousand Five Hundred Crore only) (“Limit”) within a period of one year from the date of passing of this resolution, and such Limit shall be within the overall borrowing limits approved by the Members of the Company from time to time under Section 180(1)(c) of the Act*, on such terms and conditions including issue price, coupon, premium/discount on face value, redemption premium, tenor and other terms, and at such times, whether at par, premium or discount, as may be determined by the Board, to such person(s) including one or more companies, bodies corporate, foreign portfolio investors, overseas funds, statutory corporations, commercial banks, domestic and multilateral lending agencies, financial institutions, insurance companies, mutual funds, alternative investment funds, pension/provident funds, family offices, individuals or such other investors as the Board may, in its absolute discretion, deem fit.

**RESOLVED FURTHER THAT** for the purposes of this resolution, the term “Non-Convertible Debentures (NCDs)” shall also include funds raised by way of External Commercial Borrowings (ECBs).

**RESOLVED FURTHER THAT** the **Board of Directors and the Working Committee** of the Board, as constituted by the Board from time to time, be and is hereby **severally authorised** and empowered to arrange, settle and determine the terms and conditions of issue of NCDs including but not limited to determining size, issue price, timing, tenor, interest rate of NCDs, listing of NCDs, creation of security, utilization of the issue proceeds, appointment of debenture trustee(s), Registrar and Transfer Agent, Legal Counsel and other agency(ies) etc., as it may think fit and to do all necessary acts and things and to execute all deeds, documents, instruments, papers and writings as may be required to give effect to these resolutions and to settle all questions, difficulties or doubts that may arise in this regard in its sole and absolute discretion as may be deemed fit and to delegate all or any of its powers herein conferred to any committee of the Board, Director(s) and/ or Officer(s) of the Company.

**RESOLVED FURTHER THAT** any director or the Company Secretary and Chief Compliance Officer or Chief Financial Officer of the Company be and are hereby severally authorized to file necessary forms with the jurisdictional Registrar of Companies or other regulatory authorities and to do all such acts, deeds, matters and things as may be necessary or desirable for giving effect to this resolution.”

**RESOLVED FURTHER THAT** copies of the foregoing resolutions certified to be true copies by any director or the Company Secretary and Chief Compliance Officer or Chief Financial Officer of the Company be furnished to such persons as may be deemed necessary.”

**Place: Gurugram**  
**Date: May 14, 2026**

**By Order of the Board of Directors**  
**For Satin Finserv Limited**

**Sd/-**  
**Sangam Jaiswal**  
**Company Secretary and Chief Compliance Officer**

**Notes:**

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 ("the Act") in respect of the special business specified above is annexed hereto. Information in accordance with Secretarial Standard 2 issued by the Institute of Company Secretaries of India for Item No. 1 of Special business is annexed to this notice.
2. A Member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company. A person can act as proxy on behalf of Member not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other Members.
3. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 1 day before the date of the meeting to Company Secretary at the Registered Office of the Company, so that the same may be attended to appropriately.
4. Members/Proxies are requested to bring their duly filled attendance slip sent herewith at the Meeting.
5. A blank proxy form is enclosed hereto and if intended to be used, it should be returned duly completed at the registered office of the Company not less than 48 (forty-eight) hours before the scheduled time of the Commencement of the Meeting.
6. Members can inspect the register of director and key managerial personnel and their shareholding and register of contracts or arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 at the venue of the meeting .
7. Members holding equity capital shall have one vote per share.
8. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
9. All documents referred to in accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during the normal business hours from 09:00 a.m. to 06:00 p.m. on all working days, except Saturday and Sunday up to and including the date of Extraordinary General Meeting of the Company.
10. The route map showing direction to reach the venue of Extraordinary General Meeting is annexed.

**Place: Gurugram**  
**Date: May 14, 2026**

**By Order of the Board of Directors**  
**For Satin Finserv Limited**

**Sd/-**  
**Sangam Jaiswal**  
**Company Secretary and Chief Compliance Officer**



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013  
(THE 'ACT')**

**ITEM NO.1: TO CONSIDER, DISCUSS AND APPROVE THE INCREASE IN THE BORROWING  
LIMIT AS REQUIRED UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013**

In supersession of the resolution passed at the 1st Annual General Meeting of the Company held on June 3, 2019, and all earlier resolutions in this regard, and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("the Act"), the Members of the Company had accorded their consent to the Board of Directors to borrow monies, from time to time, up to an aggregate limit of INR 1,000 Crore (Rupees One Thousand Crore only), over and above the aggregate of the paid-up share capital, free reserves, and securities premium of the Company.

Since then, the scale of operations of the Company has expanded significantly. The Company is also exploring new growth opportunities, undertaking capital expenditure, and pursuing strategic initiatives, which may require additional funding.

In view of the increased fund requirements, it is proposed to enhance the borrowing limits of the Board of Directors from INR 1,000 Crore (Rupees One Thousand Crore only) to INR 3,000 Crore (Rupees Three Thousand Crore only), over and above the aggregate of the paid-up share capital, free reserves, and securities premium of the Company.

The Board of Directors, at its meeting held on April 27, 2026, has approved the aforesaid proposal, subject to the approval of the Members of the Company.

Accordingly, the approval of the Members is sought for passing the proposed resolution as set out in **Item No. 1** of the Notice.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

**ITEM NO.2: TO CONSIDER, DISCUSS AND APPROVE THE CREATION OF CHARGES ON THE  
MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND  
FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1) (A) OF THE COMPANIES  
ACT, 2013**

In supersession of the resolution passed at the 1st Annual General Meeting of the Company held on June 3, 2019, and all earlier resolutions in this regard, and pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("the Act"), the Members of the Company had accorded their consent to the Board of Directors to create charges, mortgages, and/or hypothecations on the movable and immovable properties of the Company, both present and future, in respect of borrowings of the Company, provided that the maximum extent of indebtedness secured by such properties did not exceed INR 1,000 Crore (Rupees One Thousand Crore only) at any point in time.

Since then, the scale of operations of the Company has expanded significantly. The Company is also exploring new growth opportunities, undertaking capital expenditure, and pursuing strategic initiatives, which may require additional funding.

Accordingly, it is proposed to enhance the limit for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of such borrowings, provided that the maximum extent of indebtedness secured by the properties of the Company shall not exceed INR 3,000 Crore (Rupees Three Thousand Crore only) at any point in time.

The Board of Directors, at its meeting held on April 27, 2026, has approved the aforesaid proposal, subject to the approval of the Members of the Company.

Accordingly, the approval of the Members is sought for passing the proposed resolution as set out in **Item No. 2** of the Notice.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

**ITEM NO.3: ISSUANCE OF NON-CONVERTIBLE DEBENTURES (NCDs), IN ONE OR MORE SERIES/TRANCHES ON PRIVATE PLACEMENT BASIS**

In supersession of the resolution passed at the Fifth EGM (FY 2025-26) of the Company dated February 06, 2026 and all other earlier resolutions passed in this regard and pursuant to Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, the Company is required to obtain the approval of its - Members by way of a special resolution, before making any offer or invitation for issuance of NCDs on a private placement basis. The said approval shall be the basis for the Board of Directors of the Company and Working Committee of the Board of Directors to determine the terms and conditions of any issuance of NCDs by the Company for a period of 1 (one) year from the date on which the Members have provided the approval by way of the special resolution.

Earlier, the Company had an issuance limit of INR 600 crore for a period of one year from the date of Members' approval (i.e., February 06, 2026). Further, to facilitate future issuance, the management is proposing to increase the limit wherein the aggregate outstanding amount to be raised through the issuance of NCDs shall not exceed an overall limit of INR 1500/- Crore within a period of 1 (one) year from the date of Member's approval.

In order to augment resources for on-lending by the Company, repayment/refinance of existing debt, working capital requirement, purchase of assets, general corporate purposes, and for any other purposes, the Company may invite subscription for secured / unsecured / subordinated / senior, rated / unrated, listed / unlisted, perpetual or non-perpetual, redeemable (including market linked debentures), cumulative or non-cumulative non-convertible debentures ("NCDs"), in 1 (one) or more series / tranches on private placement basis. The NCDs proposed to be issued, may be issued either at par or at premium or at a discount to face value and the issue price (including premium, if any) shall be decided by the Board on the basis of various factors including the interest rate / effective yield determined, based on market conditions prevailing at the time of the issue(s).

The disclosures required pursuant to Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are set out herein below:

<p>Particulars of the offer including date of passing Board Resolution</p>	<p>The third proviso to the Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 ("<b>Prospectus and Allotment Rules</b>"), prescribes that where the proposed amount to be raised through offer or invitation of NCDs (as defined above) exceeds the limit prescribed under Section 180(1)(c) of the Companies Act, 2013, it shall be sufficient if the Company passes a special resolution only once in a year for all the offers or invitations for such NCDs during such year.</p> <p>In view of this, pursuant to this resolution under Section 42 of the Companies Act, 2013, the specific terms of each offer/issue of NCDs [whether secured/unsecured/subordinated/senior,</p>
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## Satin Finserv Limited

	<p>rated/unrated, listed/unlisted, perpetual or non-perpetual, redeemable (including market linked debentures) NCDs] shall be decided from time to time, within a period of 1 (one) year from the date of the aforementioned resolution. In line with Rule 14(1) of the Prospectus and Allotment Rules, the date of the relevant resolution of the Board of Directors of the Company shall be mentioned/disclosed in the private placement offer cum application letter for each offer/issue of the NCDs. The particulars of each offer shall be determined by the Board (including any committee duly authorized by the Board), from time to time.</p>
Kind of securities offered and the price at which the security is being offered	<p>Non-convertible debt instruments/NCDs. {shall also include funds raised by way of External Commercial Borrowings (ECBs).}</p> <p>The non-convertible debt instruments/NCDs will be offered/issued either at par or at premium or at a discount to face value, which will be decided by the Board (including any committee duly authorized by the Board) for each specific issue, on the basis of the interest rate/effective yield determined, based on market conditions prevailing at the time of the respective issue.</p>
Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	<p>Not applicable, as the securities proposed to be issued (in a single issue or multiple issues/tranches) are non-convertible debt instruments/NCDs which will be issued either at par or at premium or at a discount to face value in accordance with terms to be decided by the Board (including any committee duly authorized by the Board), in discussions with the relevant investor(s).</p>
Name and address of valuer who performed valuation	<p>Not applicable as the securities proposed to be issued (in a single issue or multiple issues/tranches) are non-convertible debt instruments/NCDs.</p>
Amount which the Company intends to raise by way of securities	<p>The specific terms of each offer/issue of NCDs shall be decided from time to time, for a period of 1 (one) year from the date of the aforementioned resolution, provided that the amounts of all such NCDs provided that the aggregate outstanding amount to be raised through the issuance of NCDs shall not exceed an overall limit of INR 1500 Crore/- (Indian Rupees One Thousand Five Hundred Crore only) within a period of 1 (one) year, from the date of approval of this resolution by the members of the Company and the Limit shall be subject to the overall borrowing limits of the Company, as approved by the members of the Company from time to time under Section 180(1)(c) of the Act.</p>
Material terms of raising of securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or	<p>The material/specific terms of each offer/issue of NCDs and the other information being sought herein shall be decided by the Board (including any committee duly authorized by the Board) from time to time within the period of 1 (one) year from the date of the aforementioned resolution, in discussions with the</p>

directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities

respective investor(s). These disclosures will be specifically made in the respective transaction documents executed in respect of each offer/issue.

The Board of Directors at their meeting held on April 27, 2026, has approved (subject to approval of Members) the Issuance of Non-Convertible Debentures, in one or more series/tranches on Private Placement Basis.

Accordingly, consent of the Members of the Company is sought in connection with the aforesaid issue of NCDs and they are requested to authorize the Board (including any committee duly authorized by the Board) to issue such NCDs for a period of 1 (one) year on private placement basis upto aggregate outstanding amount of INR 1500 crore as stipulated above, in one or more series/tranches on private placement basis but subject to the overall borrowing limits of the Company as approved by the Members of the Company at the EGM held today i.e on May 20, 2026, under Section 180(1)(c) of the Companies Act, 2013.

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

Place: **Gurugram**  
Date: **May 14, 2026**

**By Order of the Board of Directors**  
**For Satin Finserv Limited**

**Sd/-**  
**Sangam Jaiswal**  
**Company Secretary & Chief Compliance Officer**



**ATTENDANCE SLIP**  
**(To be presented at the entrance)**

Members are requested to complete this Attendance Slip and hand it over at the Registered Office of the Company. Only Members or their Proxies are entitled to be present at the Extraordinary General Meeting.

Name:

Sh. Cert. No. /Folio No. / DP & Client ID:

Address:

No. of Shares Held:

I hereby record my presence at the First Extraordinary General Meeting (FY 2026-27) held on May 20, 2026, at 1:00 P.M. at its registered office at 4th Floor, B wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana - 122016

**SIGNATURE OF THE MEMBER/PROXY \***

\*Strike out whichever is not applicable.



**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: U65999HR2018PLC099128**

**Name of the Company: Satin Finserv Limited**

**Address: 4th Floor, B wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana- 122016**

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No. / Sh. Cert. No. DP & Client ID:

**I/We, being the Member(s) of Satin Finserv Limited for \_\_\_\_\_ Equity shares, hereby appoint:**

- 1. Name:.....
- 2. Address:.....
- 3. Email Id:.....
- 4. Signature:....., or failing him

- 1. Name:.....
- 2. Address:.....
- 3. Email Id:.....
- 4. Signature:.....or failing him

- 1. Name:.....
- 2. Address:.....
- 3. Email Id:.....
- 4. 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 First Extraordinary General Meeting of the Company, to be held on May 20, 2026, at 1:00 P.M. at its Registered office at 4th Floor, B wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram - 122016, Haryana.

Date:

**Affix Re. 1  
Revenue  
Stamp**

Signature of the Member/ Authorized Representative

**Note:**

- 1. \*It is optional to put a 'X' in the appropriate column against the respective resolutions indicated in the table above. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. (Please discuss for academic purpose)
- 2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding

in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

3. This form of Proxy, to be effective, should be duly completed and deposited at the Registered Office of the Company at 4<sup>th</sup> Floor, B wing, Plot No. 492, Udyog Vihar, Phase-III Gurugram, Haryana 122016 not later than 48 hours before the commencement of the aforesaid meeting.

**ROUTE MAP**  
**Venue of First Extraordinary General Meeting**  
**4th Floor, B wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram - 122016, Haryana**

