



## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DIGIKREDIT FINANCE PRIVATE LIMITED WILL BE HELD ON TUESDAY, JUNE 30, 2020 AT 4.30 PM IST VIA VIDEO CONFERENCE TO TRANSACT THE FOLLOWING BUSINESS:-**

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### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2020, the statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the notes to accounts, Board's and Auditor's Report thereon.

**By Order of the Board of Directors  
For DIGIKREDIT FINANCE PRIVATE LIMITED**

s/d

**Samir Bhatia  
Managing Director  
DIN 01769655**

Date: Mumbai  
Place: June 12,2020

### NOTE:-

1. The Annual General Meeting is being held in compliance with the provisions of general circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA).
2. Since the Annual General Meeting is being held through Video Conference, in terms of the provision of MCA circular no. 14/2020 dated April 8, 2020, the facility for appointment of proxy by members will not be available for the Meeting. However, in pursuance of section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of participation and voting in the meeting.
3. Members are requested to send their queries, if any, atleast 7 days before the Annual General Meeting at the Company's designated Email ID - **ashish.ranka@smecorner.com**, so as to enable the Board to keep the information ready.
4. The Members may join meeting via Video Conference using the weblink - <https://zoom.us/j/93170704353?pwd=aTJtU1NkZVNINiByMmVyd1hhNWF5UT09> Meeting ID - 931 7070 4353 and Password 665562 from their mobile / laptop. The members may contact Ashit Shroff Head Legal at +918850114676 for any technical assistance in joining the meeting.

**DIGIKREDIT FINANCE PRIVATE LIMITED** CIN: U65100MH2013PTC250061

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