

**NOTICE FOR THE 26<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Twenty Fifth Annual General Meeting of the members of Manba Finance Limited will be held on Friday, September 30th, 2022 at 3:00 p.m. at the registered office of the Company situated at 324 Runwal Heights, L. B. S. Marg Opp. Nirmal Life Style, Mumbai 400080 Maharashtra, India to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 together with the Directors' report and Auditors' report thereon.
2. To appoint a director in place of Nikita M. Shah (DIN: 00171306), who retires by rotation and being eligible, offers herself for re-appointment.

**By Order of the Board of Directors**

**For Manba Finance Limited**

  
Jay K Mota  
Chief Financial Officer  
DIN:03105256



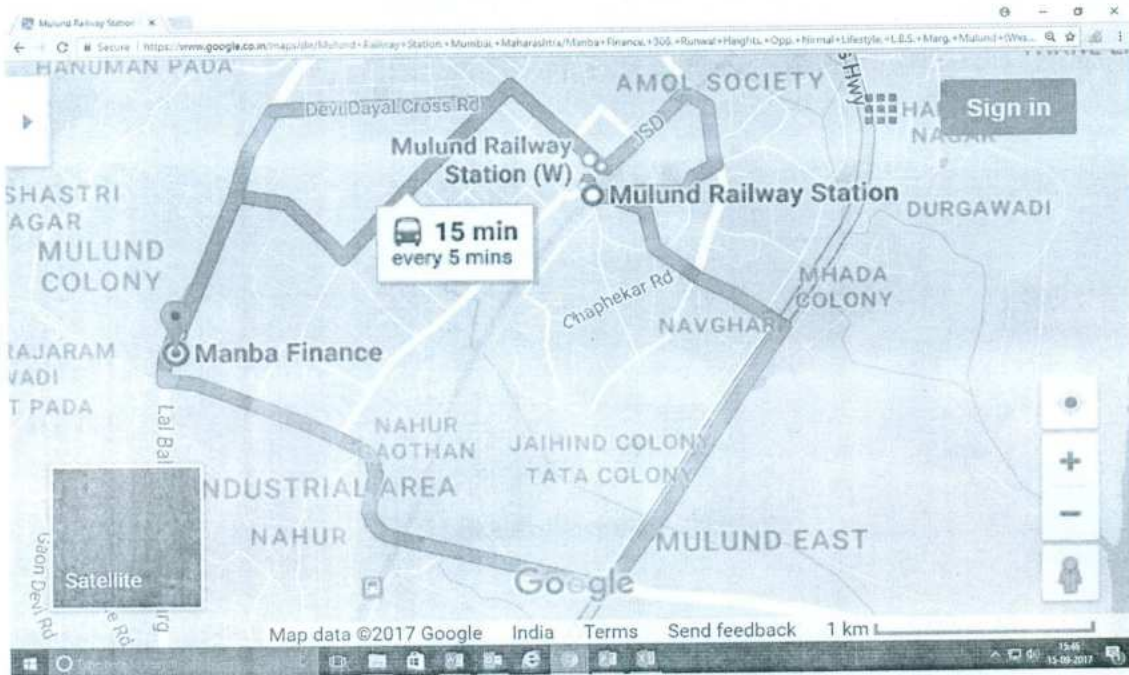
Date: 23-09-2022  
Place: Mumbai

#### NOTES

1. A member is entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not to be member of the Company.
2. The proxy form dully completed and signed must be deposited at the registered office of the Company not less than 24 hours before the meeting;
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. All the relevant documents referred in the Notice shall be open for inspection by members at the Registered Office of the Company during normal business hours (10 A.M to 6.00 P.M) on all working days upto the date of Annual General Meeting of the Company.
5. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution pursuant to the Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote on their behalf at the said Meeting
6. All the relevant documents referred in the Notice shall be open for inspection by members at the Registered Office of the Company during normal business hours (10 A.M to 6.00 P.M) on all working days upto the date of Annual General Meeting of the Company.
7. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slip alongwith to the meeting.
8. The format of consent letter for holding the meeting at shorter notice is enclosed as Annexure C to this notice. Kindly fill the details, sign and submit the same to the Company.
9. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
10. In compliance with the aforesaid MCA Circulars and other applicable regulations, Notice of the AGM along with the Annual Report for the year ended March 31, 2022 is being sent only through electronic mode to the Members. Members may note that the Notice and Annual Report for the year ended March 31, 2022 will also be available on the Company's website [www.manbafinance.com](http://www.manbafinance.com)
11. The profile and other relevant details pursuant to Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India in respect of Director seeking re-appointment at this AGM is provided as annexure to this Notice.



Venue of Meeting Map



*Manba*  


**ANNEXURE 1 TO ITEM NO. 2 OF THE NOTICE Pursuant to the Secretarial Standard 2 issued by the Institute of Company Secretaries of India, following information is furnished about the Director proposed to be re-appointed.**

Name of the Director	Nikita Shah
DIN	00171306
Date of birth	21-11-1968
Date of first appointment on Board	31-05-1996
Qualification	B- Com
Brief resume including experience	She holds 25 years of experience. She has been part of the financial business of the Group in diverse capacities and has, over the years, distinguished herself within the Group as well as outside as one of its greatest leaders. Her contribution to the Group has been commendable and has risen above professional excellence into one, filled with commitment, dedication and exceptional work ethic.
Directorships held in other Companies*	<ol style="list-style-type: none"> <li>1. Avalon Advisory and Consultant Services Private Limited</li> <li>2. Manba Fincorp Private Limited</li> <li>3. Manba Investment and Securities Private Limited</li> <li>4. Theme Infotech Private Limited</li> <li>5. Ride Choice Limited</li> <li>6. Celebrity Projects Private Limited</li> </ol>

4



324, Runwal Heights Commercial Complex,  
Opp. Nirmal Lifestyles, Mulund (W)  
Mumbai-400080

**ATTENDANCE SLIP**  
(26<sup>th</sup> ANNUAL GENERAL MEETING):

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:		Time :	
Place:	Mumbai		
Signature of the Shareholder/ Proxy/Representative present			
Regd. Folio (If not dematerialized)		DP ID & Client ID (If dematerialized)	
Name of the Shareholder			
Number of Shares			

I hereby record my presence at the 26<sup>th</sup> Annual General Meeting of the Manba Finance Limited, 324 Runwal Heights, L. B. S. Marg Opp. Nirmal Life Style, Mumbai 400080 Maharashtra, India on Friday 30<sup>th</sup> September, 2022

(Member's /Proxy's Signature)



**-ENTRY PASS**  
(to be retained throughout the meeting)

Name of the Shareholder											
Number of shares											
Regd. Folio (if not dematerialised)		DPID No.									
		Client ID No. (if dematerialized)									
Name of the Proxy/Representative present											
Signature of Shareholder / Proxy / Authorised representative											

Shareholders/Proxy or representative of Shareholders are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Bank, along with the entry pass, for admission to the venue. Shareholders / Proxy holders / Authorised Representatives may note that the admission to the meeting will be subject to verification / checks, as may be deemed necessary and they are advised to carry valid proof of identity viz., Voters ID Card / Employer Identity Card / Pan Card / Passport / Driving license etc. **UNDER NO CIRCUMSTANCES, ANY DUPLICATE ATTENDANCE SLIP WILL BE ISSUED AT THE VENUE.**



**ANNEXURE C**  
**[FORM OF SHAREHOLDER'S CONSENT FOR HOLDING ANNUAL GENERAL MEETING AT SHORTER NOTICE]**

To,

Manba Finance Limited  
324, Runwal Heights, LBS Marg,  
Opp Nirmal Lifestyle, Hoechst,  
Mulund West, Mumbai – 400 080

**ATTN: THE BOARD OF DIRECTORS**

Dear Sirs,

Sub: Consent for Holding Annual General Meeting at a Shorter Notice Pursuant To Section 101(1) of the Companies Act, 2013.

I, \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_ residing at, \_\_\_\_\_ holding \_\_\_\_\_ equity shares of the Company, having a face value of Rs. 10/- (Rupees Ten only) each, in my own name, hereby give my consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the annual general meeting on 30<sup>th</sup> September, 2022, at a shorter notice.

Signature:

Name:

Date:



**ANNEXURE C**  
**[FORM OF SHAREHOLDER'S CONSENT FOR HOLDING ANNUAL GENERAL MEETING AT SHORTER NOTICE]**

To,

Manba Finance Limited  
324, Runwal Heights, LBS Marg,  
Opp Nirmal Lifestyle, Hoechst,  
Mulund West, Mumbai – 400 080

**ATTN: THE BOARD OF DIRECTORS**

Dear Sirs,

Sub: Consent for Holding Annual General Meeting at a Shorter Notice Pursuant To Section 101(1) of the Companies Act, 2013.

We, \_\_\_\_\_ a Body Corporate, having our registered office at \_\_\_\_\_ holding \_\_\_\_\_ equity shares of the Company, having a face value of Rs. 10/- (Rupees Ten only) each, in my own name, hereby give my consent, pursuant to Section 101(1) of the Companies Act, 2013, for holding the annual general meeting on 30<sup>th</sup> September, 2022, at a shorter notice.

Signature:

Name:

Date:





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: U65923MH1996PLC099938

Name of the company: Manba Finance Limited

Registered office: 324, Runwal Heights, Opp. Nirmal Lifestyles, Mulund (W), Mumbai-400080

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 26<sup>th</sup> Annual General Meeting / Extra-Ordinary General Meeting of the company, to be held on the Friday, 30<sup>th</sup> Sep'2022 at 3.00 p.m. at 324 Runwal Heights, L. B. S. Marg Opp. Nirmal Life Style, Mumbai 400080 Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2018		
2.	Reappointment of Director retire by Rotation		
3.	Reappointment of Auditors		

Affix  
Revenue  
Stamps

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Shareholder  
of the shareholder

Signature of Proxy holder

Signature

across Revenue Stamp

**Note:**

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 24 hours before the commencement of the Meeting.

