

AGM NOTICE

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING of the members of ESAF FINANCIAL HOLDINGS PRIVATE LIMITED will be held on Saturday, 21st September, 2019 at Hotel Trident, 1, 24, Great Southern Trunk Road, Kannan Colony, Meenambakkam, Chennai, Tamil Nadu, PIN- 600 027 at 02.00 P.M to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2019, the Profit and Loss account and Cash Flow for the year ended on that date together with the schedules and annexures thereto, the Reports of the Auditors' and Directors' thereon.
2. To ratify the appointment of M/s. S R Batliboi & Associates, LLP, Chartered Accountants (Firm Registration No: - 101049W/E300004) as the Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting till the conclusion of 24th Annual General Meeting.

"RESOLVED THAT pursuant to the applicable provisions of Section 139 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modifications or enactments made there under, consent of the members of the Company be and is hereby accorded to ratify the appointment of M/s. S R Batliboi & Associates, LLP, Chartered Accountants (Firm Registration number 101049W/E300004) as recommended by the Audit Committee as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 24th Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration and out of pocket expenses incurred to the Statutory Auditors in consultation with them based on the recommendations of Audit Committee."

By the order of the Board

Sd/-

Vaishakh.R

Company Secretary
Membership No: A 58953

Place: Mannuthy
Date: 30th August, 2019

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The members are requested to send their proxy forms at the Registered Office of the Company not less than 48 hours before the commencement of the meeting
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
4. Proxies shall be deposited with the Company either in person or through post not later than 48 hours before the commencement of meeting.
5. Attendance slip and blank proxy forms are annexed with notice.
6. 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.
7. The Registers under the Companies Act, 2013 and copies of all documents referred to in the notice and explanatory statement annexed thereto are available for inspection in physical or in electronic form at the Corporate Office of the Company between 10.00 am and 1.00 pm on all working days till the date of the meeting.
8. Route Map of the venue of the Annual General Meeting mandated in the Secretarial Standards-2 is annexed with the notice.