Fynx Capital Limited

(formerly known as Rajath Finance Limited)

CIN: L65910MH1984PLC419700

Address of Registered Office: Office No. 1001, Tenth Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai – 400059.

Phone: +91 8655900272 / +91 8655900275

E-Mail Id: compliance@fynxcapital.com

Website: www.fynxcapital.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Second (02/2026-27) Extraordinary General Meeting (EGM) of the Members of FYNX CAPITAL LIMITED (Formerly known as Rajath Finance Limited) (the Company) will be held on Monday, November 30, 2026, at 11:30 a.m. at the Registered Office of the Company situated at Office No. 1001, Tenth Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai - 400059, India to transact the following businesses:

SPECIAL BUSINESS:

1. To approve the appointment of M/s. DMKH & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N.C. Vaishnav & Co., Chartered Accountants

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee and the Board of Directors, the appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 112712W), made by the Board of Directors at its meeting held on 31st October, 2026, as Statutory Auditors of the Company with effect from October 31, 2026, to fill the casual vacancy caused by the resignation of M/s. N.C. Vaishnav & Co., Chartered Accountants, be and is hereby approved;

RESOLVED FURTHER THAT M/s. DMKH & Co., Chartered Accountants, shall hold office as Statutory Auditors of the Company from October 31, 2026 until the conclusion of the next Annual General Meeting of the Company, on such remuneration (plus applicable taxes) and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors (including the Audit Committee) and the Statutory Auditors;

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary & Compliance Officer, be and are hereby severally authorized to do all such acts, deeds, matters and things, including filing of the requisite forms with the Registrar of Companies and intimations to BSE Limited, as may be considered necessary to give effect to the above said resolution."

2. Approval of Material Related Party Transaction with M/s. Billmart Fintech Private Limited

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), and, to the extent applicable, the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws / statutory provisions, if any, and in terms of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into and/or continue with Related Party Transaction(s)/ contract(s)/ arrangement(s) (whether individual transaction or transactions taken together or series of transactions or otherwise) undertaken / to be undertaken with M/s. Billmart Fintech Private Limited, a company in which Mr. Ashok Kumar Mittal and Mr. Gautam Kirtikumar Shah, Directors of the Company, are interested, and which is a 'Related Party' within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for availing inter-corporate loan(s) up to an aggregate amount of Rs. 20,00,00,000/- (Rupees Twenty Crore only) outstanding at any point of time, and on such terms and conditions as detailed in the Explanatory Statement to this Resolution and as may be mutually agreed between both the parties, for a period of up to three years, with final repayment on or before November 29, 2029, provided that the said transaction(s) shall be on an arm's length basis and in the ordinary course of business of the Company:

Sr. No.	Name of the Related Party	Nature of Relationship	Type of Transaction	Value of Transaction
1.	Billmart Fintech Private Limited	Common Director – Mr. Ashok Kumar Mittal and Mr. Gautam Kirtikumar Shah	Availing of Inter-Corporate Loan(s) by the Company	Up to Rs. 20,00,00,000/- (aggregate principal plus interest outstanding at any point of time)

RESOLVED FURTHER THAT the Board is hereby authorized to finalise, negotiate and execute the terms of the inter-corporate loan(s) and related documents within the limits approved above, and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution and to settle any question or difficulty that may arise in this regard.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects."

By Order of the Board of Directors,
FOR, FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

_____
AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A68264

DATE: 31.10.2026

PLACE: MUMBAI

Registered Office Address: Fynx Capital Limited 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059.
Corporate Identification Number (CIN): L65910MH1984PLC419700
E-mail: compliance@fynxcapital.com

NOTES:

A. Member entitled to attend and vote at the Extraordinary General Meeting ("the meeting") is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. 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 carrying voting rights. 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 a proxy for any other person or member. 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. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

B. The Explanatory Statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules framed thereunder, setting out all material facts relating to the resolutions mentioned in Extraordinary General Meeting ("EGM") Notice is annexed hereto.

C. Notice of the EGM, process and manner of remote e-voting, Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents viz; MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (''RTA'') or with their respective Depository Participant (''DP'').

D. Only Members / Proxies / Representatives / Invitees of the Company are permitted to attend the Meeting at the venue. Attendance of any other individuals, including relatives and acquaintances accompanying Members, is strictly prohibited.

E. Notice calling the EGM pursuant to Section 101 of the Act read with the Rules framed thereunder, along with the Explanatory Statement, is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company /RTA/ the Depository Participant(s). The physical copies of the Notice of EGM will be dispatched only to those shareholders who request the same.

A copy of the Notice of this EGM is available on the website of the Company at www.fynxcapital.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the RTA at https://instavote.linkintime.co.in.

Securities and Exchange Board of India ("SEBI") has mandated that securities of listed companies can be transferred only in dematerialized form w.e.f. April 1, 2019. Accordingly, the Company/RTA has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialization.

F. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.

G. In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, your company is pleased to provide remote e-Voting facility to its members for the business as may be transacted at the Extraordinary General Meeting of the Company.

H. The members who have cast their votes by remote e-voting prior to the day of EGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the EGM.

I. E-voting platform for remote e-voting shall be provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Instavote), Registrar and Share Transfer Agent of the Company. The detailed instructions for remote e-voting as per the SEBI Master Circular dated January 30, 2026 are annexed to this notice.

J. The remote e-voting period shall commence at 09:00 AM on Thursday, 26th November, 2026 and will end at 05:00 PM on Sunday, 29th November, 2026. During this period, the members of the company holding shares as on the cut-off date i.e. Monday, 23rd November, 2026 may cast their vote electronically. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. E-voting

module shall be disabled by the MUFG Intime India Private Limited after 05:00 PM on Sunday, 29th November, 2026. During the EGM, voting can be done through ballot/polling paper by Members who have not cast their vote through remote e-voting. Members/proxies/authorised representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

K. The person whose name is registered in the register of members of the Company or in the register of beneficial owners as maintained by the depositories as on Friday, 30th October, 2026 [Cut-off date for receiving Notice], shall be entitled for receiving of the Notice of Extraordinary General Meeting, through their registered Email-id.

L. Ms. Falguni Bipin Shah, Practicing Company Secretary, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process and Voting through Poll at the venue of the EGM in a fair and transparent manner.

M. The results shall be declared within two working days after the EGM of the Company. The Results along with the Scrutinizer's Report(s) will be available on the website of the Company (www.fynxcapital.com) and on MUFG Intime India Private Limited website (https://instavote.linkintime.co.in) within two (2) working days of conclusion of the EGM and communicated to the BSE Limited, where the shares of the Company are listed.

N. All documents referred to in the accompanying notice and the Explanatory Statement shall be open for inspection at the registered office of the company during normal business hours (9 a.m. to 5 p.m.) on all working days except Saturdays and Sundays, up to and including the date of the extraordinary general meeting of the company.

O. In terms of Regulation 23(4) of the Listing Regulations, no related party of the Company shall vote to approve the resolution set out at Item No. 2 of this Notice, whether the entity is a related party to the particular transaction or not.

P. Corporate Members intending to send their authorised representatives to attend the EGM are requested to send a certified copy of the Board Resolution / Authority Letter pursuant to Section 113 of the Act, authorising their representative to attend and vote on their behalf at the EGM.

Q. The route map of the venue of the EGM, including a prominent landmark, is annexed to this Notice.

By Order of the Board of Directors,
FOR, FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

_____
AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A68264

DATE: 31.10.2026

PLACE: MUMBAI

Registered Office Address: Fynx Capital Limited 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059.
Corporate Identification Number (CIN): L65910MH1984PLC419700
E-mail: compliance@fynxcapital.com

Instructions for e-Voting:

Please read the instructions given below before exercising the voting right through remote e-voting.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 – NSDL OTP based login

a. Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP
c. Enter the OTP received on your registered email ID/ mobile number and click on login
d. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in"
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d)

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store Google Play

METHOD 3 - NSDL e-voting website

a. Visit URL: https://www.evoting.nsdl.com
b. Click on the "Login" tab available under 'Shareholder/Member' section
c. Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services
e. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility

a. Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b. Enter existing username, Password & click on "Login".
c. Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Shareholders not registered for Easi/ Easiest facility

a) To register,visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

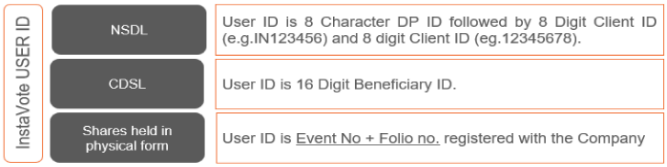
Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under;

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

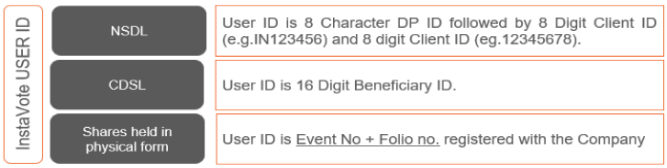


(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.



3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders holding shares in **NSDL form**, shall provide '4' above
- Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above
- Shareholders holding shares in **physical form** but have not recorded '3' and '4', shall provide their Folio number in '4' above

5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:

1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
3) ‘Investor PAN’ - Enter your 10-digit PAN.
4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on “Votes Entry” tab under the Menu section.
c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.

d) Enter “16-digit Demat Account No.”.
e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently)

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see “Notification for e-voting”.
c) Select “View” icon for “Company’s Name / Event number”.
d) E-voting page will appear.
e) Download sample vote file from “Download Sample Vote File” tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

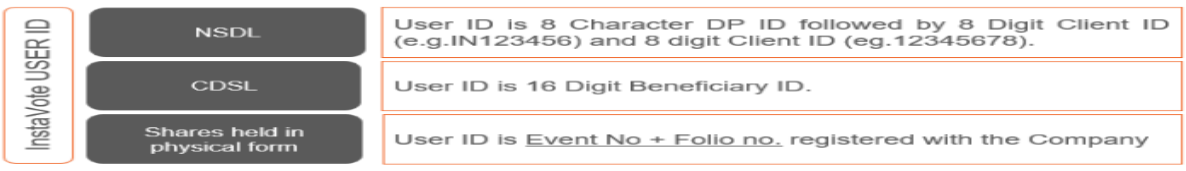
Login type	Helpdesk details
Individual Shareholder holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholder holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

ANNEXURE TO THE NOTICE OF THE SECOND (02/2026-27) EXTRAORDINARY GENERAL MEETING (EGM) OF FYNX CAPITAL LIMITED (FORMERLY KNOWN AS RAJATH FINANCE LIMITED)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

The Explanatory Statement in terms of the provisions of Section 102(1) of the Act, sets out all material facts relating to the Special Business mentioned in the accompanying Notice for convening the Second (02/2026-27) Extraordinary General Meeting ("EGM") of Fynx Capital Limited (Formerly known as Rajath Finance Limited) on Monday, November 30, 2026, at 11:30 a.m. (IST):

Item No. 1

M/s. N.C. Vaishnav & Co., Chartered Accountants (Firm Registration No. 112712W), the Statutory Auditors of the Company, tendered their resignation vide letter dated October 26, 2026, resulting in a casual vacancy in the office of the Statutory Auditors of the Company under Section 139(8) of the Act.

To fill the said casual vacancy, the Board of Directors, at its meeting held on October 31, 2026, on the recommendation of the Audit Committee, appointed M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 112712W), as the Statutory Auditors of the Company with effect from October 31, 2026, subject to the approval of the Members.

In terms of Section 139(8)(i) of the Act, where a casual vacancy is caused by the resignation of an auditor, the appointment made by the Board is required to be approved by the Members at a general meeting convened within three months of the recommendation of the Board, and the auditor so appointed holds office until the conclusion of the next Annual General Meeting. Accordingly, M/s. DMKH & Co. shall hold office until the conclusion of the next Annual General Meeting of the Company. Their appointment for a term of five consecutive years under Section 139(1) of the Act will be placed before the Members at that Annual General Meeting.

M/s. DMKH & Co. have given their written consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if approved, will be in accordance with Sections 139 and 141 of the Act and the rules made thereunder, and that they hold a valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Disclosures pursuant to Regulation 36(5) of the SEBI LODR Regulations:

(a) Proposed fees payable to the Statutory Auditors: Auditors: Rs. 3,00,00 plus applicable taxes and out-of-pocket expenses for the period from October 31, 2026 till the conclusion of the next Annual General Meeting. The Board of Directors, on the recommendation of the Audit Committee, may revise the remuneration in consultation with the Statutory Auditors, depending on any change in the scope of audit, regulatory requirements or other relevant factors.;
(b) Terms of appointment: from October 31, 2026 until the conclusion of the next Annual General Meeting of the Company;
(c) Basis of recommendation for appointment, including the details in relation to and credentials of the proposed auditor: Due to 35+ years of experience in core NBFC sector which will help the company to comply more thoroughly with regulatory requirements.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board recommends the resolution set forth in Item No. 1 as an Ordinary Resolution for the approval of the Members.

Item No. 2

The Board of Directors of the Company, at its meeting held on 31st October 2026, based on the approval of the Audit Committee, approved the proposal to enter into/continue with a Material Related Party Transaction with M/s. Billmart Fintech Private Limited, which is a related party within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The transaction pertains to Borrowing of Inter-Corporate Loans from Billmart Fintech Private Limited. The Audit Committee has further noted that the said transaction(s) will be at arm's length and shall be in the ordinary course of business.

Pursuant to the provisions of Regulation 23 of the SEBI LODR Regulations, all material related party transactions (i.e., transaction(s) with a related party, individually or taken together with previous transactions during a financial year, exceeding the threshold prescribed under Regulation 23(1) of the SEBI LODR Regulations, which in the case of the Company is 10% of its annual consolidated turnover as per the last audited financial statements) require prior approval of the shareholders of the Company through an Ordinary Resolution.

The proposed transaction is in the ordinary course of business and at arm's length basis. The Audit Committee and the Board of Directors of the Company, after considering all relevant factors, are of the view that the said transaction is necessary, beneficial, and in the best interests of the Company. The same has accordingly been recommended for approval of the shareholders.

Details required to be furnished under the SEBI Listing Regulations read with Industry Standards Forum note towards minimum information to be provided to the shareholders for approval of material related party transactions is provided herewith:

Sr No	Particulars	Information provided by the management
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer below table titled as "Annexure – A"
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The RPTs are / will be on arm's length basis and in the ordinary course of the Company's business. Loan is availed on which Interest to be paid is charged at par prevailing to the Market interest rate. . The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee the Board of Directors recommends the proposed transaction to the shareholders for approval	The Material Related Party Transaction with M/s. Billmart Fintech Private Limited has been approved by Audit Committee. The Board of Directors recommends the proposed transactions to the shareholders for approval
5	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	NA
6	Affirmation that the Audit Committee, while providing information to the Board of Directors, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	NA
7	Any other information that may be relevant	NA

Annexure A

Pursuant to the SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed related party transaction(s) is provided herewith:

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	M/s. Billmart Fintech Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	M/s. Billmart Fintech Private Limited is a Fintech Company engaged in the providing Platforms services to Fintech Companies.	
A(2). Relationship and ownership of the related party			
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Billmart Fintech Private Limited and Fynx Capital Limited have common directors i.e Mr. Ashok Kumar Mittal & Mr. Gautam Kirtikumar Shah	
	A) Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA	
	B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA	
	C) Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity / Subsidiary / related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Nil	

<table>
<tr><td colspan="4">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
<table><tr><td>Sr No</td><td>Nature of Transactions</td><td>FY 2025-26</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td>Rs. /- 56,87,787.75
<table><tr><td>Sr No</td><td>Nature of Transactions</td><td>FY 2025-26</td></tr><tr><td>1</td><td>DSA Cost</td><td>Rs. 11,86,855.29/-</td></tr><tr><td>2</td><td>Maintenance Charges</td><td>Rs. 5,50,000/-</td></tr><tr><td>3</td><td>API Charges</td><td>Rs. 1,16,932.46/-</td></tr><tr><td>4</td><td>Software exp</td><td>Rs. 38,34,000/-</td></tr></table></td><td></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 22,29,227.40
<table><tr><td>Sr No</td><td>Nature of Transactions</td><td>FY 2026-27 (up to 30.09.2026)</td></tr><tr><td>1</td><td>DSA Cost</td><td>Rs. 17,83,858.23/-</td></tr><tr><td>2</td><td>Maintenance Charges</td><td>Rs. 2,98,800/-</td></tr><tr><td>3</td><td>Software exp</td><td>Rs. 1,46,569.17/-</td></tr></table></td><td></td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year</td><td>NA</td><td></td></tr>
<tr><td colspan="4">A(4). Amount of the proposed transaction(s)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 20,00,00,000/- (Rupees Twenty Crore Only)</td><td></td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td><td></td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year</td><td>395.51%</td><td></td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td><td></td></tr>
</table>

<table>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>600.85%</td><td></td></tr>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:
<table><tr><td>Particulars</td><td>FY 2025-26 (in Rs.)</td></tr><tr><td>Turnover</td><td></td></tr><tr><td>PAT</td><td></td></tr><tr><td>Net worth</td><td></td></tr></table>Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td><table><tr><td>Particulars</td><td>FY 2025-26 (in Rs.)</td></tr><tr><td>Turnover</td><td>Rs. 3,78,68,000/-</td></tr><tr><td>Profit After Tax</td><td>Rs. (10,81,53,000)</td></tr><tr><td>Net worth</td><td>Rs. 18,73,06,000/-</td></tr></table></td><td></td></tr>
<tr><td colspan="4">A(5). Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>To Borrow Inter-Corporate Loan

Agreement between Fynx Capital Limited (Formerly Known as Rajath Finance Limited) and Billmart Fintech Private Limited where Mr. Ashok Kumar Mittal & Mr. Gautam Kirtikumar Shah are common Directors.

The purpose is to borrow Inter-Corporate loan from Billmart Fintech Private Limited for working Capital requirement and General Corporate purpose.</td><td></td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>To Borrow Inter-Corporate Loan

The Maximum Expected Value of Transaction is Rs. 20,00,00,000/- only</td><td></td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>Up to 3 Years</td><td></td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>No</td><td></td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise</td><td><table><tr><td>Sr No</td><td>FY</td><td>Amt (In Rs.)</td></tr><tr><td>1</td><td>2026-27</td><td>Rs. 7,00,00,000/-</td></tr><tr><td>2</td><td>2027-28</td><td>Rs. 7,00,00,000/-</td></tr><tr><td>3</td><td>2028-29</td><td>Rs. 6,00,00,000/-</td></tr></table></td><td></td></tr>
<tr><td>6</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The RPTs are / will be on arm's length basis and in the ordinary course of the Company's business.</td><td></td></tr>
</table>

		Loan is availed on which Interest to be paid is charged at par prevailing to the Market interest rate. The Audit Committee have expressed the view that the RPTs shall be in the best interest of the Company	
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Ashok Kumar Mittal and Mr. Gautam Kirtikumar Shah are interested Directors due to common directorship in both the Companies.	
	a. Name of the director / KMP	Mr. Ashok Kumar Mittal and Mr. Gautam Kirtikumar Shah hold directorship in both the Companies	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil	
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable; Arm's length price will be charged	
9	Other information relevant for decision making	No	
B Details for specific transactions			
B5	Borrowings by the listed entity	The nature of transaction is in the form of borrowing Inter Corporate Loan from Billmart Fintech Private Limited	
1	Material covenants of the proposed transaction.	No Material Covenants	
2	Interest rate (in terms of numerical value or base rate and applicable spread).	Upto 13%	
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	Interest plus applicable tax & Stamp Duty (if any)	
4	Maturity / due date	30/11/2029	
5	Repayment schedule & terms	Up to 3 Years (Principal on Maturity and interest on Monthly basis on reducing balance method.	
6	Whether secured or unsecured	Unsecured / Secured	
7	If secured, the nature of security & security coverage ratio	NA	
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	Working Capital requirement & General Corporate Purpose	
specific transactions			
C4	Borrowings by the listed entity		
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial	Not Applicable	

	statements Note: This shall not be applicable to listed banks / NBFC / insurance companies/housing finance companies. a. Before transaction b. After transaction		
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies a. Before transaction b. After transaction	Not Applicable	

Except Mr. Gautam Kirtikumar Shah & Mr. Ashok Kumar Mittal, Directors of the Company, who are interested by virtue of their directorship in Billmart Fintech Private Limited, none of the other Directors, Key Managerial Personnel or their relatives are, in anyway concerned or interested in the resolution set out at Item No 2.

In terms of Regulation 23(4) of the SEBI LODR Regulations, no related party of the Company shall vote to approve the resolution set out at Item No. 2, whether the entity is a related party to the particular transaction or not.

The Board recommends the Ordinary Resolution as set forth in item no.2, for the approval of the Members

By Order of the Board of Directors,
FOR, FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

_____
AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A68264

DATE: 31.10.2026

PLACE: MUMBAI

Registered Office Address: Fynx Capital Limited 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059.
Corporate Identification Number (CIN): L65910MH1984PLC419700
E-mail: compliance@fynxcapital.com

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]

Name of the Member(s)	:	
Registered Address	:	
E-mail	:	
Registered Folio Number	:	
DP Id.		

I/We, being member(s) of ___shares of the Fynx Capital Limited (Formerly known as Rajath Finance Limited), hereby appoint		
Name	:	
E-mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-mail	:	
Address	:	
Signature	:	
or failing him/her		
Name	:	
E-mail	:	
Address	:	
Signature	:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Monday, 30th November, 2026 at 11.30 A.M. at the registered office of the Company situated at Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Business
1.	To approve the appointment of M/s. DMKH & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N.C. Vaishnav & Co., Chartered Accountants
2.	Approval of Material Related Party Transaction with M/s. Billmart Fintech Private Limited

Signed this _____day of _____2026

Affix revenue stamp

Name of the Member/ Proxy:
Signature of the Member/ Proxy:

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. Proxy shall prove his identity at the time of attending the Meeting.
3. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.
4. Proxy need not be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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 a proxy for any other person or In If be shareholder.
6. In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.
7. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will treated as invalid.
8. Undated proxy form will not be considered valid.
9. Please complete all details including details of member(s) in above box before submission.

Form No. MGT-12
Polling Paper
[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited
[CIN: L65910MH1984PLC419700]
Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059, Maharashtra, India **Phone**: +91 8655900272 / +91 8655900275
Website: www.fynxcapital.com
Email: compliance@fynxcapital.com

BALLOT PAPER

Sr. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters	
2	Postal Address	
3	Registered folio No./*Client Id No. (*Applicable to investor holding shares in dematerialized form)	
4	Class of Shares	Equity Shares

I hereby exercise my vote in respect of Ordinary and Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No	Particulars of Resolutions	No. of Shares held by me	I assent to the resolution	I dissent to the resolution
1	To approve the appointment of M/s. DMKH & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N.C. Vaishnav & Co., Chartered Accountants			
2	Approval of Material Related Party Transaction with M/s. Billmart Fintech Private Limited			

Place:
Date:

(Signature of the shareholder)

FYNX CAPITAL LIMITED

(Formerly known as Rajath Finance Limited)

CIN: L65910MH1984PLC419700

Registered Office: 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

ATTENDANCE SLIP
EXTRAORDINARY GENERAL MEETING

Registered Folio No./DP ID		
Name of the Member		
Name of Authorized Representative		
Address of the Member		
Number of Shares Held		

I hereby record my presence at the Extraordinary General Meeting of the Members of Fynx Capital Limited (Formerly known as Rajath Finance Limited) held on Monday, November 30, 2026 at 11.30 A.M. at the registered office of the company situated at Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059.

Name of the Member/ Proxy:

Signature of the Member/ Proxy:
**Strike out whichever is not applicable.*

Date:
Place:

(To be signed at the time of handing over the slip)

Note:

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

(2) Copies will be distributed at the meeting

(3) Member/Proxyholder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes

Route Map to the Venue of the Extraordinary General Meeting

(Venue: Office No. 1001, Tenth floor, K. P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059)

