Notice of Annual General Meeting

Notice is hereby given to all members, auditors, and every director of the company that the Second ("**2nd**") Annual General Meeting of the Edgro Finance Private Limited (the "**Company**") will be convened and held according to the following schedule:

A. Meeting Schedule:

Type of Meeting	**Annual General Meeting ("Meeting")**
Calendar Year	**2024**
Meeting Number	**EFPL/GM01/2024-25**
Day	**Monday**
Date	**30 September 2024**
Time	**04:00 PM Onward (IST)**
Venue	Board Room, No.1613 and 1614, 7th Cross, 19th Main, 1st Sector HSR Layout, Bangalore - 560102, Karnataka, India (Registered Office of the Company)
VC Facility details	**Join the meeting now** Meeting ID: 420 304 778 843 Passcode: HJLsPh

B. Matters under Consideration:

The Meeting is called to transact the following business:

Ordinary Businesses:

Item No. 01:

To receive, consider, and adopt the audited Balance Sheet of the Company as of March 31, 2024, and the Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an '**Ordinary Resolution**':

"Resolved that the audited Standalone Balance Sheet of the Company as at 31st March, 2024, along with the Standalone Statement of Profit and Loss and Cash Flow Statement for the financial period ended on that date, including the schedules and notes attached thereto, the report of the Auditors, and the report of the Board of Directors for the same period, be and are hereby approved, adopted, and taken on record.

Resolved Further That the Board of Directors be and are hereby authorized to take all necessary actions, execute all documents, and do all such acts and things as may be required to give effect to the foregoing resolution**"**.

C. Key Terms for convening this Meeting:

Key Terms	Process to be followed
Meeting Time	The meeting time is set according to Indian Standard Time (IST), which is GMT +4:00.
Chaiman *(Section 104 of the Act)*	**Election of Chairman:** Members present elect a chairman by a show of hands. **Poll on Election:** If a poll is demanded, it is conducted immediately. The Chairman elected by show of hands continues until a new Chairman is elected through the poll.
Attendance Slip and Proxy Form *(Para 1.2.10 of the Secretarial Standard ("**SS**") - 2)*	This notice of the meeting includes an attendance slip and a proxy form, with clear instructions for completing, stamping, signing, and submitting the proxy form.

Key Terms	Process to be followed
Corporates Representatives *(Section 113 of the Act and Para 3.2. of the SS - 2)*	A corporate entity that is a member of the company may send an authorized representative to meetings, provided the individual is authorized by the corporate's Board of Directors. This representative is considered personally present and enjoys all the rights of a member present in person.
Shorter Notice, if applicable *(Section 101 of the Act and Para 1.2.7 of the SS - 2)*	If notice and accompanying documents thereof is given with less than 21 clear days' notice, consent must be obtained from at least 95% of the members entitled to vote at the meeting, either in writing or electronically.
Voting *(Section 107 and 109 of the Act and Para 7.3 and 7.4 of the SS - 2)*	At this meeting, resolutions are usually decided by a show of hands, unless a poll is requested, or electronic voting is employed. The Chairman's declaration on the result of the show of hands, along with the corresponding entry in the meeting minutes, serves as definitive proof of whether the resolution is passed or rejected.
Registers *(Section 88 of the Companies Act, 2013)*	The Registers of Directors' Shareholding and Contracts, as maintained under the Companies Act, are available for inspection by members at the Annual General Meeting and at the company's Registered Office, respectively.
Route Map *(Para 1.2.4 of the SS - 2)*	This Notice also contain complete particulars of the venue of the Meeting including route map and prominent landmark, if any, for easy location.
VC Facility *(General Circular No. 09/2023)*	The Ministry of Corporate Affairs has issued General Circular No. 09/2023 dated September 25, 2023, extending the relaxation for conducting general meetings via Video Conference (VC) or other Audio-Visual Means (OAVM). Companies with AGMs due in 2023 or 2024 are allowed to hold these meetings through VC or OAVM until 30th September 2024, following the procedures outlined in earlier circulars.

On behalf of Board
For Edgro Finance Private Limited

Sd/-

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Bibhu Prasad Das
Whole Time Director
DIN: 07736508
Addresss: Flat-2702, A Wing, Estrella, Lodha New Cuffe Parade, Wadala East, Mumbai, Maharashtra - 400037
Contact Number: 8584074019
E-mail Id: bibhu@propelld.com

Place: Bangalore

EDGRO FINANCE PRIVATE LIMITED
CIN: U65929KA2022PTC160962 | E-Mail ID: finance@propelld.com |
Website: www.edgrofin.com | Telephone Number: +91- 7669571400 |
Registered Office Address: No. 1613 & 1614, 7th Cross, 19th Main Road,1st Sector,
HSR Layout, Bangalore, Karnataka- 560102, India

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I/We hereby record our presence at the Second Annual General Meeting (AGM) of the Company being held on Monday, September 30, 2024 at 04:00 pm (IST) at the the registered office of the company situated at No.1613 and 1614, 7th Cross, 19th Main, 1st Sector HSR Layout, Bangalore - 560102, Karnataka, India, convened at notice.

Regd. Folio No.	
Full Name of the Shareholder in Block Letters	
No. of Share held	
Name of the representative or ~~proxy~~ (if any) in Block Letters	

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Signature of the Shareholder/Proxy/Representative*

Note:

1. Please fill this Attendance Slip and hand it over at the Registration Counter.
2. Shareholder/Proxy Holder/Auth. Representatives are requested to show their Photo ID proof for attending the meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.
4. Photocopied/torn Attendance Slip will not be accepted.
5. This Attendance Slip is valid only in case shares are held as on the date of the AGM.

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:	U65929KA2022PTC160962
Name of the company:	**EDGRO FINANCE PRIVATE LIMITED**
Registered office:	No.1613 and 1614, 7th Cross, 19th Main, 1st Sector HSR Layout, Bangalore, Bangalore, Karnataka, India, 560102

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of .... shares of the above - named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual general meeting / ~~Extraordinary general meeting~~ of the company, to be held on Monday, September 30, 2024 at 04:00 pm (IST) at the registered office of the company situated at No.1613 and 1614, 7th Cross, 19th Main, 1st Sector HSR Layout, Bangalore - 560102, Karnataka, India , as well as through Video Conference and at any adjournment thereof in respect of such resolutions as are indicated in the notice:

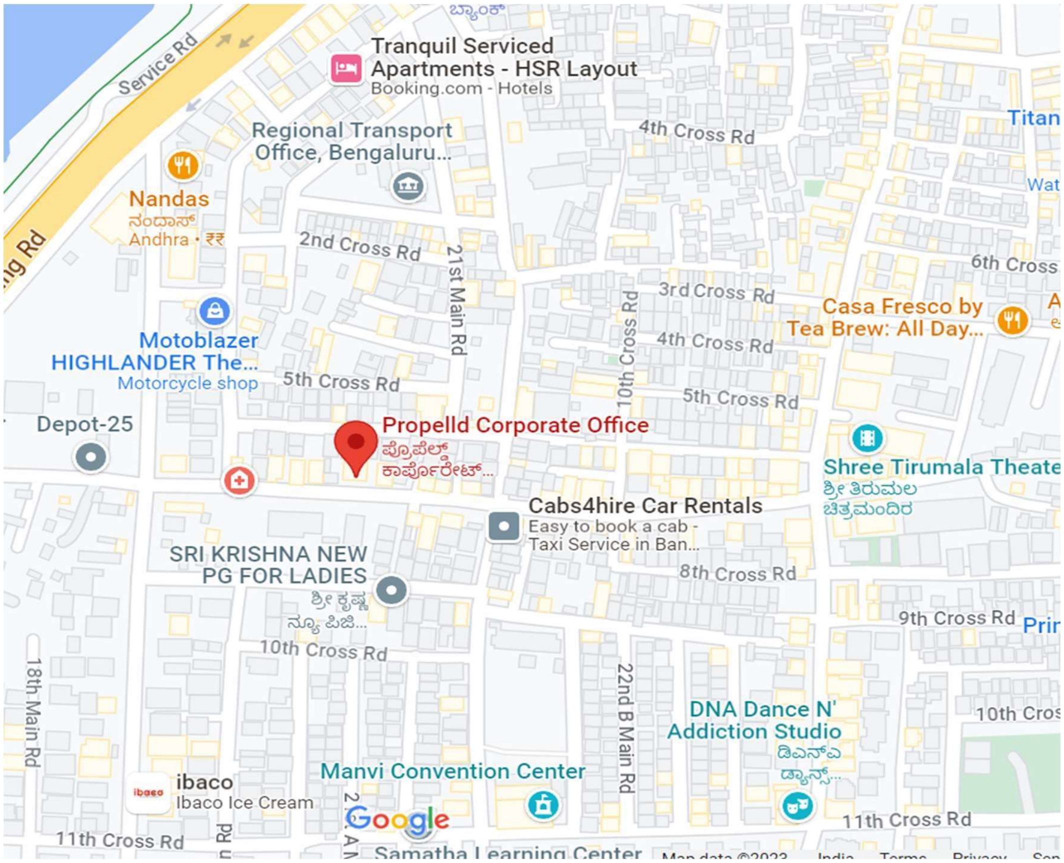
Resolution No.	Particulars
1	Adoption of Standalone Financial Statements for the year ended 31st March 2024

Signed this...... day of.............................20....
Signature of shareholder
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at least before the commencement of the Meeting.

Route Map of venue of Annual General Meeting:

Address: at the registered office of the company situated at No.1613 and 1614, 7th Cross, 19th Main, 1st Sector HSR Layout, Bangalore – 560102, Karnataka, India



Prominent Landmark: Sudha Hospital

Link: [Propelld Corporate Office - Google Maps]()

[**Join the meeting now**]()

Meeting ID: 420 304 778 843
Passcode: HJLsPh