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**Date: 04<sup>th</sup> September, 2023**

**Dear Members/Directors/Auditors,**

You are cordially invited to attend the Annual General Meeting (the 'AGM') of the members of Company to be held on Tuesday, 5<sup>th</sup> September 2023 at 11:00 AM at the Registered Office of the Company at New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080.

The Shorter consent Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

**By Order of the Board of Directors  
CapFloat Financial Services Private Limited**

For CapFloat Financial Services Private Limited

  
Company Secretary

**Seema Patel  
Company Secretary**

Enclosures:

1. Notice of the AGM
2. Director's Report
3. Secretarial Audit Report.
4. Standalone Financial Statement along with Auditor's Report
5. Consolidated Financial Statement along with Auditor's Report

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axio (brand name of CapFloat Financial Services Private Limited 'NBFC')

CIN: U65993KA1993PTC074590

axio, New no. 3 (Old no. 211), Upper Palace Orchards, Bellary Road, Sadashiva Nagar, Bengaluru - 560080



**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting of CapFloat Financial Services Private Limited will be held on Tuesday, 5th September 2023 at 11:00 AM, at Registered Office of the Company at New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080, to transact the following business:

**ORDINARY BUSINESS:**

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS THEREON:**

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: -

**“RESOLVED THAT** the Audited standalone and consolidated Financial Statements comprising of Consolidated Balance Sheet as at March 31, 2023 and Consolidated Profit and Loss Account for the year ending on that date, Notes and Schedules thereon together with Auditors Report thereon and the Directors Report submitted to the Share Holders at the Meeting be and are hereby approved and adopted.”

**By Order of the Board of Directors  
For CapFloat Financial Services Private Limited**

**For CapFloat Financial Services Private Limited**

  
**Company Secretary  
Seema Patel**

**Company Secretary**

**Place: Bangalore**

**Date: 04.09.2023**

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself and the proxy need not be a member of the Company.



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2. Any instrument appointing a proxy or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is appended hereto as Annexure A.
4. Route Map for the registered office is annexed as Annexure B to this Notice.
5. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as Annexure C.

**By Order of the Board of Directors  
For CapFloat Financial Services Private Limited  
For CapFloat Financial Services Private Limited**

  
**Company Secretary  
Seema Patel  
Company Secretary**

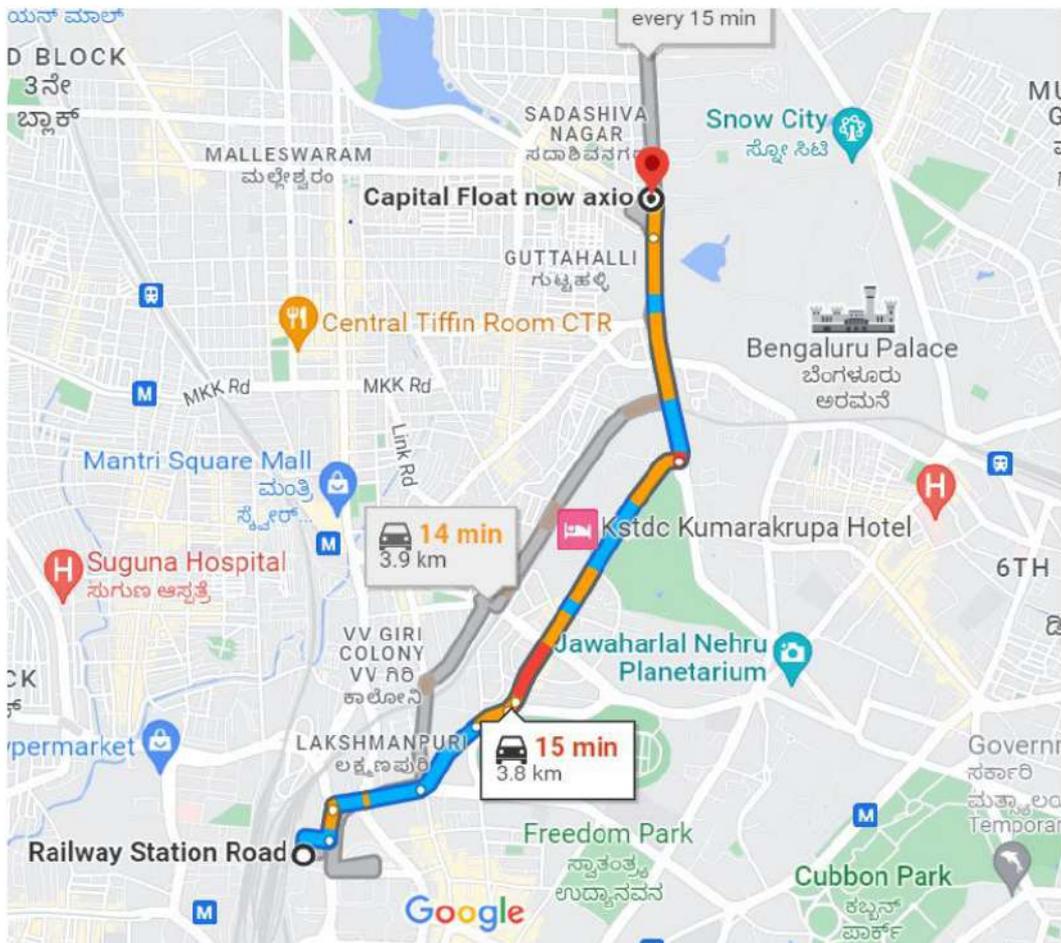
**Place: Bangalore  
Date: 04.09.2023**



## Annexure B- Route Map

### Capital Float (now axio)

New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080.



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**Annexure C**  
Attendance Slip  
Annual General Meeting  
Date: September 5, 2023  
Place: Bangalore

I hereby record my presence at the Annual General Meeting of CapFloat Financial Services Private Limited on Tuesday, 5<sup>th</sup> September 2023 at 11:00 AM at Registered Office- New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080.

Name of the Shareholder/Authorised Representative	
Folio No.	
No. of Shares Held	
Name of Proxy (if any)	

\_\_\_\_\_  
Signature of the Shareholder  
/Proxy/Authorised Representative\*



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**PROXY FORM - MGT-11**

[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 Company:** M/s CapFloat Financial Services Private Limited

**Name of the Member (s):** \_\_\_\_\_ residing at/having registered office at \_\_\_\_\_ & e-mail Id: \_\_\_\_\_ bearing Folio No. \_\_\_\_\_.

I / We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity shares of M/s CapFloat Financial Services Private Limited hereby appoint –

1. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

2. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 5th September 2023 at 11:00 AM at Registered Office- New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1  
Revenue  
Stamp**

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Signature of Shareholder (s)

\_\_\_\_\_  
Signature of Proxy Holder (s)

**Note:** This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.