

Date: September 29, 2025

Dear Members/Directors/Auditors,

You are cordially invited to attend the 32nd Annual General Meeting (the 'AGM') of the members of CapFloat Financial Services Private Limited (the "**Company**") to be held on Tuesday, September 30, 2025 at 05:00 PM at 3rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015.

The consent for convening the meeting at shorter notice and a place other than registered office is enclosed.

Thanking You,

By Order of the Board of Directors

CapFloat Financial Services Private Limited

For CapFloat Financial Services Private Limited


Sashank Ramasubramanian, Director
DIN: 06466985

Enclosures:

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

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Shorter Notice is hereby given that 32nd Annual General Meeting of CapFloat Financial Services Private Limited will be held on Tuesday, September 30, 2025 at 05:00 PM, at 3rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015 to transact the following businesses:

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, 2025 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS 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 Financial Statements including Consolidated Financial Statements of the Company comprising of Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement and Statement of Equity for the Financial Year ended March 31, 2025, together with notes thereon, Auditor's report thereon and the Report of the Board of Directors, as circulated to the Shareholders and present before the meeting, be and are hereby received, considered, approved and adopted."

SPECIAL BUSINESSES:

2. **REGULARIZATION OF MR. MAHENDRA JAYWANT NERURKAR (DIN: 08055586), AS A DIRECTOR OF THE COMPANY:**

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 Section 152 and 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Mahendra Jaywant Nerurkar (DIN: 08055586), who was appointed as an Additional Director of the Company with effect from 03rd September, 2025, be and is hereby regularized as a Non-Executive Director of the Company with effect from the date of this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers

and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution.”

3. REGULARIZATION OF MR. NIRAV ASHWIN KAMDAR (DIN: 10837660) AS A DIRECTOR OF THE COMPANY:

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 Section 152 and 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Nirav Ashwin Kamdar (DIN: 10837660), who was appointed as an Additional Director of the Company with effect from 03rd September, 2025, be and is hereby regularized as a Non-Executive Director of the Company, with effect from the date of this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company, to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers, and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution.”

4. REGULARIZATION OF MR. MAHAVIR JINDAL (DIN: 09752413) AS A DIRECTOR OF THE COMPANY:

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 Section 152 and 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Mahavir Jindal (DIN: 09752413), who was appointed as an Additional Director of the Company with effect from 03rd September, 2025, be and is hereby regularized as a Non-Executive Director of the Company with effect from the date of this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company, to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers, and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution.”

5. **REGULARIZATION OF MR. PREETHAM NAGARAJA MURTHY (DIN: 08716895) AS A DIRECTOR OF THE COMPANY:**

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 Section 152 and 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Preetham Nagaraja Murthy (DIN: 08716895), who was appointed as an Additional Director of the Company with effect from 11th September, 2025, be and is hereby regularized as a Non-Executive Director of the Company with effect from the date of this Annual General Meeting.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company, to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers, and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution.”

6. **TO CONSIDER AND APPROVE APPOINTMENT OF MR. MOHAMED SALIM ASARIA (DIN: 08880222) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

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 Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and applicable provision of the articles of association of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Mohamed Salim Asaria (DIN: 08880222) as an Independent Director of the Company with immediate effect for the period of 3 years starting from 29th September 2025 to 28th September, 2028, , who has submitted a declaration confirming that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Gaurav Dinesh Hinduja (DIN: 01264801) and/ or Mr. Sashank R. Rishyasringa (DIN: 06466985), Directors of the Company and/or Mr. Akshay Sarma, Chief Financial Officer and/or Ms. Mauli Agarwal, Chief Compliance Officer and Company Secretary of the Company be and are hereby severally authorized for and on behalf of the Company, to sign, file and submit necessary forms as required under the provisions of the Companies Act, 2013 and to make necessary entries in the Statutory Registers, and to do and perform all such acts, deeds and things as may be necessary or desirable to give effect to the aforesaid resolution.”



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


Director/ Authorised Signatory
Director Ramasubban Kishyasringa
Director
DIN: 06466985

Place: Bangalore
Date: 29.09.2025



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND FILED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY – EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 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 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 SHAREHOLDER.

2. The Explanatory Statement pursuant to Section 103 of the Companies Act, 2013, setting out the material facts, concerning the item no. 2 to 6 in the Notice is annexed hereto and forms part of the Notice.

3. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or authorization letter as per the provisions of section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the meeting.

4. During the period beginning 24 hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing of the intention to inspect is given to the Company.

5. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company. All other documents referred to in this Notice and explanatory statement will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company and at the venue of the meeting.

6. A Form of Proxy is enclosed. The Form of Proxy should be duly filled, signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and a revenue stamp of adequate value should be affixed before filing the same with the Company.

7. Members/proxies/authorized representatives are requested to bring the duly filled in Attendance Slip enclosed herewith to attend the meeting.

8. The Letter seeking approval of shareholders to convene the 32nd Annual General Meeting & receiving Financial Statements, Auditor's Report and any other documents required to be annexed to Financial Statements at shorter notice and holding AGM place other than Registered Office is attached herewith.

9. Enclosed the route map and prominent landmark for easy location.

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


Director / Authorised Signatory

Sashank Ramasubban Rishyasringa
Director
DIN: 06466985

Place: Bangalore
Date: 29.09.2025



THE EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESSES PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH SECRETARIAL STANDARD

As required under Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 2:

REGULARIZATION OF MR. MAHENDRA JAYWANT NERURKAR (DIN: 08055586), AS A DIRECTOR OF THE COMPANY:

The Board of Directors had appointed Mr. Mahendra Jaywant Nerurkar (DIN: 08055586) as an Additional Director of the Company w.e.f. 03rd September, 2025 and further Board of directors at their meeting held on Monday, September 29, 2025 have recommended regularization of Mr. Mahendra Jaywant Nerurkar as a Director of the Company.

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), regularization of Mr. Mahendra Jaywant Nerurkar as a Director of the Company requires the approval of the shareholders by way of an Ordinary Resolution.

The Company has received consent from Mr. Mahendra Jaywant Nerurkar (DIN: 08055586) signifying his intention to be appointed as a Director of the Company.

In compliance with the provisions of Secretarial Standards, the following are the brief particulars of Mr. Mahendra Jaywant Nerurkar (DIN: 08055586):

Particulars	<u>Mr. Mahendra Jaywant Nerurkar (DIN: 08055586)</u>
Age	50 Years
Qualifications	- Master's in Business Administration (MBA), 2006, Kellogg School of Management, Northwestern University - Bachelor's degree in Civil Engineering, 1996, University of Mumbai.
Experience	25+ years of global experience in Payments, Financial Services, E-commerce and Management Consulting. General Manager with deep expertise in technology, machine learning, product management, operations, marketing, sales, and business development functions.

	Currently leads Payments at Amazon for emerging markets which include India, Asia Pacific, Middle East, Africa and Latin America. Built and scaled credit products including co-branded credit cards, buy-now-pay-letter, and instalments across emerging markets collaborating with banks, NBFCs and FM-tech partners.
Amount of remuneration sought to be paid	As per the Appointment Letter
Remuneration last drawn	As per the Appointment Letter
Date of first appointment on the Board	03 rd September, 2025
Shareholding in the Company	-
Relationship with directors, Manager, KMP of the Company	-
No. of Meetings of Board attended during the year (2024-25)	0
Other directorship/ membership/ chairmanship of committees of the Board	Amazon Pay India Private Limited-Whole-Time Director and Member of CSR Committee
Terms and conditions of appointment	As per the Appointment Letter

The Board of Directors is of the opinion that his knowledge and experience will be of great value to the Company and hence recommends the resolution at item no. 2 of this Notice for your approval to be passed as an **Ordinary Resolution**.

None of the Directors and relatives thereof other than Mr. Mahendra Jaywant Nerurkar (DIN: 08055586) is concerned or interested financially or otherwise in the proposed resolution

Item No. 3:

REGULARIZATION OF MR. NIRAV ASHWIN KAMDAR (DIN: 10837660) AS A DIRECTOR OF THE COMPANY:

The Board of Directors had appointed Mr. Nirav Ashwin Kamdar (DIN: 10837660) as an Additional Director of the Company w.e.f. 03rd September, 2025 and further Board of directors at their meeting held on Monday, September 29, 2025 have recommended regularization of Mr. Nirav Ashwin Kamdar as a Director of the Company.

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), regularization of Mr. Nirav Ashwin Kamdar as a Director of the Company requires the approval of the shareholders by way of an Ordinary Resolution.

The Company has received consent from Mr. Nirav Ashwin Kamdar signifying his intention to be appointed as a Director of the Company.

In compliance with the provisions of Secretarial Standards, the following are the brief particulars of Mr. Nirav Ashwin Kamdar:

Particulars	Mr. Nirav Ashwin Kamdar (DIN: 10837660)
Age	50 Years
Qualifications	- Masters in Computer Science, Virginia Tech - Bachelors in Engineering, University of Mumbai
Experience	25+ years of experience in technology leadership roles across multiple industries: payments & fintech (Amazon Pay), transportation & logistics (Amazon Transportation); search engine (Microsoft Bing), virtual assistants (Microsoft Cortana), audio/video conferencing (Microsoft /skype/Lync), enterprise email systems (Microsoft Exchange) and Operating Systems (Microsoft Windows)
Amount of remuneration sought to be paid	As per the Appointment Letter
Remuneration last drawn	As per the Appointment Letter
Date of first appointment on the Board	03 rd September, 2025
Shareholding in the Company	Nil
Relationship with directors, Manager, KMP of the Company	NA
No. of Meetings of Board attended during the year (2024-25)	NA
Other directorship/ membership/ chairmanship of committees of the Board	Nil
Terms and conditions of appointment	As per the Appointment Letter

The Board of Directors is of the opinion that his knowledge and experience will be of great value to the Company and hence recommends the resolution at item no. 3 of this Notice for your approval to be passed as an **Ordinary Resolution**.

None of the Directors and relatives thereof other than Mr. Nirav Ashwin Kamdar (DIN: 10837660) is concerned or interested financially or otherwise in the proposed resolution.

Item No. 4:

REGULARIZATION OF MR. MAHAVIR JINDAL (DIN: 09752413) AS A DIRECTOR OF THE COMPANY:

The Board of Directors had appointed Mr. Mahavir Jindal (DIN: 09752413) as an Additional Director of the Company w.e.f. 03rd September, 2025 and further Board of directors at their meeting held on Monday, September 29, 2025 have recommended regularization of Mr. Mahavir Jindal (DIN: 09752413) as a Director of the Company.

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), regularization of Mr. Mahavir Jindal as a Director of the Company requires the approval of the shareholders by way of an Ordinary Resolution.

The Company has received consent from Mr. Mahavir Jindal signifying his intention to be appointed as a Director of the Company.

In compliance with the provisions of Secretarial Standards, the following are the brief particulars of Mr. Mahavir Jindal (DIN: 09752413):

Particulars	Mr. Mahavir Jindal (DIN: 09752413)
Age	51 Years
Qualifications	B.SC; Post Graduate Diploma in Business Administration majoring Finance and International business.
Experience	- Chief Operations, Compliance and Risk officer at Amazon Pay (India) Private Limited. 25+ years of experience in Banking and Fintech across NBFC, leading MNC Bank and Fintech Company.
Amount of remuneration sought to be paid	As per the Appointment Letter
Remuneration last drawn	As per the Appointment Letter
Date of first appointment on the Board	03 rd September, 2025
Shareholding in the Company	Nil
Relationship with directors, Manager, KMP of the Company	NA
No. of Meetings of Board attended during the year (2024-25)	NA
Other directorship/ membership/ chairmanship of committees of the Board	Not Applicable

Terms and conditions of appointment	As per the Appointment Letter
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The Board of Directors is of the opinion that his knowledge and experience will be of great value to the Company and hence recommends the resolution at item no. 4 of this Notice for your approval to be passed as an **Ordinary Resolution**.

None of the Directors and relatives thereof other than Mr. Mahavir Jindal (DIN: 09752413) is concerned or interested financially or otherwise in the proposed resolution.

Item No. 5:

REGULARIZATION OF MR. PREETHAM NAGARAJA MURTHY (DIN: 08716895) AS A DIRECTOR OF THE COMPANY:

The Board of Directors had appointed Mr. Preetham Nagaraja Murthy (DIN: 08716895) as an Additional Director of the Company w.e.f. 03rd September, 2025 and further Board of directors at their meeting held on Monday, September 29, 2025 have recommended regularization of Mr. Preetham Nagaraja Murthy (DIN: 08716895) as a Director of the Company.

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), regularization of Mr. Preetham Nagaraja Murthy as a Director of the Company requires the approval of the shareholders by way of an Ordinary Resolution.

The Company has received consent from Mr. Preetham Nagaraja Murthy signifying his intention to be appointed as a Director of the Company.

In compliance with the provisions of Secretarial Standards, the following are the brief particulars of

Mr. Preetham Nagaraja Murthy (DIN: 08716895):

Particulars	Mr. Preetham Nagaraja Murthy (DIN: 08716895)
Age	39 Years
Qualifications	Preetham holds an MBA from IIM Lucknow.
Experience	Joined Amazon in 2015 as part of their Corporate Development team in India. At Amazon, he focuses on fintech investments among other sectors. Prior to Amazon, he worked at Nirvana Ventures, Avendus Capital, and Siemens. Preetham holds an MBA from IIM Lucknow
Amount of remuneration sought to be paid	As per the Appointment Letter

Remuneration last drawn	As per the Appointment Letter
Date of first appointment on the Board	03 rd September, 2025
Shareholding in the Company	NA
Relationship with directors, Manager, KMP of the Company	-
No. of Meetings of Board attended during the year (2024-25)	5
Other directorship/ membership/ chairmanship of committees of the Board	NA
Terms and conditions of appointment	As per the Appointment Letter

The Board of Directors is of the opinion that his knowledge and experience will be of great value to the Company and hence recommends the resolution at item no. 5 of this Notice for your approval to be passed as an **Ordinary Resolution**.

None of the Directors and relatives thereof other than Mr. Preetham Nagaraja Murthy (DIN: 08716895) is concerned or interested financially or otherwise in the proposed resolution.

Item No. 6:

TO CONSIDER AND APPROVE APPOINTMENT OF MR. MOHAMED SALIM ASARIA (DIN: 08880222) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors at their meeting held on Monday, September 29, 2025 have recommended the appointment of Mr. Mohamed Salim Asaria (DIN: 08880222) as an Independent Director of the Company.

Pursuant to the provisions of Section 149, 152, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), appointment of Mr. Mohamed Salim Asaria (DIN: 08880222) as an Independent Director of the Company requires the approval of the shareholders by way of an Ordinary Resolution.

The Company has received consent from Mr. Mohamed Salim Asaria (DIN: 08880222) signifying his intention to be appointed as an Independent Director of the Company.

In compliance with the provisions of Secretarial Standards, the following are the brief particulars of Mr. Mohamed Salim Asaria (DIN: 08880222):

Particulars	Mr. Mohamed Salim Asaria (DIN: 08880222)
Age	60

Qualifications	St. Thomas Hospital Medical School BSc (Hons) – Experimental Pathology
Experience	An experienced entrepreneur and investor with a strong track record in healthcare, education, and emerging markets. Currently Senior Advisor at Lightrock India, contributing strategic leadership and board expertise. Co-founder of QFatima (QF) , a UK-registered charity focused on disrupting and digitizing religious education globally through innovative strategies. Previously, served as CEO and Founder of Cambian Group PLC (2004–2018), growing the company into one of the UK’s largest behavioural health service providers, publicly listed in 2014, and successfully executing a major division sale in 2016. Board member experience includes roles at CapFloat Financial Services Private Limited, Shiksha Financial Services India Private Limited , and Sukoon Healthcare Services Private Limited
Amount of remuneration sought to be paid	As per the Appointment Letter
Remuneration last drawn	As per the Appointment Letter
Date of first appointment on the Board	N.A.
Shareholding in the Company	NA
Relationship with directors, Manager, KMP of the Company	NA
No. of Meetings of Board attended during the year (2024-25)	9
Other directorship/ membership/ chairmanship of committees of the Board	Sukoon Healthcare Services Private Limited and Shiksha Financial Services India Private Limited- Nominee Director
Terms and conditions of appointment	As per the Appointment Letter

The Board of Directors is of the opinion that his knowledge and experience will be of great value to the Company and hence recommends the resolution at item no. 6 of this Notice for your approval to be passed as an **Ordinary Resolution**.

None of the Directors and relatives thereof other than Mr. Mohamed Salim Asaria (DIN: 08880222) is concerned or interested financially or otherwise in the proposed resolution.

For and on behalf of the Board of Directors of



ask@axio.co.in
+91-8023081800
www.axio.co.in

CapFloat Financial Services Private Limited
For CapFloat Financial Services Private Limited

Sasidharan Rishyasringa
Director
DIN: 06466985

Date: 29.09.2025
Place: Bangalore



CapFloat Financial Services Private Limited
CIN: U65993KA1993PTC074590

ATTENDANCE SLIP
(To be presented at the entrance)

32nd Annual General Meeting on Tuesday, September 30, 2025, at 05:00 P.M. at 03rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015.

Registered Folio No: _____

DPID No.: _____ Client ID No. _____

No. of Shares Held: _____

Name of Member: _____ Signature _____

Name of Authorized Representative (body corporate) _____ Signature _____

Name of Proxy holder: _____ Signature _____

I hereby record my presence at the 32nd Annual General Meeting on Tuesday, September 30, 2025, at 05:00 P.M. at 03rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015.

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 Company: M/s CapFloat Financial Services Private Limited

CIN: U65993KA1993PTC074590

Registered Office: New No 3. (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore, Bangalore, Karnataka, India, 560080

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, September 30, 2025 at 05:00 PM at 3rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015 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 _____, 2025

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.

Route map and prominent Landmark

Venue: 3rd Floor, Plot-30, Shivaji Marg, opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015

Prominent Landmark: Opposite CTC Mall, Moti Nagar, Najafgarh Road Industrial Area, New Delhi, 110015

