



## FAIRDEBT SOLUTIONS PRIVATE LIMITED

CIN: U74999KA2021PTC143716  
2nd Floor, Unit 1, Startup Huts, #108, 27th Main Road,  
2nd Sector, Bangalore South, KA 560102 IN  
Call: +91-9035709153, Email: [compliance@fairdebt.in](mailto:compliance@fairdebt.in)

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### NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Third (3<sup>rd</sup>) Annual General Meeting of the Members of Fairdebt Solutions Private Limited ('the Company') will be held at 2<sup>nd</sup> Floor, Unit 1, Startup Huts, 108, 27th Main Road, 2nd Sector, HSR Layout, Bangalore, Bangalore South, Karnataka-560102, India, on Monday, 30<sup>th</sup> September, 2024 at 10:00 AM (IST) to transact the following business.

#### ORDINARY BUSINESS:

#### 1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2024: (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED MARCH 31, 2024:

To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31st March 2024 together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.

**“RESOLVED THAT,** the Audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended March 31, 2024, together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

**RESOLVED FURTHER THAT,** any director of the company be and is hereby authorized to do all such necessary acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution.”



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## SPECIAL BUSINESS:

1. TO APPOINT MR. NAKUL ARUN AS AN ADDITIONAL DIRECTOR OF THE COMPANY AND TO PASS THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION WITH OR WITHOUT MODIFICATION, IF ANY:

“RESOLVED THAT, Nakul Arun (DIN: 10619332), who was appointed as an Additional Director of the Company, by the Board of Directors in their Board Meeting, under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors be and are hereby authorized to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to this resolution.”

BY ORDER OF THE BOARD  
FAIRDEBT SOLUTIONS PRIVATE LIMITED

For FAIRDEBT SOLUTIONS PRIVATE LIMITED

*Aswini Kumar Sahoo*

ASWINI KUMAR SAHOO *Director*  
Director (DIN: 08995160)

PLACE: BANGALORE

DATE:06/09/2024



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### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a 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. 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 shareholder.
2. The instrument appointing the proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/proxies should bring the attendance slip enclosed herewith, duly filled in for attending the Meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of members, etc. maintained under Section 88, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
6. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.





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### EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following explanatory statement sets out all material facts relating to the Special Business mentioned in the accompanying notice dated 6<sup>st</sup> September 2024 and shall be taken as forming part of the Notice.

#### **Item No. 1**

Mr Nakul Arun (DIN: 10619332) was appointed as an Additional Director of the Company with effect from 21<sup>st</sup> May, 2024.

The Board is of the opinion that his knowledge and experience will be a benefit to the company and hence appointed him as an Additional director.

Copy of the Consent Letter and the Declaration given by the Director pursuant to applicable provisions of the Companies Act, 2013, is available for inspection by the members at the Registered Office of the Company, during office hours on all working days between 11:00 am and 11:00 am up to the date of the Annual General Meeting.



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## ATTENDANCE SLIP THIRD ANNUAL GENERAL MEETING

Reg. Folio No. \_\_\_\_\_ No. of Shares:

\_\_\_\_\_

DP ID: \_\_\_\_\_ Client ID:

\_\_\_\_\_

I/We, certify that I/We, am/are a Member/Proxy for the Member of the Company.

I/We hereby record my presence at the 3<sup>rd</sup> AGM held at 2nd Floor, Unit 1, Startup Huts, #108, 27th Main Road, 2nd Sector, HSR Layout Bangalore South, KA 560102 IN, on Monday, September 30, 2024 at 10:00AM (IST)

\_\_\_\_\_

Member's/Proxy's name in block letters  
Signature of Member/Proxy

### Note:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of this notice and explanatory statement to the meeting.
3. A Member may vote either for or against each resolution.



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## PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT 11]

Name of the member(s): _____
Registered address: _____
E-mail Id: _____
Folio No/ _____
Client ID: _____
DP ID: _____

I/We, being the holder(s) of \_\_\_\_\_ Shares of the above-named company, hereby appoint:

1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or  
failing him;

2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or  
failing him;

3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or  
failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the AGM of the Company, to be held at 2<sup>nd</sup> Floor, Unit 1, Startup Huts, 108, 27th Main Road, 2nd Sector, HSR Layout, Bangalore, Bangalore South, Karnataka, India, 560102, on



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Saturday, 30<sup>th</sup> September, 2024 at 10:00 AM (IST) and at any adjournment thereof in respect of such resolutions as are indicated below:

### Ordinary Business

1. Adoption of Financial Statements for The Year Ended 31st MARCH 2024: (Including Audited Consolidated Financial Statements) For the Year Ended March 31, 2024

### Special Business:

1. Regularisation of the appointment of Mr. Nakul Arun (DIN: 10619332)

Signed this \_\_\_\_\_  
Signature of shareholder \_\_\_\_\_  
holder(s) \_\_\_\_\_

Signature of Proxy

Affix Revenue Stamp
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NOTE: This Form 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.





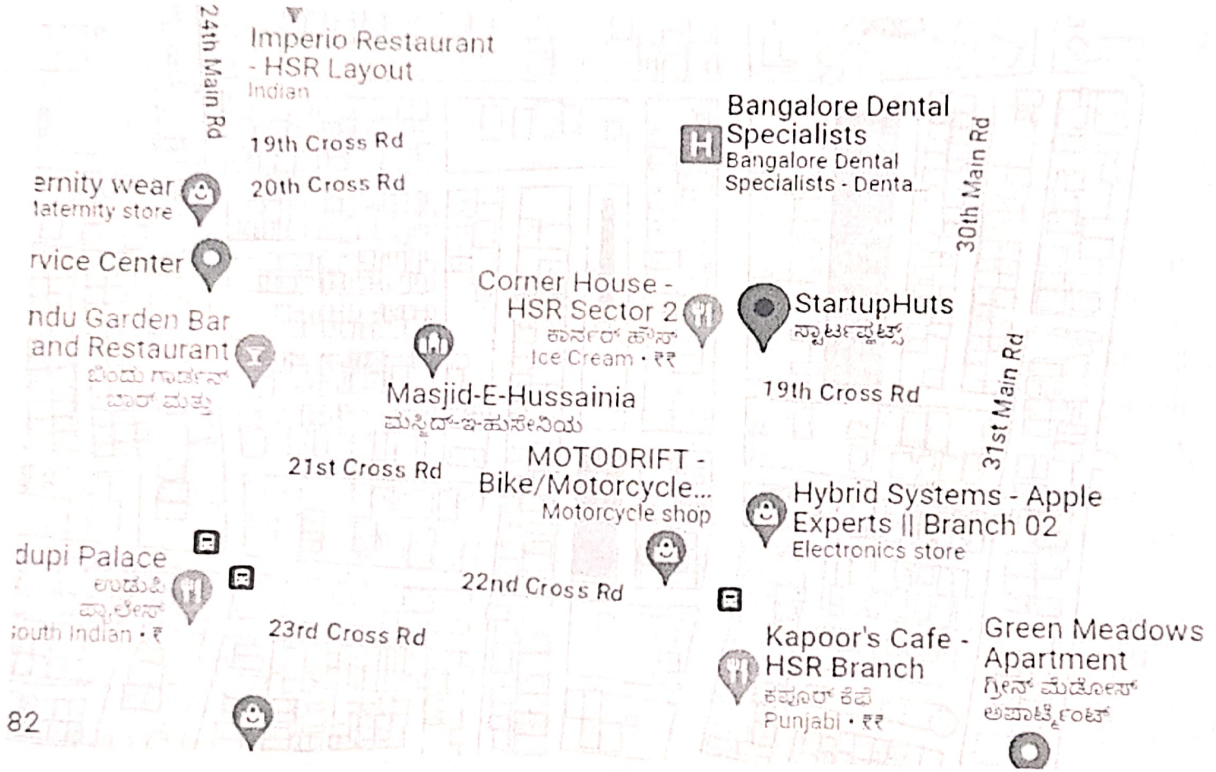
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## ROUTE MAP TO THE AGM VENUE



### Address

2ND FLOOR, UNIT 1, STARTUP HUTS, #108, 27th MAINROAD, 2ND SECTOR,  
HSR LAYOUT, BANGALORE, BANGALORESOUTH, KARNATAKA-560102,  
INDIA.

### Link

[https://www.google.com/search?q=fairdebt+solutions+pvt+ltd&rlz=1C1CHBF\\_enIN1126IN1126&oq=&gs\\_lcrp=EgZjaHJvbWUqCQgDEEUYOxjCAzIJCAAQRRg7GMIDMgkIARBFgDsYwgMyCQgCEEUYOxjCAzIJCAMQRRg7GMIDMgkIBBBFGDsYwgMyCQgFEEUYOxjCAzIJCAYQRRg7GMIDMgkIBxBFGDsYwgPSAQkxNTk1ajBqMTWoAgiwAgE&sourceid=chrome&ie=UTF-8](https://www.google.com/search?q=fairdebt+solutions+pvt+ltd&rlz=1C1CHBF_enIN1126IN1126&oq=&gs_lcrp=EgZjaHJvbWUqCQgDEEUYOxjCAzIJCAAQRRg7GMIDMgkIARBFgDsYwgMyCQgCEEUYOxjCAzIJCAMQRRg7GMIDMgkIBBBFGDsYwgMyCQgFEEUYOxjCAzIJCAYQRRg7GMIDMgkIBxBFGDsYwgPSAQkxNTk1ajBqMTWoAgiwAgE&sourceid=chrome&ie=UTF-8)