

SRS FINTECHLABS PRIVATE LIMITED

CIN : U72300TG2016PTC102822

GSTIN : 36AAWCS9145D1ZT

CC-02, Ground Floor, Block-C, Indu Fortune Fields - The Annexe, Phase-13,
KPHB Colony Hyderabad TG 500085 | E-mail : subbu@oxyloans.com | Ph: 8977849440

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

NOTICE is hereby given that an Extra Ordinary General Meeting (EGM) of SRS Fintechlabs Private Limited(U72300TG2016PTC102822) will be held at its Registered office situated at CC-02, Ground Floor, Block-C, Indu Fortune Fields, The Annexe, Phase-13, KPHB Colony, Hyderabad, Telangana-500085 on Friday, 6th day of May, 2022 at 11:00 A .M. to transact the following businesses:

SPECIAL BUSINESS:

01. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY:

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 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. MUJIBUR RAHMAN & CO, Chartered Accountants, (ICAI Registration no. 327347E), Hyderabad be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J S M & ASSOCIATES, Chartered Accountants.”

“RESOLVED FURTHER THAT M/s. MUJIBUR RAHMAN & CO, Chartered Accountants (ICAI Registration no. 327347E), Hyderabad, be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Registered Office:

CC-02, Ground Floor,
Block-C, Indu Fortune Fields,
The Annexe, Phase-13,
KPHB Colony
Hyderabad
Telangana
500085

Place: Hyderabad
Date: 14/04/2022

By the Order of the Board



Subash Sure
Director
(DIN: 07368375)



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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company
2. The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than (48) Forty-Eight hours before the scheduled start of the meeting.
3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in 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, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.
4. Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.
5. Member(s) are requested to notify immediately any change in their address to the Company at the Registered Office.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
8. The Extraordinary General Meeting (EGM) shall be held through Virtual Mode and the Link to attend the meeting shall be intimated to the shareholders at least 48 hours before the start of EGM to their respective mail id registered with the company. If there is any change in the E-mail id, kindly inform the same to the company at least 4 days before the date of Meeting.



T. Ramani