



"Nurture Dreams Transform Lives"

**M POWER**  
**MICRO FINANCE PVT. LTD.**

**NOTICE OF ELEVENTH (11<sup>th</sup>) ANNUAL GENERAL MEETING**

Notice is hereby given that the Eleventh (11<sup>th</sup>) Annual General Meeting of the Members of M Power Micro Finance Private Limited will be held on Thursday, 31<sup>st</sup> December, 2020 at 11.30 a.m. at the Registered Office of the Company situated at B-212, Arjun Centre, Plot No. 231, Govandi Station Road, Govandi, Mumbai – 400 088, to transact the following business:

**ORDINARY BUSINESS:**

**Item No. 1.** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, including the Audited Balance Sheet as on 31<sup>st</sup> March, 2020, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Board and the Auditors thereon;

**Item No. 2.** To re-appoint Statutory Auditor;

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

**"RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. G. M. Kapadia & Co, Chartered Accountants, Mumbai (Firm Registration No. 104767W), be and is hereby re-appointed as the Statutory Auditors of the Company, for the tenure commencing from the conclusion of this Annual General Meeting till the conclusion of Sixteenth (16<sup>th</sup>) Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursement of applicable taxes and actual out of pocket expenses in connection with the audit."

On Behalf of the Board of Directors  
For M Power Micro Finance Private Limited

  
K. M. Vishwanathan  
Managing Director & CEO  
DIN: 02778043



Date: 18/12/2020  
Place: Mumbai

**Registered Office :** B/212, Arjun Center, Plot No. 231, Govandi Station Road, Govandi, Mumbai - 400088, Maharashtra.

**Regional Office :** 3rd Floor, Amin Chamber, 85 - B, Sampatrao Colony, Alkapuri, Vadodara - 390007, Gujarat, India

**CIN No :** U65999MH2009PTC197149, **Phone :** 0265 2313141 / 42,

**Website :** www.mpowermicro.com, **Email :** contact@mpowermicro.com



**NOTES:**

- 1) In terms of Article No. 45 of the Articles of Association of the Company, the general meeting of the Company has been called by giving the shareholders not less than 7 (seven) days' notice.
- 2) In view of COVID-19 pandemic, the ROC Mumbai vide its order dated 08<sup>th</sup> September, 2020, has extended the time to hold AGM for the financial year ending on 31<sup>st</sup> March, 2020, by a period of three months and hence this AGM is being called in compliance of this order.
- 3) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "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. The instrument appointing the proxy in order to be valid should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.  

A person can act as proxy on behalf of Members not exceeding fifty (50) in number and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. *A blank Proxy Form is attached herewith.*
- 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) Members are requested to:
  - (a) Bring their copy of the Annual Report and Attendance Slip with them at the Annual General Meeting. *A blank Attendance Slip is annexed herewith.*
  - (b) Quote their Regd. Folio Number in all their correspondence with the Company.

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.
- 6) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays and holidays, during business hours up to the date of the Meeting and during the continuance of the meeting at its venue.
- 7) Members desirous of obtaining any information in respect of financial statements of the Company are requested to send their queries in writing to the company at its Registered Office so as to reach at least seven days before the date of the meeting.
- 8) Pursuant to SEBI circular, it is mandatory to quote PAN for transfer/transmission of shares in physical form. Therefore, the transferee(s)/ legal heirs are required to furnish a copy of their PAN to Company.





- 9) A route map for the easy location of the venue of meeting is annexed with the Notice.
- 10) Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 as well as the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be kept open for inspection at the venue during the continuance of the meeting.

**Important Communication to Members**

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company.





**M POWER MICRO FINANCE PRIVATE LIMITED**

**CIN: U65999MH2009PTC197149**

**Regd. Office:** B-212, Arjun Centre, Plot No. 231, Govandi Station Road, Govandi, Mumbai, Maharashtra 400 088

**Corporate office:** 3<sup>rd</sup> Floor, Amin Chambers, 85 B Sampatroa Colony, Alkapuri, Vadodara 390 007

**Phone:** 022 – 2550 4357 **Website:** [www.mpowermicro.com](http://www.mpowermicro.com), **Email:** [contact@mpowermicro.com](mailto:contact@mpowermicro.com)

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**ATTENDANCE SLIP**

I hereby record my presence at the Eleventh (11<sup>th</sup>) Annual General Meeting of the M Power Micro Finance Private Limited held Thursday, 31<sup>st</sup> December, 2020 at 11.30 a.m. at the Registered Office of the Company situated at B-212, Arjun Centre, Plot No. 231, Govandi Station Road, Govandi, Mumbai – 400 088.

Folio No. \_\_\_\_\_

No. of Shares held \_\_\_\_\_

Full name of the Member/Authorised  
Representative (IN BLOCK LETTERS)

\_\_\_\_\_

Full name of Proxy (IN BLOCK LETTERS)

\_\_\_\_\_

**Member's/Proxy's/Authorized  
Representative's Signature**

\_\_\_\_\_

**Note:** Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.



**M POWER MICRO FINANCE PRIVATE LIMITED****CIN: U65999MH2009PTC197149****Regd. Office:** B-212, Arjun Centre, Plot No. 231, Govandi Station Road, Govandi, Mumbai, Maharashtra 400 088**Corporate office:** 3<sup>rd</sup> Floor, Amin Chambers, 85 B Sampatroa Colony, Alkapuri, Vadodara 390 007**Phone:** 022 – 2550 4357 **Website:** [www.mpowermicro.com](http://www.mpowermicro.com), **Email:** [contact@mpowermicro.com](mailto:contact@mpowermicro.com)**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 members	
Registered Address	
Email ID	
Folio No. / Client ID	

I/We being a member / members of \_\_\_\_\_ shares of the above named company, hereby appoint

1).....of.....having email id .....or failing him/her

2).....of.....having email id ..... or failing him/her

3) .....of.....having email id .....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eleventh (11<sup>th</sup>) Annual General Meeting of the company, to be held on Thursday, 31<sup>st</sup> December, 2020 at 11.30 a.m. at the Registered Office of the Company situated at B-212, Arjun Centre, Plot No. 231, Govandi Station Road, Govandi, Mumbai – 400 088, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	For	Against
1	Adoption of Audited Financial Statements for the year ended 31.03.2020.		
2	To re-appoint Statutory Auditor.		

Signed ..... day of ..... 2020

Affix Re.1  
Revenue  
Stamp

Signature of shareholder

Signature of shareholder

Signature of shareholder

Signature of 1<sup>st</sup> proxy holder

Signature of 2<sup>nd</sup> proxy holder

Signature of 3<sup>rd</sup> proxy holder

**Note:**

1. The proxy 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.
2. A person can act as a Proxy on behalf of not exceeding 50 Members and holding, in the aggregate, not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.



