

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF MAG FINSERV COMPANY LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY THE 30TH DAY OF NOVEMBER, 2021 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance-sheet as at 31st March, 2021 and the Statement of Profit and Loss and cash flow statements for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mrs. Sunita Ananta Mohotkar who retires by rotation & being eligible offers herself for re-appointment.
3. To appoint a Director in place of Mr. Ganpat Ramchandra Mohotakar who retires by rotation & being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. Regularization of additional director, Mr. Ameya Dilip Tambekar by appointing him as a director of the company

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

"Resolved that, Mr. Ameya Dilip Tambekar (DIN- 08672818), who was appointed as an Additional Director with effect from 26th July, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and who is eligible for appointment and has consented to act as a Director of the Company be and is hereby appointed as a Director of the Company."



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Regd. Office: Dr. Babasaheb Ambedkar Chowk,

Raviwar Peth, Phaltan, (Dist.) Satara - 415523.

Corporate Office: 201 & 202, Park Plaza,

Opp. Kamala Nehru Park, Shivaji Nagar, Pune- 411004

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“Resolved further that, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

**BY ORDER OF THE BOARD OF DIRECTORS
FOR MAG FINSERV COMPANY LIMITED**

Sd/-

**ANANTA MOHOTKAR
MANAGING DIRECTOR
DIN: 00568235**

Sd/-

**SUNITA MOHOTKAR
DIRECTOR
DIN:01045599**

DATE: 29.10.2021

PLACE: PHALTAN



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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. Proxy in order to be effective should reach the registered office of the company at least 48 hours before the time of the meeting.
3. Location map of avenue of the meeting is attached herewith.
4. Attendance Slip for the meeting is enclosed herewith.
5. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice

**BY ORDER OF THE BOARD OF DIRECTORS
FOR MAG FINSERV COMPANY LIMITED**

Sd/-
ANANTA MOHOTKAR
MANAGING DIRECTOR
DIN: 00568235

Sd/-
SUNITA MOHOTKAR
DIRECTOR
DIN: 01045599

DATE: 29.10.2021
PLACE: PHALTAN



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**ITEM NO. 4**

Mr. Ameya Dilip Tambekar was appointed as an Additional Director of the Company with effect from 26th July, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Ameya Dilip Tambekar is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Ameya Dilip Tambekar himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR MAG FINSERV COMPANY LIMITED**

**Sd/-
ANANTA MOHOTKAR
MANAGING DIRECTOR
DIN: 00568235**

**Sd/-
SUNITA MOHOTKAR
DIRECTOR
DIN: 01045599**

**DATE: 29.10.2021
PLACE: PHALTAN**



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MAG FINSERV COMPANY LIMITED**CIN: U65910MH1995PLC087270****Registered Address: Dr. Babasaheb Ambedkar Chowk, Opp. Phaltan Nagarpalika,
Raviwar Peth, Phaltan – 415523****Contact No. 7825989898****Email: account@magfinserv.in****Website: www.magfinserv.in****ATTENDANCE SLIP**

Registered Folio No./Dp ID & Client ID	
Name and address of the Member(s)	
Joint Holder	
No. of shares held	

I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the annual general meeting of the Company on Tuesday, November 30, 2021 at 11.00 a.m. at Dr. Babasaheb Ambedkar Chowk, Opp. Phaltan Nagarpalika, Raviwar Peth, Phaltan – 415523.

Member's/Proxy's name in Block Letters-----
Member's/Proxy's Signature**Note:**

1. Members/Joint Members/Proxies are requested to bring the attendance slip with them. Duplicate attendance slip will not be issued at the meeting venue. Please fill this attendance slip and hand it over at the entrance of the hall.
2. A proxy is requested to bring his/her valid photo identity proof at the meeting.



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MAG FINSERV COMPANY LIMITED

CIN: U65910MH1995PLC087270

**Registered Address: Dr. Babasaheb Ambedkar Chowk, Opp. Phaltan Nagarpalika,
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Contact No. 7825989898

Email: account@magfinserv.in Website: www.magfinserv.in

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 Member(s)	
Registered address	
Email id	
Registered Folio No./Dp ID & Client ID	

I/We, being the member (s) of shares of the above-named company, hereby
appoint

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. Name:

Address:



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E-mail Id:

Signature: or failing him

3. Name:

Address:

E-mail Id:

Signature: or failing him

as my/our proxy to attend for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the Tuesday, November 30, 2021 at 11.00 a.m. at Dr. Babasaheb Ambedkar Chowk, Opp. Phaltan Nagarpalika, Raviwar Peth, Phaltan – 415523 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Balance-sheet as at 31st March, 2021 and the Statement of Profit and Loss and cash flow statements for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mrs. Sunita Ananta Mohotkar who retires by rotation & being eligible offers herself for re-appointment.
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Signed this..... day of..... 2021

Affix Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy 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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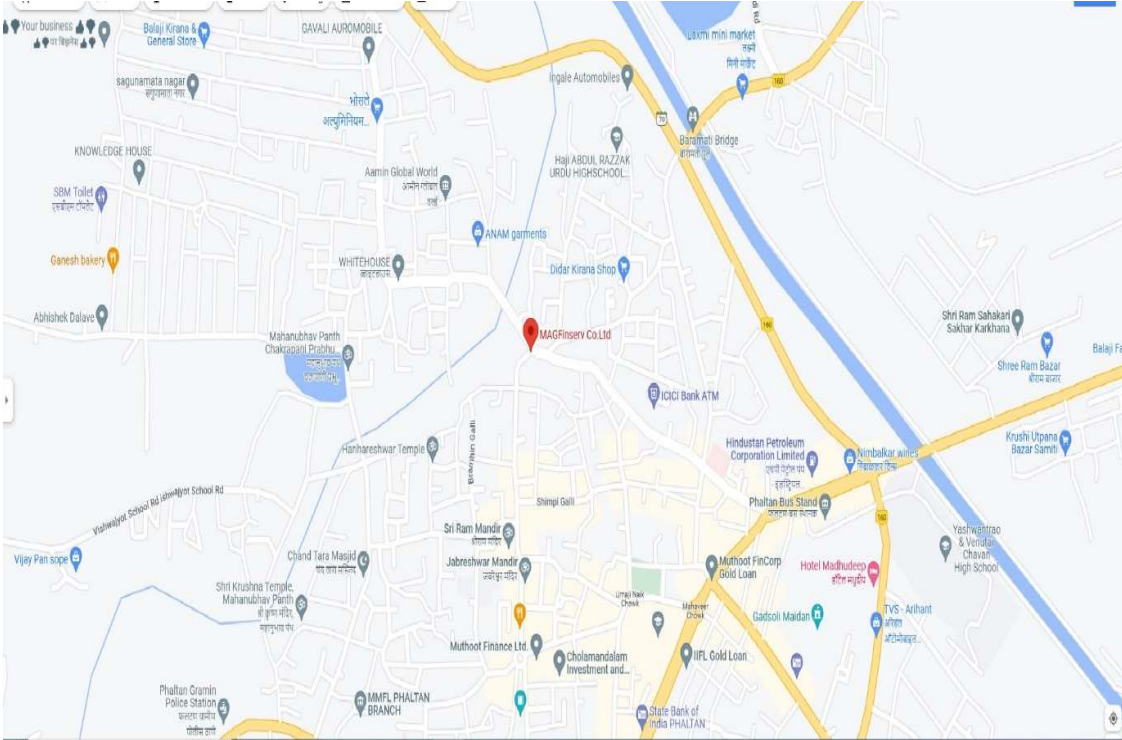
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Road Map of Avenue of Annual General Meeting



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