

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 THURSDAY THE 29TH DAY OF SEPTEMBER, 2022 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended at 31st March, 2022 together with the reports of the Auditor's and reports of the Directors' 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 Mohotkar who retires by rotation & being eligible offers himself for re-appointment.

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

Sd/-

**ANANTA MOHOTKAR
MANAGING DIRECTOR
DIN: 00568235**

Date: 01/09/2022

Place: Phaltan



7825989898

support@magfinserv.in

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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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.

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FOR MAG FINSERV COMPANY LIMITED**

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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 Thursday, September 29,2022 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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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:



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Address:

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 Thursday, September 29, 2022 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 Audited Financial Statement for the financial year ended at 31st March, 2022 together with the reports of the Auditor's and reports of the Directors' 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..... 2022

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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