



## NOTICE

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, Janakalyan Financial Services Pvt Ltd, will be held at its registered office at CD 193, Sector-1, Salt Lake, Kolkata -700064 on Monday, the 20<sup>th</sup> day of September, 2021 at 03.00 P.M. to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March 2021, together with the Auditors' Report and Boards' Report thereon.

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

“RESOLVED THAT the Audited Balance Sheet comprising of Statement of Profit & Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2021, the Balance Sheet as at that date and Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2021 together with Notes as annexed thereto and Auditors' Report and the Director's Report, as circulated to the shareholders of the Company and submitted to this meeting, be and the same are hereby received and adopted.”

By Order of the Board  
For Janakalyan Financial Services Pvt. Ltd.

  
Shivani Agarwal  
Company Secretary  
Date: 28.08.2021  
Place: Kolkata



## **Janakalyan Financial Services Private Limited**

(Formerly : Janakalyan Consultancy & Services Pvt. Ltd.) RBI Registration No. N-05.07035, Dated : 02-03-2017

Regd Office : 183/A, Sahid Hamanta Kumar Bose Sarani, Kolkata-700074 | Head Office : CD-193, 1st Floor, Sector-1, Salt Lake City, Kolkata-700064

Janakalyan Financial Services Pvt. Ltd.  
CD-193, Salt Lake City, Sector-1, Kolkata-700 064

Ph: 033 2337 0123 / 4060 7106

Email : info@janakalyan.net | Web : www.janakalyan.net | CIN : U74999WB2016PTC216823

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING 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. PROXY FORM(S), IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AFORESAID MEETING.**
2. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A person 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.
3. Members/proxies are requested to bring their Attendance Slip duly filled in for attending the meeting.



**FORM NO. MGT.12****Polling Paper**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]**

**Name of the Company: Janakalyan Financial Services Private Limited**

**Registered office: CD-193, Sector 01, Salt Lake -700064**

**BALLOT PAPER**

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Share Face Value of Rs.10

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Financial Statements of the company for the year ended on 31st March 2021 together with the Auditors' Report and Boards' Report thereon.			

Place:

Date:

(Signature of the shareholder)

### ATTENDANCE SLIP

I/We.....R/o.....  
hereby record my/our presence at the 5th Annual General Meeting of the Company on Monday, 20<sup>th</sup>  
day of September, 2021 at 03.00 PM at CD-193, Sector-01, Salt Lake, Kolkata 700064.

Folio No. :
No. of Shares :

Signature of shareholder(s)/proxy

**Note:**

1. Electronic copy of the Annual Report for 2021 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
2. Physical copy of the Annual Report for 2021 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

**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]**

<b>Name of the member (s):</b>	<b>E-mail Id:</b>
	<b>No. of shares held:</b>
<b>Registered address:</b>	<b>Folio No.</b>

I/We being the member(s) of the above-named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 20<sup>th</sup> day of September, 2021 at 03.00 PM at CD-193, Sector-01, Salt Lake, Kolkata 700064 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1	Adoption of Audited Financial Statements of the company for the year ended on 31st March 2021 together with the Auditors' Report and Boards' Report thereon.		

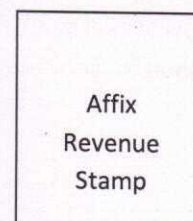
\*\* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this ..... day of..... 2021

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....



**Notes:**

1. 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.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the 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 and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 5<sup>th</sup> Annual General Meeting.
5. Please complete all details including details of member(s) in above box before submission.

## ROUTE MAP OF THE AGM VENUE

VENUE: CD 193, SECTOR-01, SALT LAKE KOLKATA- 700064

