



**UNIVERSAL
FINGROWTH** PVT.
LTD.

Reg. Office: 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR-302001

RBI Regn. No: B-10.00239, CIN: U65993RJ2015PTC048146

E-mail: info@universalfingrowth.com; Contact: 4910044/4901000

NOTICE

NOTICE is hereby given that the 08th Annual General Meeting ("AGM/Meeting") of the members of **Universal Fingrowth Private Limited** will be held on Saturday, 05th Day of August, 2023 at 11.00 A.M. at the registered office of the company situated at 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR, RAJASTHAN-302001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31st, 2023, together with the reports of the Board of Directors and the Auditor's thereon.

**By order of the Board of Directors
For Universal Fingrowth Private Limited**

**Sd/-
Rahul Maheshwari
Managing Director
DIN: 07266645
Place: Jaipur
Date: 04-07-2023**



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Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and such a proxy need not be a member of the company. The instrument appointing the proxy, duly completed in all respect, should however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting, in order to be effective.
A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy. However, such person shall not act as a proxy for any other person or shareholder.
2. In case you have any query relating to the enclosed Financial Statement or about the operations of the Company, you are requested to send the same to the undersigned at the Registered Office of the Company at least five (5) days before the date of 8th Annual General Meeting so the information can be made available at the meeting.
3. Members/proxies attending the meeting should bring the attendance slip duly filled in for attending the meeting. Members are requested to write their folio number in the attendance slip and hand it over at the entrance of the meeting hall.
4. All the documents referred to in the Notice will be open for inspection at the registered office of the company on all working days between 10:00 am and 05.00 pm upto the date of the AGM. Further, Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and related rules thereunder and Register of Contracts or Arrangements in which directors are interested under section 189 of the Companies Act, 2013 and related rules thereunder will also be available for inspection by members of the Company at the venue of the AGM.
5. A copy of Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Board's report and Auditor's Report thereon is enclosed herewith.
6. With a view to using Natural resources, we request shareholders to update their E-mail addresses to enable company to send Communications electronically.

**By order of the Board of Directors
For Universal Fingrowth Private Limited**

**Sd/-
Rahul Maheshwari
Managing Director
DIN: 07266645
Place: Jaipur
Date:04-07-2023**



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ATTENDANCE SLIP

**08th ANNUAL GENERAL MEETING, SATURDAY, 05TH DAY OF AUGUST, 2023 AT 11.00
A.M.**

Registered Folio No:

No. of shares held

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 8th Annual General Meeting of the Company on Saturday, 05TH Day of August, 2023 at 11.00 A.M. at 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR, RAJASTHAN-302001

**Member's/Proxy's name in Block
Letter**

Member's/Proxy's Signature



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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]

CIN: U65993RJ2015PTC048146

Name of the Company: Universal Fingrowth Private Limited

Registered office: 84 B, Dhuleshwar Garden, Sardar Patel Marg, C-Scheme, Jaipur, Rajasthan-302001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member of, holding..... shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 8TH Annual General Meeting of members of the Company, to be held on Saturday, 05th August, 2023 at the registered office of the company situated at 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR, RAJASTHAN-302001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

Affix Revenue
Stamp

Signed this day of _____ 2023

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, before the commencement of the Meeting.



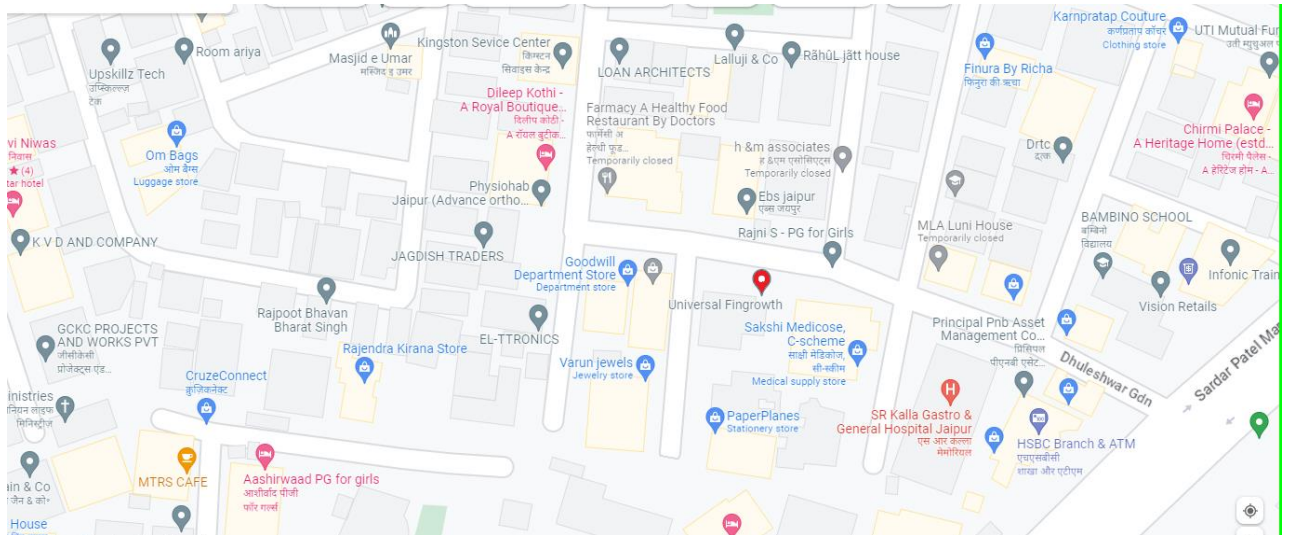
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Route Map



Venue: 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR, RAJASTHAN-302001