



**UNIVERSAL  
FINGROWTH** PVT.  
LTD.

**Reg. Office: 2<sup>ND</sup> & 3<sup>RD</sup> FLOOR, B-50, SAHAKAR MARG, LAL KOTHI SCHEME,  
JAIPUR, RAJASTHAN-302015**

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

**E-mail: [info@universalfingrowth.com](mailto:info@universalfingrowth.com); Contact: 0141-2744607/2343355**

**NOTICE**

**NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the members of **M/s Universal Fingrowth Private Limited** will be held on **Monday, 11<sup>th</sup> Day of August 2025 at 11.00 A.M.** at the 3<sup>rd</sup> Floor of the registered office of the company situated at B-50, Sahakar Marg, Lal Kothi Scheme, Jaipur, Rajasthan-302015 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 31<sup>st</sup>, 2025, 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: 15-07-2025**



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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 respects, 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 10<sup>th</sup> 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 31<sup>st</sup> March 2025 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: 15-07-2025**



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**ATTENDANCE SLIP**

**10<sup>th</sup> ANNUAL GENERAL MEETING, MONDAY, 11<sup>TH</sup> DAY OF AUGUST 2025 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 10<sup>th</sup> Annual General Meeting of the Company on Monday, 11th Day of August 2025 at 11.00 A.M. at 3<sup>rd</sup> Floor of the registered office of the company situated at B-50, Sahakar Marg, Lal Kothi Scheme, Jaipur, Rajasthan-302015.

**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: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, B-50, Sahakar Marg, Lal Kothi Scheme, Jaipur, Rajasthan-302015

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client 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 10<sup>TH</sup> Annual General Meeting of members of the Company, to be held on **Monday, 11th Day of August 2025 at 11.00 A.M.** at the 3<sup>rd</sup> Floor of the registered office of the company situated at B-50, Sahakar Marg, Lal Kothi Scheme, Jaipur, Rajasthan- 302015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 .....

Affix Revenue  
Stamp

Signed this     day of August 2025

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.**



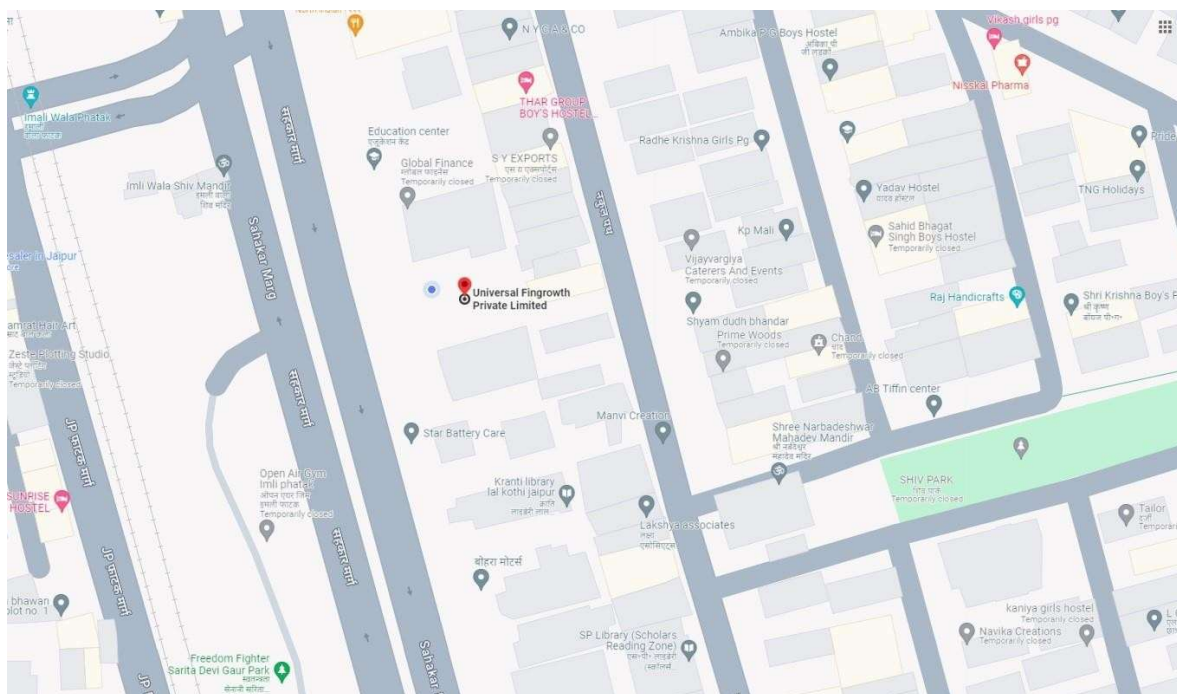
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### **Route Map**



**Venue: 3<sup>rd</sup> Floor, B-50, Sahakar Marg, Lal Kothi Scheme, Jaipur, Rajasthan-302015**