

NOTICE

NOTICE is hereby given that the 01/2022-23 Extra-Ordinary General Meeting of the members of Visage Holdings and Finance Private Limited will be held at the Company's Registered Office at #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore – 560038 on Friday 8th day of April, 2022 at 17:15 Hours at a shorter consent to transact the following businesses:

SPECIAL BUSINESS:**1. Approval for issue and allotment of Class A1 Equity Shares on preferential basis:**

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

"RESOLVED THAT pursuant to provisions of the Sections 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and allied rules made thereunder (including any amendment to or re-enactment thereof) and Foreign Exchange Management Act, 1999 and rules made thereunder, the Shareholders Agreement and Share Subscription Agreement, each dated February 22, 2022, and subject to any other such approval as may be required from any statutory authorities or regulatory authorities, and as per the applicable provisions of the Memorandum and Articles of Association of the Company, the consent of the Members be and is hereby accorded to the Company, for issuance and allotment of 32,40,820 (Thirty-Two Lakhs Forty Thousand Eight Hundred and Twenty) Class A1 Equity Shares of INR 10/- (Indian Rupees Ten only) at a premium of INR 632.23 (Indian Rupees Six Hundred And Thirty Two only) per share, to the following persons on preferential allotment/ private placement basis as identified and recorded by the Board in PAS-5 and listed in the table hereunder ("**Investors**") on private placement basis ("**Proposed Allotment**") and on such further terms and conditions, including payment of monies as may be approved or finalized by the Board of Directors in its absolute discretion:

Name	Address	Number of Class A1 Equity Shares	Price per share	Total Amount (INR)
Nuveen Global Impact Fund India S.À R.L	10 Rue du Château d'Eau, L-3364 Leudelange, Luxembourg	23,37,717	INR 642.23/-	1,50,13,51,988.91
Pettelaar Effectenbewaarb edrijf N.V.	Bezuidenhoutseweg 153, 2594AG, The Hague, The Netherlands	9,03,103	INR 642.23/-	57,99,99,839.69

RESOLVED FURTHER THAT pursuant to section 42 and section 55 of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (as amended by the Companies (Prospectus and Allotment of Securities) Second Amendment Rules, 2018) and other applicable provisions, if any, of the Companies Act, 2013 and subsequent filing of the board resolution and/or the shareholders' resolution in this regard with the Registrar of Companies, the Member hereby accords its approval to the Private Placement Offer Cum Application Letter in Form PAS-4 ("**Offer Letter**"), along with other documents and relevant annexures and the application form annexed thereto and authorizes any of the Director of the Company to sign, issue and deliver the Offer Letter, along with other documents relevant annexures and the application form annexed thereto, to the persons mentioned above and to do all such actions, deeds, matters, writings and things as are necessary or expedient in

this regard, including, but not limited to, undertaking filing of requisite forms and documents with the concerned Registrar of Companies / Ministry of Corporate Affairs / Reserve Bank of India.

RESOLVED FURTHER THAT authorization of the members be and is hereby granted to the Board to commence the procedure for preferential allotment of Class A1 equity shares.

RESOLVED FURTHER THAT the draft form PAS-5 (Record of the private placement offer to be kept by the company), placed before the meeting, be and is hereby approved.

RESOLVED FURTHER THAT Ms. Hardika Shah, Director & CEO and Mr. Thirunavukkarasu Rajendran, Director, Ms. Aiswarya Ravi, Chief Financial Officer and Mr. Stheja K.J., Company Secretary of the Company be and are hereby jointly and severally authorized, to:

- a) execute, dispatch and circulate such documents, deeds, notices, letters, agreements, power of attorneys, declarations, memorandums, instruments and forms as may be required in relation to or in connection with or pursuant to the issuance of the Private Placement Offer Letter cum application form to the major Investors or existing shareholders or issuance of the Equity Shares and to give effect to any transactions contemplated herein ("**Documents**") on behalf of the Company, including any amendments, modifications, supplements, restatements or novations thereto (now or in the future);
- b) do all such acts, matters, deeds and things and to execute all documents, file forms with, make applications to, receive approvals from, any persons, authorized dealers, governmental / regulatory authorities, including but not limited to the Registrar of Companies, Foreign Investment Promotion Board, Reserve Bank of India, and Income Tax authorities;
- c) sign and/or dispatch all documents and notices to be signed and/or dispatched by the Company under or in connection with the Documents; and
- d) to take all steps and do all things and give such directions, as may be required, necessary, expedient or desirable for giving effect to the Documents, the transactions contemplated therein and the resolutions mentioned herein."

2. Approval for Amendment of Visage ESOP Plan 2017

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

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b), and all other applicable provisions, if any, of the Companies Act 2013, Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactments for the time being in force), and as per the Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the members of the Company be and is hereby accorded for amendment of Visage ESOP Plan 2017."

RESOLVED FURTHER THAT Visage ESOP Plan 2017 consisting of 1,23,108 Stock options be increased by 1,77,419 Stock Options, thereby Visage ESOP Plan 2017 in aggregate shall consist of 3,00,527 Stock Options, and except this change, all other terms conditions of Visage ESOP Plan 2017 shall continue to subsist."

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, if any additional Class A1 Equity Shares that are issued by the Company to the Option Grantees for the purpose of making a fair and reasonable adjustment to the options granted, the above ceiling as mentioned in terms of each plan shall be deemed to be increased to the extent of such additional Class A1 Equity Shares issued.

RESOLVED FURTHER THAT in case the Class A1 Equity Shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the option grantees under the each schemes shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of INR 10/- (Indian Rupees Ten only) per Class A1 Equity Share bears to the revised face value of the Class A1 Equity Shares of the Company after such

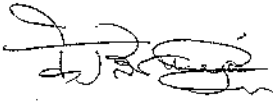
sub-division or consolidation, without affecting any other rights or obligations of the option grantees.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized severally/jointly to make modifications, changes, variations, alterations or revisions in the the Visage ESOP Plan 2014 and Visage ESOP Plan 2017 as the Board may deem fit, from time to time in its sole and absolute discretion in conformity with the provisions of the Companies Act, 2013 Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and the Memorandum and Articles of Association of the Company and any other applicable laws.

RESOLVED FURTHER THAT the copies of the foregoing resolution, certified to be true by any Director or Company Secretary of the Company, may be furnished to any person(s) or authority as may be required."

//Certified True Copy//

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary
Membership Number: A39340



Date: April 08, 2022

Place: Bengaluru

Notes:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the special businesses to be transacted at the Extra-Ordinary General Meeting is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote there at instead of himself and the proxy need not be a member of the company.
3. The consent for holding the meeting at short consent has been received from the shareholders in accordance with the provisions of Section 101(1) of the Companies Act, 2013.



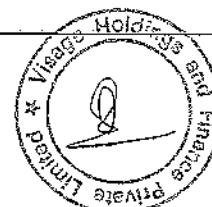
Explanatory statement under section 102 of the Companies Act, 2013:

Item No: 1

Approval for issue of Equity Shares on Preferential basis

The Company is planning on raising additional capital through issue of equity shares. The Board discussed regarding increasing the paid-up share capital by way of issue of Class A1 equity shares on preferential basis at a share price of INR 642.23/- (Indian Rupees Six Hundred and Forty Two point Two Three only). In this regard, the Company had obtained valuation certificate from Siddharth Gupta Registered Valuer Registration number: IBBI/RV/05/2019/11261 and 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker, the copy of which is placed before the members. Members may please note that the board of directors of the Company (Board), vide its resolution dated April 08, 2022 has proposed to issue Class A1 equity shares to the prospective investors on preferential allotment basis. Pursuant to proviso to Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the following disclosures are made:

1	Particulars of the offer including date of passing of Board resolution.	<p>The Company proposes to issue 32,40,820 (Thirty Two Lakhs Forty Thousand Eight Hundred and Twenty) Class A1 Equity Shares of INR 10/- (Indian Rupees Ten only) each at a premium of INR 632.23/- (Indian Rupees Six Hundred and Thirty Two point Two Three only) each for raising an aggregate amount of INR 2,08,13,51,828.60 (Indian Rupees Two Hundred Eight Crores Thirteen Lakhs Fifty-One Thousand Eight Hundred and Twenty Eight point Six Zero only).</p> <p>Date of the Board resolution: April 08, 2022</p>
2	Kind of securities offered and the price at which security is being allotted.	<p>Kind of Securities: Class A1 Equity Shares</p> <p>Price: The Subscription Shares are issued at an issue price of INR 642.23 (Indian Rupees Six Hundred and Forty Two point Two Three only), i.e. each Class A1 Equity Shares having face value of INR 10/- (Indian Rupees Ten only) and premium of INR 632.23/- (Indian Rupees Six Hundred and Thirty Two point Two Three only).</p>
3	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made.	<p>According to the valuation report dated March 16, 2022 from Siddharth Gupta, Registered Valuer, Registration number: IBBI/RV/05/2019/11261 and 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker, the fair market value of the Company's shares is INR 642.23/- Hence, the Company has decided to issue said Class A1 Equity Shares at a premium of INR 632.23 (Indian Rupees Six Hundred and Thirty Two point Two Three only), per Class A1 Equity Share, thereby rendering the issue price higher than the fair market value for Company's shares as determined in the valuation report.</p>



4	Name and address of valuer who performed valuation.	<p>Name: Siddharth Gupta, Registered Valuer Securities & Financial Assets (IBBI), at Lucknow, having certificate of registration number IBBI/RV/05/2019/11261</p> <p>Address: U.G.F-52, Aarohi Complex (Sahara Centre), Kapoorthala, Lucknow-226024, and</p> <p>Name: 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker</p> <p>Address: K-37/A, Basement, near Kailash Colony Metro Station, Kailash Colony, New Delhi, Delhi 110048</p>
5	Amount which the Company intends to raise by way of such securities.	The Company intends to raise upto INR 2,08,13,51,828.60 (Indian Rupees Two Hundred Eight Crores Thirteen Lakhs, Fifty-One Thousand Eight Hundred and Twenty Eight point Six Zero only).
6	Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principal terms of assets charged as securities.	<p>The material terms of raising Class A1 Equity Shares are as set forth below in table 2 under sub rule (1) of Rule 14 of the (Prospectus and Allotment of Securities) Rules, 2014.</p> <p><u>Proposed time schedule:</u> The proposed time for which the private placement offer letter cum application form shall be valid, is 30 (Thirty) days from the date of the private placement offer letter cum application form.</p> <p><u>Purpose or object of the offer:</u> The purpose of issuance of Class A1 Equity Shares is mentioned in sl. no. 3 of the table containing the disclosures under sub rule (1) of Rule 14 of the (Prospectus and Allotment of Securities) Rules, 2014.</p> <p><u>None of the Directors are subscribing to the Class A1 Equity Shares.</u></p> <p><u>Contribution being made by the promoters or directors:</u> None.</p> <p><u>Principle terms of assets charged as securities:</u> No assets of the Company are charged under this offer.</p>

The material terms of raising Class A1 Equity Shares relevant to the issue of such shares to enable the shareholders to understand the meaning, scope and implications of the items of business and to take decision thereon are listed hereinbelow for their consideration (as mandated under sub rule (1) of Rule 14 of the (Prospectus and Allotment of Securities) Rules, 2014:

Sl. No.	SUBJECT	PARTICULARS
1	Size of the issue	The Company intends to raise INR 2,08,13,51,828.60 (Indian Rupees Two Hundred Eight Crores Thirteen Lakhs, Fifty-One Thousand Eight Hundred and Twenty Eight point Six Zero only).

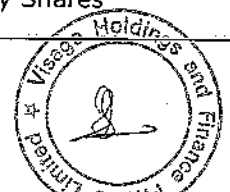


2	Number of shares to be issued, nominal value and nature of shares	32,40,820 (Thirty Two Lakhs Forty Thousand Eight Hundred and Twenty) Class A1 Equity Shares of INR.10/- (Indian Rupees Ten only) each at a premium of INR 632.23/- (Indian Rupees Six Hundred and Thirty Two point Two Three only) per share Nature of shares: Class A1 Equity Shares
3	Objective of the issue	In view of the expansion and growth of the business of the Company, the Company requires additional capital/financial resources up to an amount of INR 2,08,13,51,828.60 (Indian Rupees Two Hundred Eight Crores Thirteen Lakhs, Fifty-One Thousand Eight Hundred and Twenty Eight point Six Zero only).
4	Manner of issuance	Preferential allotment/private placement under Section 62(1)(c) and 42 of the Companies Act, 2013.
5	Price of shares	INR 642.23/- (Indian Rupees Six Hundred and Forty Two point Two Three only) per Class A1 Equity Share
6	The basis on which the price has been arrived at	Valuation report dated March 16, 2022 issued by Siddharth Gupta, Registered Valuer-Securities & Financial Assets (IBBI), at Lucknow, having certificate of registration number IBBI/RV/05/2019/11261 and Valuation report dated March 16, 2022 issued by 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker, Regn. No.: INM000012528
7	Terms of issue for Class A1 Equity Shares	The Class A1 Equity shares being issued are subject to the terms and conditions as set forth in the Amended and Restated Shareholders' Agreement dated February 22, 2022.
8	Current shareholding pattern of the Company	The current shareholding pattern of the Company is mentioned in Sl. No. 12 containing the disclosures to Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.

Section 62(1)(c) of the Act read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 framed there under, inter alia, requires a Company to obtain the prior approval of the shareholders by way of a special resolution for issuance of shares or securities on preferential basis. Accordingly, the approval of the shareholders is being sought, by way of a special resolution, to offer, issue and allot the securities as set out above. A statement of disclosures as required under

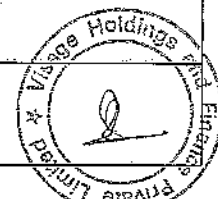
Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and the terms of issuance of the securities on preferential basis are as under:

Sl. No.	Particulars	Details
1	Objects of the issue	Raising of additional funds for expansion and growth of business
2	The total number of shares or other securities to be issued	32,40,820 (Thirty Two Lakhs Forty Thousand Eight Hundred and Twenty) Class A1 Equity Shares
3	The Price or price band at which allotment is proposed	INR 642.23/- (Indian Rupees Six Hundred and Forty Two point Two Three only) per Class A1 Equity Shares



4	Basis on which the price has been arrived at along with report of the registered valuer	The price has been arrived by the Board based on the valuation certificate dated March 16, 2022 issued by Siddharth Gupta, Registered Valuer, Registration number: IBBI/RV/05/2019/11261 and 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker, Regn. No.: INM000012528 Copies of the valuation reports are attached to this notice.	
5	The Relevant Date on the basis of which price has been arrived at	The relevant date on which the price has been arrived at is February 28, 2022.	
6	The class or classes of persons to whom the allotment is proposed to be made:	As per following table	
Sl. No.	Name & Address	Category	Number of Class A1 Equity Shares
1	Nuveen Global Impact Fund India S.A R.L	Foreign Body Corporate	23,37,717
2	Pettelaar Effectenbewaarbedrijf N.V.	Foreign Body Corporate	9,03,103

7	Intention of promoters/directors/Key Management persons to subscribe to the offer	None of the promoters/directors/Key Management persons intend to subscribe to the proposed issue
8	The Proposed time within which the allotment shall be completed	60 days from the date of receipt of funds by the Company
9	The change in control, if any, in the Company that would occur consequent to the preferential offer	NA
10	The number of Persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price	NIL
11	Justification for the allotment proposed to be made for	Not Applicable



	consideration other than cash together with the valuation report of the registered valuer	
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 12. The pre issue and post issue shareholding pattern of the Company:¹

Sl. No.	Category	Pre-Issue		Post Issue	
		No. of Shares held	% of Share Holding	No. of Shares held	% of Share Holding
A	Promoter's Holding				
I	Indian	--	--	--	--
a.	Individual	12,34,655	16.36%	12,34,655	11.26%
b.	Body Corporate	--	--	--	--
	Sub-Total	12,34,655	16.36%	12,34,655	11.26%
II	Foreign Promoters	--	--	--	--
	Sub-Total (A)	12,34,655	16.36%	12,34,655	11.26%
B	Non-Promoter's Holding				
I	Institutional Investors	--	--	--	--
II	Non-Institution:	--	--	--	--
a.	Private Corporate Bodies				
	Domestic	--	--	--	--
	Foreign	55,62,350	73.69%	88,03,170	80.28%
b.	Directors and Relatives	--	--	--	--
c.	Indian Public	--	--	--	--
e.	Others (including NRIs)	7,51,141	9.95%	9,28,560	8.46%
e.	Sub-Total (B)	63,13,491	83.64%	97,31,730	88.74%
f.	Grand Total	75,48,146	100%	1,09,66,385	100%

The shareholding pattern of the Company "AS IS" basis is as below:

Sl. No.	Category	Pre-Issue		Post Issue	
		No. of Shares held	% of Share Holding	No. of Shares held	% of Share Holding
A	Promoter's Holding				
I	Indian	--	--	--	--
a.	Individual	8,17,094	11.46%	8,17,094	7.88%
b.	Body Corporate	--	--	--	--
	Sub-Total	8,17,094	11.46%	8,17,094	7.88%
II	Foreign Promoters	--	--	--	--
	Sub-Total (A)	8,17,094	11.46%	8,17,094	7.88%
B	Non-Promoter's Holding				
I	Institutional Investors	--	--	--	--
II	Non-Institution:	--	--	--	--

¹ The shareholding pattern has been provided on fully diluted basis.



a.	Private Corporate Bodies				
	Domestic	--	--	--	--
	Foreign	55,62,350	78.01%	88,03,170	84.88%
b.	Directors and Relatives	--	--	--	--
c.	Indian Public	--	--	--	--
e.	Others (including NRIs)	7,51,141	10.53%	7,51,141	7.24%
e.	Sub-Total (B)	63,13,491	88.54%	97,31,730	92.76%
f.	Grand Total	71,30,585	100%	1,03,71,405	100%

13. Identity of proposed allottee(s), percentage of post preferential offer capital to be held by them: (Total % given is on fully diluted basis)

Sl. No.	Name	No. of Equity shares proposed to be allotted	Present holding in Equity Shares in Company %	Post holding of Equity Shares in Company (in %)
1	Nuveen Global Impact Fund India S.A R.L	23,37,717	0%	21.32%
2	Pettelaar Effectenbewaarbedrijf N.V.	9,03,103	0%	8.24%

Note: The Company being a Systemically Important Non-Banking Financial Company has obtained approval from Reserve Bank of India, pursuant to the order number DoS (BG) No. S360/01.02.199/2021-22 dated March 17, 2022 on the proposed change in the shareholding pattern pursuant to Class A1 Equity Shares being issued to the aforementioned investors, diluting up to 29.56% of the share capital of the Company on fully diluted basis.

Pursuant to provisions of Sections 42 and 62 of the Companies Act, 2013, and the rules made thereunder, the shareholders of the Company must accord their consent to the proposed issue of Class A1 equity shares on preferential basis.

The proposed issue is also in compliance with the conditions of Section 42 of the Companies Act, 2013 read with the Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share capital & Debentures) Rules, 2014

The Company has received the valuation certificate dated March 16, 2022 from Mr. Siddharth Gupta, Registered Valuer Securities & Financial Assets (IBBI), at Lucknow, having registration no. IBBI/RV/05/2019/11261 and 3Dimension Capital Services Limited a SEBI Registered Category-1 Merchant Banker having registration no. INM000012528 to arrive at the issue price set out above

Accordingly, the board of directors recommend the **special resolution** for the approval of the members. for the same.

All the Documents and papers referred to in the resolution along with detailed projections, valuation report and other related documents shall be available for inspection between 10:00 a.m. to 5:00 p.m. on all working days at the registered office of the Company and shall also be available for inspection during the meeting.

None of the Directors/KMP's and their relatives are in any way interested in the aforesaid resolution.



Item No: 2**Approval for Amendment of Visage ESOP Plan 2017**

The Company is in the process of amending Visage ESOP Plan 2017 by increasing the stock options in Visage ESOP Plan 2017 from 1,23,108 stock options to 3,00,527 stock options by way of amendment as 1,77,419 new stock options are added, so as to enable the option grantees/ employees to reap the benefits under the existing scheme and to promote the culture of ownership amongst more employees.

In this view, it is proposed to amend the Visage ESOP Plan 2017 by way of special resolution as mentioned above. The remaining terms and conditions under the scheme shall continue to subsist.

Consent of the members is therefore being sought pursuant to Section 62 (1) (b) of the Companies Act, 2013 read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, and the Memorandum of Association and AOA of the Company, and any other applicable laws, for approving the amendments under the Visage ESOP Plan 2017.

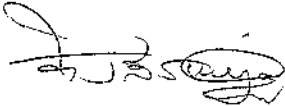
It may be noted that the amendments of the ESOP Plan are not prejudicial to the interests of the option grantees/employees of the Company.

None of the Directors/KMPs of the Company and their relatives are in any way, concerned or interested in this Resolution, except to the extent of the securities that may be offered to them hereunder.

The Board therefore seeks approval of members for the same.

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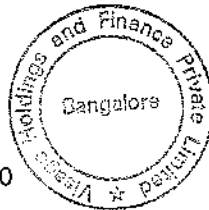
For **Visage Holdings and Finance Private Limited**



Sutheja K.J.

Company Secretary

Membership Number: A39340



Date: April 08, 2022

Place: Bengaluru

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: U74899KA1996PTC068587

Name of the Company: Visage Holdings And Finance Private Limited

Registered office: #50, 2nd Floor, 100 Feet Road, Hal 2nd Stage, Indiranagar, Bangalore-560038

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member of Visage Holdings and Finance Private Limited holding _____ shares, hereby appoint

1. Name:

Address:

Bangalore-

E-mail Id:

Signature: _____

as my proxy to attend and vote (on a poll) for me and on my behalf the Extra-Ordinary General Meeting of members of the Company, to be held on April 08, 2022 at #50, 2nd Floor, 100 Feet Road HAL 2nd Stage, Indiranagar Bangalore - 560038 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

1. Approval for issue and allotment of Class A1 Equity Shares on Preferential basis
2. Approval for Amendment of Visage ESOP Plan 2017

Affix Revenue Stamp

Signed this _____ 2022

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.



ATTENDANCE SLIP
Extraordinary General Meeting

Date: April 08, 2022 at 17:15 Hours

Regd. Folio No. _____

No. of Shares _____ **Class A1 Equity Shares of INR 10 each.**

I Certify that I am a registered Shareholder/ Proxy for the Registered Shareholder of the Company.

I hereby record my presence at the Extra ordinary General Meeting of the Company at the Company's registered office.

Member's/ Proxy's Name in Block Letters
Signature

Member's/Proxy's



Route map to the venue of the meeting

