

CIN: U72900MH2020PTC347893

Veeфин Solutions Pvt. Ltd.

Office No.601,602,603, 6 Floor, Neelkanth Corporate IT Park, Kiroл Road,
Vidhyavihar (West), Mumbai-400086

info@infinitet.it.biz

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 02ND (SECOND) ANNUAL GENERAL MEETING OF THE MEMBERS OF VEEFIN SOLUTIONS PRIVATE LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFF NO - 601, NEELKANTH CORPORATE IT PARK, KIROL ROAD, VIDYAVIHAR (W), MUMBAI, 400086 MUMBAI MAHARASHTRA INDIA TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Auditors' and Directors' report Standalone and Consolidated report thereon.

FOR VEEFIN SOLUTIONS PRIVATE LIMITED

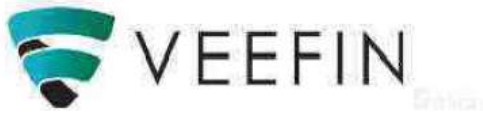
**GAUTAM VIJAY UDANI (DIN: 03081749)
DIRECTOR**

**ADD: CHANDRODAY CHS, BHANUSHALI LANE,
OPP. GOLDEN SWEET, GHATKOPAR - EAST
MUMBAI MAHARASHTRA
INDIA 400077**



**DATE: SEPTEMBER 07, 2022
PLACE: MUMBAI**

Encl. - Road Map with Land Mark

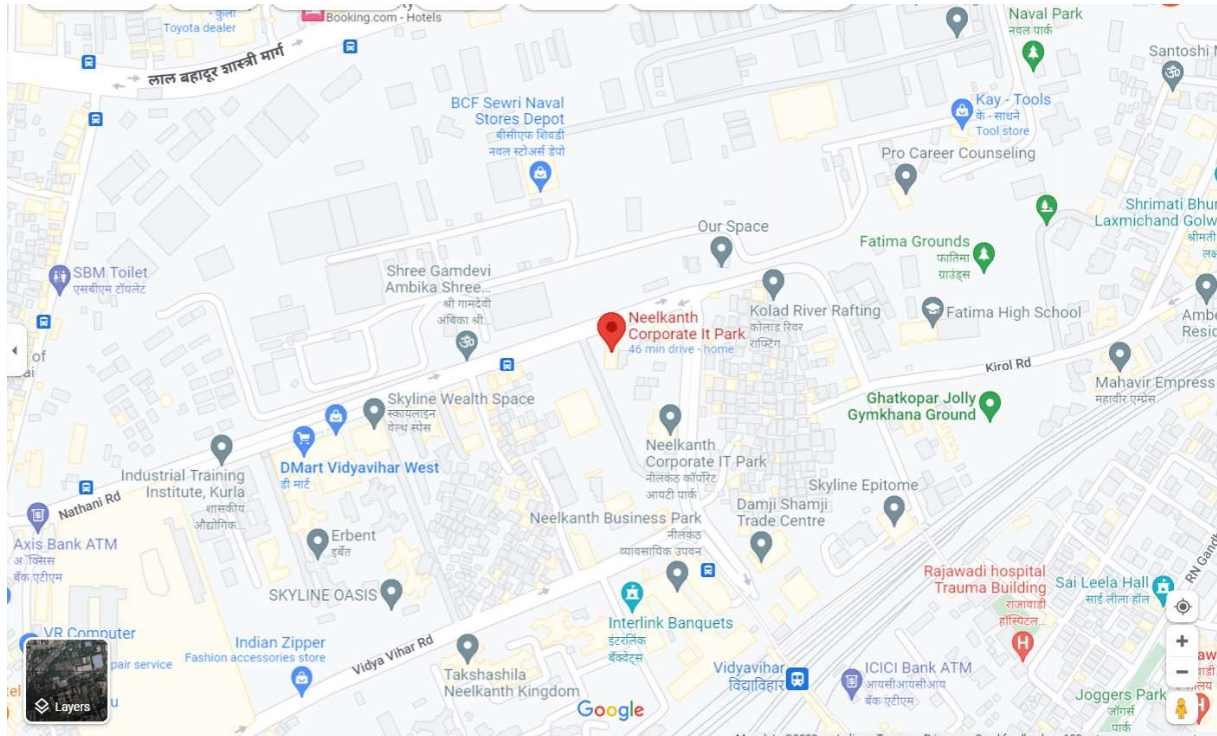


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NOTES:

1. A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company. The proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) members 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 and such person shall not act as proxy for any other person or shareholder.
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney authorising their representative to attend and vote on their behalf at the meeting.