



## **PROFECTUS CAPITAL PRIVATE LIMITED**

(CIN: U65999MH2017PTC295967)

**Registered office:** B/17, Art Guild House, Behind Phoenix Marketcity Mall,  
Kurla (West), Mumbai, 400070.

Tel No: +91 22-4919 4400, Fax No.+91 22-4919 4455

### **NOTICE OF FIFTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROFECTUS CAPITAL PRIVATE LIMITED WILL BE HELD ON MONDAY, 26<sup>th</sup> SEPTEMBER 2022 AT 12.00 NOON THROUGH VIDEO CONFERENCING FROM THE REGISTERED OFFICE OF THE COMPANY AT B-17, 4<sup>th</sup> FLOOR, ART GUILD HOUSE, PHOENIX MARKET CITY, KURLA WEST, MUMBAI 400070, MAHARASHTRA TO TRANSACT THE FOLLOWING BUSINESSES:**

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#### **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial period ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

**BY THE ORDER OF THE BOARD OF DIRECTORS  
for PROFECTUS CAPITAL PRIVATE LIMITED**

Sd/-

**NITIN PANGARKAR**  
**COMPANY SECRETARY**  
ACS No. 23863

Date: 8<sup>th</sup> August, 2022

Place: Mumbai

**NOTES:**

1. The Meeting will be conducted through Video Conferencing as per statutory requirement amid COVID 19 Pandemic.
2. The shareholders, Directors, Auditors and other invitees to join the Meeting through video conferencing facility provided by Microsoft Teams by clicking on the link which would be sent to their registered email IDs before the meeting.
3. The facility for joining the Meeting shall be open from 15 minutes before the time scheduled to start the meeting until 15 minutes after such scheduled time. In case of any assistance required for attending the Meeting through the aforesaid mode, the Member shall contact on Mr. Nitin Pangarkar (+91 9619931810) for any query before or during the Meeting.
4. Members intending to inspect:
  - a) The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013;
  - b) The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder; and
  - c) All documents referred to in the accompanying Notice;shall write to the Company at [nitin.pangarkar@profectuscapital.com](mailto:nitin.pangarkar@profectuscapital.com) and the same shall be made available for inspection up to the date of this Meeting.
5. Corporate/ Non-corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution/ Letter of representation to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
6. Voting at the Meeting shall be conducted through show of hands.

**BY THE ORDER OF THE BOARD OF DIRECTORS  
for PROFECTUS CAPITAL PRIVATE LIMITED**

Sd/-

**NITIN PANGARKAR**  
**COMPANY SECRETARY**  
ACS No. 23863

Date: 8<sup>th</sup> August, 2022  
Place: Mumbai