

**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

Email: [compliance@profectuscapital.com](mailto:compliance@profectuscapital.com) Website: [www.profectuscapital.com](http://www.profectuscapital.com)**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE EIGHTH (8<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF PROFECTUS CAPITAL PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 03:00 PM (IST) AT 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:**

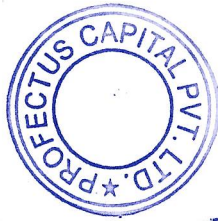
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**ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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**

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



Date: July 29, 2025

Place: Mumbai

**NOTES:**

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to ordinary business provided in item no 2 to be transacted at the Meeting is annexed.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote on poll on their behalf and the Proxy need not be a Member of the Company.

3. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered office of the Company, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 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 total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on its behalf at the Meeting.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013 respectively will be available for inspection by the Members at the Annual General Meeting. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days at any time during the business hours of the company upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
9. Route-map to the venue of the Meeting is provided at the end of the Notice.
10. Voting at the Meeting shall be conducted through show of hands.

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**ATTENDANCE SLIP**

Registered Folio / DP ID and Client ID	
Name and address of the shareholder(s)	
Joint Holder 1  Joint Holder 2	

I / We hereby record my / our presence at the eighth Annual General Meeting of the Company on Wednesday, September 24, 2025 at 03:00 PM (IST) at the Registered Office of the Company at B-17, 4<sup>th</sup> Floor, Art Guild House, Phoenix Marketcity Mall, Kurla (West), Mumbai- 400070.

Member's Folio / DP ID- Client ID No.	Member's / Proxy's name in Block Letters	Member's / Proxy's Signature

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**PROXY FORM**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

Name of the member(s):
Registered Address:
E-mail Id:
Folio No./ Client ID No.:
DP ID :

I / We, being the member(s) holding ..... shares of the above named Company, 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 the eighth Annual General Meeting of the Company, to be held on Wednesday, September 24, 2025 at 03:00 PM (IST) at the Registered Office of the Company at B-17, 4<sup>th</sup> Floor, Art Guild House, Phoenix Marketcity Mall, Kurla (West), Mumbai- 400070 and at any adjournment thereof in respect of the following resolutions as are indicated below:

Resolution No.	Business
<b>Ordinary Business</b>	
1.	Approve Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Signed this ..... day of ..... 2025

Signature of Shareholder(s): \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix  
Revenue  
Stamp

**NOTE:**

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, B-17, 4<sup>th</sup> Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai 400070 not less than FORTY-EIGHT HOURS (48 hrs) before the commencement of the Meeting.
2. The Instrument of proxy will stand invalid were it is not been duly stamped pursuant to the provisions of the Companies Act, 2013

For the Resolution and Notes, please refer to the Notice of the Annual General Meeting.



THE COMPANIES ACT, 2013  
**Consent of shareholder for shorter notice**  
*[pursuant to section 101(1)]*

Date:

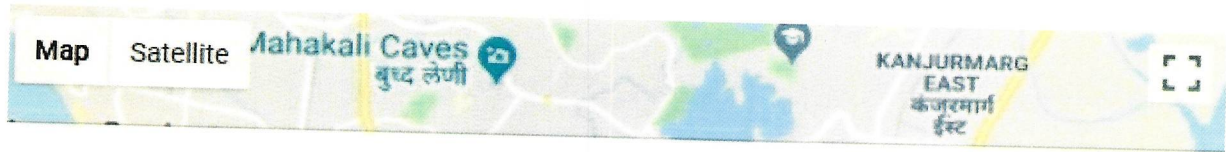
To,  
The Board of Directors,  
**Profectus Capital Private Limited**  
B/17, Art Guild House,  
Behind Phoenix Marketcity Mall,  
Kurla (West), Mumbai – 400070.

I, \_\_\_\_\_, holding \_\_\_\_\_ equity shares of Rs.10/- each in the Company, constituting \_\_\_\_\_ of paid-up equity share capital of the Company, hereby give consent pursuant to section 101(1) of the Companies Act 2013, to convene the Eighth (8<sup>th</sup>) Annual General Meeting of the Members of the Company on \_\_\_\_\_, 2025 at Mumbai at a shorter notice.

\_\_\_\_\_  
**Signature**

**THE ROUTE MAP FOR THE VENUE OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY IS GIVEN BELOW:**

**Venue:** B-17, 4<sup>th</sup> Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai 400070,  
Maharashtra.



**Office**

B-17 4th Floor, Art Guild House, Phoenix Market City, Kurla (W), Mumbai - 400070

