



JJ Fintax Solutions Private Limited

Address:- 234, 2nd Floor, Tower B-2 Spaze I-Tech Park,
Sector-49, Sohna Road Gurgaon-122018.
WWW.JJFINTAX.COM

SHORTER NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of JJ Fintax Solutions Private Limited will be held at shorter notice on Monday, 12th April, 2021 at 2:30 P.M. at the registered office of the company at 234, Tower B-2, Spaze IT-Park, Sector-49 Sohna Road Gurgaon Haryana - 122018 to transact the following Special businesses: -

SPECIAL BUSINESS

1. ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, consent of members be and is hereby accorded that the Part B of clause III of the Memorandum of Association of the company, be and is hereby altered by inserting the following Sub clause under Part-B of Clause III subject to the approval of the Registrar of Companies and/or any statutory or regulatory authority, as may be necessary:

33 To receive money on deposit or loan, or borrow or raise money in such manner as the Company shall think fit and to create issue and allot bonds, debentures or debenture stock (perpetual or otherwise) (such bonds, debentures or debenture stock being made payable to bearer or otherwise and issuable or payable either at par, at premium, at discount or as fully paid) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon" all or any part of the property or assets and profits of the Company (both present and future) including its uncalled capital pursuant to the applicable provisions of Companies Act, 2013 or provisions made by Reserve Bank of India other applicable law(s) But the Company shall not do any banking business as defined in the Banking Regulations Act, 1949.

34 To advance, loan, Guarantee or lend money, securities and properties to or with any company, body corporate, firm, person, directors or association with or without security and on such terms as may be determined from time to time subject to the provisions of companies act 2013 and other applicable provisions of the made there under. However, the company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.

For JJ FINTAX SOLUTIONS PRIVATE LIMITED

Rishi Raj

PAN: - AAECJ7144H

Email: - jjfintax@gmail.com

CIN :- U74999HR2019PTC084170

GSTIN: - 06AAECJ7144H1ZK
Telephone: - 0124-4356730



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RESOLVED FURTHER THAT any Director of the company, be and are hereby authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters, things as may be necessary and incidental for giving effect to this Resolution.

For JJ FINTAX SOLUTIONS PRIVATE LIMITED

By order of the Board of Directors
For JJ Fintax Solutions Private Limited
Director

Place: Gurgaon

Date: 08th April, 2021

Rashi Bajpai
(Director)
DIN: 09038589

PAN: - AAECJ7144H
Email: - jjfintax@gmail.com
CIN : - U74999HR2019PTC084170

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate Members, if any, are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Extra-Ordinary General Meeting.
3. Members must bring the attendance slip to the Meeting and hand over at the entrance after signing the same.
4. Members are requested to intimate change in their address, if any, to the Company at its Registered Office.
5. Members are requested to quote folio numbers in all correspondence with the Company.
6. All the Necessary documents are available for inspection at venue of the meeting including old and altered Memorandum of Association on all working days, except Saturdays, during business hours upto the date of the Meeting (including date of meeting).
7. The map of the Venue of the Meeting is annexed with the notice.
8. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of the Notice.
9. Notice calling the Extra Ordinary General Meeting has been uploaded on the website of the Company at <http://www.jjfintax.com>

By order of the Board of Directors
For JJ Fintax Solutions Private Limited

For JJ FINTAX SOLUTIONS PRIVATE LIMITED

Rashi Bajpai

Director

Rashi Bajpai
(Director)
DIN: 09038589

Place: Gurgaon

Date: 08th April, 2021

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the business to be transacted at the meeting as mentioned in the accompanying Notice.

ITEM No. 1

Pursuant to the provisions of section 13 of the companies Act 2013, read with the Rule framed thereunder, amendment of Memorandum of Association requires approval of shareholders by way of Special resolution. Accordingly, this matter has been placed before the shareholders for approval.

The Board therefore, submits the resolution for your consideration and recommends it to be passed as a special resolution.

The copy of the altered Memorandum of Association of the Company is available for inspection at the Registered office of the Company during working hours on any working day.

None of the director(s)/Key Managerial Personnel/relatives of Director are concerned or interested in the proposed resolution.

By order of the Board of Directors
For JJ Fintax Solutions Private Limited

For JJ FINTAX SOLUTIONS PRIVATE LIMITED

Place: Gurgaon

Date: 08th April, 2021

Director

Rashi Bajpai
(Director)
DIN: 09038589

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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: **U74999HR2019PTC084170**
Name of the Company: **JJ FINTAX SOLUTIONS PRIVATE LIMITED**
Registered office: **234, TOWER B-2, SPAZE IT-PARK, SECTOR-49 SOHNA ROAD GURGAON, HARYANA-122018**

Name of the Member(s):
Registered address:

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:

For JJ FINTAX SOLUTIONS PRIVATE LIMITED

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on at the..... registered office of the Company at, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution

1. ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Signed this day of..... 2021

Affix Revenue
Stamp

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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ATTENDANCE SLIP

Extra Ordinary General Meeting on Monday, 12th April, 2021 at 2:30 P.M.

Regd. Folio No. _____ / DP ID _____ Client ID/Ben. A/C _____

No. of shares held _____

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 on Monday, 12th April, 2021 at 2:30 P.M. at 234, Tower B-2, Spaze IT-Park, Sector-49 Sohna Road Gurgaon Haryana – 122018.

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

Note:

Please fill this attendance slip and hand it over at the entrance of the hall.

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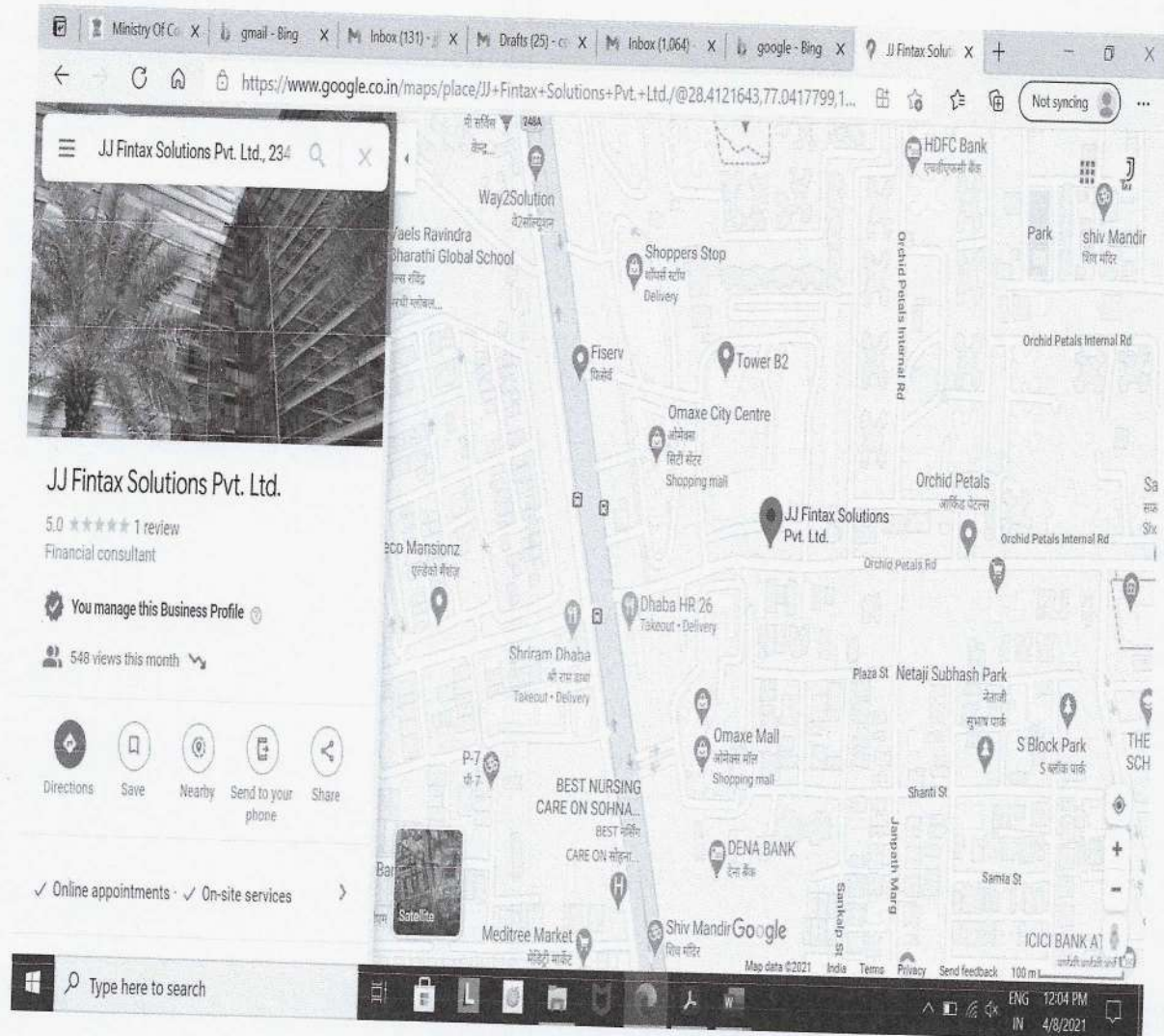


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Route Map



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