

PROFIN MONEY MARKETS LIMITED

C-623 A JVTS Garden, Chhattarpur Extension, New Delhi-110074

Phone No. : 9312265718, E-Mail : profinmoney@yahoo.co.in

Website: www.profinmoney.com

CIN: U67120DL1990PLC041037

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of Profin Money Markets Limited will be held on Wednesday, the 30th September, 2020 at 10.00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date, together with the Directors’ Report and Auditors’ Report thereon.
2. To appoint a Director in place of Mr. Rajan Sehgal (DIN 00407907), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

**By order of the Board of Directors
For Profin Money Markets Limited**

**Place : Gurgaon
Dated: 03.09.2020**

**Anita Sehgal
Managing Director
DIN 00786706
C - 2/65,
Sushant Lok,Phase - 1,
Gurgaon-122002**

NOTES:

1. In view of the current circumstances due to pandemic caused by COVID-19 prevailing in the Country, requiring social distancing, and pursuant to General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively issued by Ministry of Corporate Affairs (“MCA Circulars”), the 30th Annual General Meeting (“AGM”) of the Company is being conducted through VC/OAVM, which does not require the physical presence of members at a common venue.
2. In accordance with the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (‘ICSI’) read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated 15th April 2020 issued by the ICSI, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company.
3. Pursuant to MCA Circulars, since the AGM is conducted through VC/OAVM, where physical presence of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies under Section 105 of the Act is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. In pursuance of Section 112 and 113 of the Act, representatives of the Bodies Corporate/Members appointed are required to furnish certified copy of Board Resolution for the purpose of participation and voting in the AGM through VC/OAVM.
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. M/s. Khanna Gulati & Associates, Chartered Accountants, Firm Registration No. 012190N, were appointed Statutory Auditors of the Company from conclusion of 27th Annual General Meeting till conclusion of 32nd Annual General Meeting of the Company, subject to ratification at every Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors. The Ministry of Corporate Affairs (MCA) vide its circular dated 7 May 2018 notified various sections of The Companies (Amendment) Act, 2017, thereby modifying Section 139 of Companies Act, 2013. Accordingly, the requirement for ratification of appointment of Statutory Auditors by the shareholders at every Annual General Meeting has been omitted, hence no such resolution is proposed at this Annual General Meeting.
7. A copy of the financial statements of the Company for the financial year ended 31 March 2020 together with the Auditors’ and Directors’ Report thereon are enclosed.
8. In compliance with the MCA Circular no. 17/2020 dated 13 May 2020 Notice of the AGM along with the Annual Report for the FY 2019-20 are being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report for the FY 2019-20 are also available on the Company’s website www.profinmoney.com

9. As a part of 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with the Company at gogreenreport@gmail.com
10. Pursuant to the provisions of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer of the Company will remain closed from Friday 25th day of September, 2020 to September, Wednesday, the 30th day of September, 2020 (both days inclusive).
11. Members are requested to submit their PAN to the Company, if not already provided.
12. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
13. The Company has designated an exclusive e-mail ID "grievances.profinmoney@gmail.com" for redressal of shareholders' complaints / grievances. If you have any query please write to us at grievances.profinmoney@gmail.com
14. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to all the shareholders, Directors, Key Managerial Personnel, Auditors and all those who are allowed to attend the AGM.
15. During the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under section 189 of the Act will be available for inspection through electronic mode.
16. Members seeking any information / clarifications or having queries with regards to accounts or operations of the Company are requested to forward the same at least five (5) days prior to the date of the meeting at 25.09.2020.
17. The status of the company is now of an unlisted Company pursuant to SEBI's circular No. SEBI/ HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- (i) Member will be provided with a facility to attend the AGM through VC/OAVM facility through **cisco webex platform**.
- (ii) The members can join the meeting from email invite by clicking on **Join Meeting** Link or by downloading the Cisco Webex application (app) on their laptop/ iPad/ smart phones.
- (iii) If required, enter the meeting password and click Join.

- (iv) Once you are placed in the web meeting room, you can join the audio portion of the meeting by clicking on use computer for audio.
- (v) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- (vi) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- (vii) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- (viii) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, folio number, PAN, mobile number at grievances.profinmoney@gmail.com by 25 September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The members are also requested to send their queries, if any, by 25 September, 2020.
- (ix) Please contact Mr. Prince Chugh, Manager relating to all the grievances with respect to joining the AGM through VC/OAVM and voting at email pcprince.1992@gmail.com or call on 9873761941.

**By order of the Board of Directors
For Profin Money Markets Limited**

Place : Gurgaon
Dated: 03.09.2020

Anita Sehgal
Managing Director
DIN 00786706
C - 2/65, Sushant Lok,
Phase - 1, Gurgaon-122002