

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com , Website: www.genesisfinance.net

**NOTICE OF
EXTRA-ORDINARY GENERAL MEETING
01/2024-25**

NOTICE is hereby given that the **01/2024-25 Extra-Ordinary General Meeting ("EOGM")** of the Members of **Genesis Finance Company Limited** ("the Company") will be held on Monday, 3rd March, 2025 at 12:30 P.M. (IST) at 4, MMTC/STC Market, Geetanjali, New Delhi – 110017 to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 – APPROVAL FOR APPOINTMENT OF M/s PAVAN VERMA & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION


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

"RESOLVED THAT pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) and re-enactments, thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint **M/s Pavan Verma & Co. Chartered Accountants, (FRN: 031309N)**, as statutory auditors of the company to fill up the casual vacancy caused due to resignation of M/s P.K. Soni & Co, Chartered Accountants (FRN: 010248N).

RESOLVED FURTHER THAT M/s Pavan Verma & Co. Chartered Accountants, (FRN: 031309N) shall hold office **up to the conclusion of the next Annual General Meeting** and that they shall conduct the Statutory Audit for the financial year ending on 31st March, 2025 at a remuneration as may be decided by the shareholders of the Company;

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized jointly and severally, on behalf of the Company, to file necessary E-form/returns with Registrar of Companies and to do all such acts, deeds, actions, matters or things which may be deemed necessary, proper or incidental for the purpose of giving effect to the above passed resolution."

For and on behalf of
Genesis Finance Company Limited



Naresh Garg

(Managing Director)
DIN: 00916814
Place: New Delhi
Date: 30/01/2025

NOTES

- (1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company. The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the Company, not less than 48 (Forty-Eight) hours before the commencement of the meeting. Proxy Form is enclosed with the Notice.

Members are requested to note that a person can act as proxy on behalf of the Members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, 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 member.

- (2) The proxy holder shall prove his identity at the time of attending the meeting.
- (3) Only registered members of the Company or any proxy appointed by such registered member may attend and vote at the meeting as provided under the provisions of the Companies Act, 2013.
- (4) When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.
- (5) Members / proxies / authorized representatives are requested to bring duly filled admission / attendance slips sent herewith along with the notice of the EGM at the Meeting.
- (6) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution / Letter of Authorization, authorizing their representative to attend and vote on their behalf at the meeting.
- (7) All relevant documents referred to in the Notice and accompanying statement shall be available for inspection at the Registered Office of the Company during the business hours on all working days and will also be available for inspection at the meeting.
- (8) Route map of the Venue of the Extra-Ordinary General Meeting, pursuant to the Secretarial Standard on General Meetings, is also annexed at the end of this Notice.

ATTENDANCE SLIP

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder /Authorised Representative / Proxy for the registered Shareholder of the Company. I hereby record my presence at the First Extraordinary General Meeting of the Company held on Monday, 3rd March, 2025 at 12:30 P.M. (IST) at 4, MMTC/STC Market, Geetanjali, New Delhi - 110017

Member's/Proxy's Signature

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.

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: - L65910DL1990PLC040705

Name of the Company: GENESIS FINANCE COMPANY LIMITED

Registered office: 4 MMTC/STC MARKETGEETANJALI, NEW DELHI, Delhi, India, 110017

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

I/we, being the member (s) of GENESIS FINANCE COMPANY LIMITED, 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:, or failing him

3. Name:
Address:
E-mail Id:
Signature:

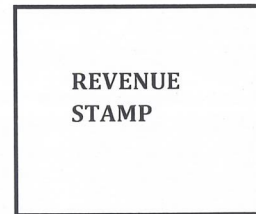
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Extraordinary General Meeting of the company, to be held on Monday, 3rd March, 2025 at 12:30 P.M. (IST) at 4, MMTC/STC Market, Geetanjali, New Delhi - 110017, and at any adjournment thereof in respect of such resolution as is indicated below:

Item number	Resolution	Vote (Optional see Note ii) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business Type of Resolution: Ordinary				
1	APPROVAL FOR APPOINTMENT OF M/s PAVAN VERMA & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION			

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

Signature of shareholder

Signature of Proxy holder(s)



Note:

- i. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- ii. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
- iii. The proxy holder shall prove his identity at the time of attending the meeting.

ROUTE MAP OF THE VENUE OF THE EGM

