



**AKME**  
FINTRADE (INDIA) LIMITED



**AASAAN LOANS**  
Unnati ki aur pehla kadam  
Powered by Akme Fintrade India Ltd

**28<sup>TH</sup>**  
**ANNUAL**  
**GENERAL**  
**MEETING**  
**2024**



## AKME FINTRADE (INDIA) LIMITED

**Registered Office: Akme Business Centre (ABC),**  
4-5 Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur 313002  
Contact No.-0294-2489501 | E: cs@aasaanloans.com | W: www.aasaanloans.com  
**CIN: U67120RJ1996PLC011509**

# NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF AKME FINTRADE (INDIA) LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 11:00 A.M. AT HOTEL MADHURAM, HIRAN MAGRI, SECTOR 4, UDAIPUR, RAJASTHAN - 313002 TO TRANSACT THE FOLLOWING BUSINESS:

### Item No.01:

**Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

### Item No.02:

**Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation :**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to re-appoint Mr. Rajendra Chittora, (DIN: 08211508) as a director, who is liable to retire by rotation, and offered himself for re-appointment."

**Date:** 29.07.2024

**Place:** Udaipur

**By Order of the Board of Directors  
For Akme Fintrade (India) Limited**

**Registered Office:** Akme Business Center (ABC),  
4-5 Subcity Center, Savina Circle, Opp. Krishi Upaz Mandi,  
Udaipur-313002

**Sd/-  
Manoj Kumar Choubisa  
Company Secretary & Compliance Officer  
Membership No.: ACS 66176**



## NOTES:

1. A member entitled to attend and vote at the 28<sup>th</sup> Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and proxy need not be a member of the Company.
2. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty 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 the 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.
4. The relevant details of the Directors seeking appointment/re- appointment as set out under Item No. 2 above as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), read with Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India is annexed herewith as **(ANNEXURE-I)**.
5. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorizing under the said Board resolution to attend and vote on their behalf at the meeting.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from 22.09.2024 to 28.09.2024 (both days inclusive).

## 7. Documents open for inspection

- A. During the period beginning 24 (twenty four) hours before the time fixed for the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than 3 days (three days) of advance notice in writing is given to the Company.
- B. The Register of Directors and Key Managerial Personnel and their shareholding, as per section 170 of Companies Act, 2013 available for inspection by the members at the AGM.

## 8. Green Initiative:

- A. Electronic copy of the Notice convening the 28<sup>th</sup> AGM of the Company, Annual Report along with the Attendance Slip and Proxy Form will be sent to the members who have registered their email ids with the Company/Depository Participant(s). For members who have not registered their email ids, physical copies of the aforementioned documents are being sent at request of the Member. Members may note that the Notice of the 28<sup>th</sup> AGM and the Annual Report for 2023-24 will also be available on the Company's website **www.aasaanloans.com**
- B. Members, who have not registered their email id so far, are requested to register their email id for receiving all communications including any notices, circular etc. from the company electronically.
- C. Even after registering for e-communication, members are entitled to receive such communication/ documents in physical form, upon making a request for the same, by post, free of cost. For any communication/information, the members may also send request to the Company at e-mail ID: [cs@aasaanloans.com](mailto:cs@aasaanloans.com)
9. Members/Proxy are requested to bring their Annual Report along with attendance slips duly completed and signed, mentioning there in the details of their DP id and Client id or Folio Number to the AGM.
10. In case, of joint holders attending the AGM, only such joint holder who is higher in order of names will be entitled to



vote.

11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 , May 05, 2020 and December 31, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by Central Depository Services Limited.

#### A. Procedure for Remote E-voting:

- (i) The voting period begins on 25.09.2024 from 10:00 A.M. and ends on 27.09.2024. at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22.09.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to the said SEBI Master Circular dated 11<sup>th</sup> July 2023 read with SEBI Circular dated 9<sup>th</sup> December 2020, under Regulation 44 of the Listing Regulations, all individual shareholders holding equity shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

#### THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:



Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b></p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL),</li> </ol>



	<p>Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsliindia.com">helpdesk.evoting@cdsliindia.com</a> or contact at toll free no. 1800 2109911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:



	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- 7) After entering these details appropriately, click on "SUBMIT" tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 10) Click on the EVSN relevant for "Akme Fintrade (India) Limited."
- 11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- 12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- 13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- 14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- 16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- 18) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.



- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- "Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@aasaanloans.com](mailto:cs@aasaanloans.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**B. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID /MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:**

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company i.e, [cs@aasaanloans.com](mailto:cs@aasaanloans.com) or to RTA i.e, [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
- For Demat shareholders - Please update your email id and mobile number with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

**C. OTHER INSTRUCTIONS:**

- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
  - All grievances connected with the facility for voting by electronic means may be addressed Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 22.09.2024 may follow the same instructions as mentioned above for remote e-Voting.
  - Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 22.09.2024 may follow the same instructions as mentioned above for remote e-Voting.
  - The Company has appointed Dr. CS Ronak Jhuthawat (Certificate of Practice No.-12094) of M/s Ronak Jhuthawat & Co., Company Secretaries as Scrutinizer, to scrutinize the voting (at AGM venue) and remote e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the purpose of ascertaining the requisite majority.
  - The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith not later than two working days of the conclusion of the Meeting.
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 22.09.2024 and who has not cast vote by remote e-voting, and being present at the AGM either personally or through proxy, only shall be entitled to vote at the AGM. Ballot papers will be available at the venue of the AGM.
  - The results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website [www.aasaanloans.com](http://www.aasaanloans.com) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and shall simultaneously be forwarded to the Stock Exchanges. The result of the voting will also be displayed at the Notice Board at the Registered Office of the Company.
  - Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/ 2022/8 dated 25 January 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the Company's website at [www.aasaanloans.com](http://www.aasaanloans.com). It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI vide its notification dated 24 January 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view





of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company, for assistance in this regard.

19. This Notice also contains a route map of the venue of AGM, proxy form and attendance slip.
20. SEBI has made it mandatory for all holders of physical securities in the listed companies to furnish PAN, Choice of Nomination, Contact details (Postal address with PIN and Mobile Number), Bank Account details and Specimen Signature for their corresponding folio numbers.
21. **NOMINATION:** Pursuant to Section 72 of the Companies Act, 2013, shareholders may nominate an individual to whom all the rights in the shares shall vest in the event of death of the sole/all joint shareholders. The prescribed FORM SH - 13 is available on the website of the Company. The duly completed Form is to be sent to the Company (for shares held in physical mode). For shares held in demat mode, the members may contact their respective Depository Participant.
22. We urge members to support our commitment to environmental protection by choosing their shareholding communication through email. You can do this by updating your email address with your depository participants/RTA.

**Date:** 29.07.2024

**Place:** Udaipur

**By Order of the Board of Directors  
For Akme Fintrade (India) Limited**

**Registered Office:** Akme Business Center (ABC),  
4-5 Subcity Center, Savina Circle, Opp. Krishi Upaz Mandi,  
Udaipur-313002

**Sd/-  
Manoj Kumar Choubisa  
Company Secretary & Compliance Officer  
Membership No.: ACS 66176**



# ANNEXURE -I

Details of Directors seeking appointment/re-appointment at the 28th Annual General Meeting to be held on [Pursuant to Secretarial Standard on General Meetings (SS-2)]

To Item Nos. 2 of the Notice

<b>Name of the Director</b>	<b>Rajendra Chittora</b>
DIN	08211508
Date of Birth	05/02/1965
Age	59 Years
Date of appointment	29/12/2020
Qualification	MSC & MBA
Relationships between the Directors, inter se	NA
Nature of expertise in specific functional areas	Business Administration
Name(s) of the entities in which directorship held as on Date	NIL
Membership/ Chairmanship of the Committees of Board of other companies	NIL
Number of equity shares held in the Company	52,508
Terms & Conditions of appointment/reappointment	Reappointment in terms of Section 152(6) of the Companies Act, 2013
listed entities from which the person has resigned in the past three years	NIL
Brief resume of the director	Mr. Rajendra Chittora is Executive Director of the Company. He has more than two decades of experience in the auto/CV/CD/TW finance companies. He also has ample experience of fund raising and equity participation in the organization.

**Date:** 29.07.2024

**Place:** Udaipur

**By Order of the Board of Directors  
For Akme Fintrade (India) Limited**

**Registered Office:** Akme Business Center (ABC),  
4-5 Subcity Center, Savina Circle, Opp. Krishi Upaz Mandi,  
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**Sd/-  
Manoj Kumar Choubisa  
Company Secretary & Compliance Officer  
Membership No.: ACS 66176**





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**CIN: U67120RJ1996PLC011509**

# ADMISSION SLIP

Folio No or DP ID/ Client ID

No of Share Held

I hereby record my presence at the 28<sup>th</sup> Annual General Meeting of the Company being held at Hotel Madhuraam, Hiran Magri, Sector 4, Udaipur, Rajasthan - 313002.

Name of the Member (in block letters)

Name of the Proxy-holder/ Authorized Representative attending the Meeting  
\*(in block letters)

Signature of the Member/Proxy/Authorized Representative\*

Notes: 1. A member/proxy/authorized representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Format the Company's Registered Office atleast 48 hours before the Meeting.





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**CIN: U67120RJ1996PLC011509**

**28<sup>TH</sup> ANNUAL GENERAL MEETING ON SATURDAY, 28 SEPTEMBER, 2024**

### Form No MGT – 11 Proxy Form

[Pursuant to the 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

DPID

I/We, being member(s) of.....Shares of the above named hereby appoint:

1. Name

2. Address

3. E - mail Id

4. Signature

Or failing him

1. Name

2. Address

3. E - mail Id

4. Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday 28<sup>th</sup> September, 2024 at 11:00 A.M. at Hotel Madhura Hiran Magri Sector 4, Udaipur (Raj) 313002 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. NO	PARTICULARS	FOR	AGAINST
<b>Ordinary Business</b>			
1	To Receive Consider and adoption of the financial statements and the reports of the Directors and Auditors thereon for Financial Year ended March 31, 2024		
2	Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation :		



Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature of the Member: \_\_\_\_\_

Signature of the Proxy holder/s: \_\_\_\_\_

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company addressed to the "Company Secretary", not later than 48 hours before the commencement of the AGM.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

\* it is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate

Affix Revenue  
Stamp of  
Rs 1/-



# ROUTE MAP FOR THE VENUE OF THE AGM

Venue: Hotel Madhuram, Hiran Magri, Sector 4, Udaipur, Rajasthan- 313002

