

PROFIN MONEY MARKETS LIMITED
NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting of Profin Money Markets Limited will be held on Saturday, the 29th September, 2018 at 10:00 A.M. at the Registered Office of the Company at C-623 A JVTS Garden, Chhattarpur Extension, New Delhi-110074 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, 2018 including the Audited Balance Sheet as at 31st March, 2018 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 himself for re-appointment.

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

Place : Gurgaon
Dated: 23.08.2018

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

REGISTERED OFFICE

C-623 A JVTS Garden
Chhattarpur Extension,
New Delhi-110074
Phone No. : 9312265718
E-Mail : profinmoney@yahoo.co.in
Website: www.profinmoney.com
CIN: L67120DL1990PLC041037

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 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.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. 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.

2. 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.
3. The Instrument appointing the Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
4. 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 Monday 24th day of September, 2018 to Saturday 29th, September, 2018 (both days inclusive).
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days (except Sundays and Public Holidays) upto the date of this Annual General Meeting.
6. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members are requested to submit their PAN to the Company, if not already provided.
8. In case of Body Corporate member, please furnish certified copy of Board Resolution in terms of Section 113 of the Companies Act, 2013 authorizing the person as its representative or appointing a proxy and that such authority must be conferred in advance and not by ratifying its act subsequently by a Board Resolution.
9. The register of Director's Shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
10. The register of Contracts, maintained under section 189 of the Companies Act, 2013 and all documents as mentioned in the resolution will be available for inspection by the members at the registered office of the company.

11. The Notice of the AGM along with the Annual Report 2017-2018 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the company. Please note that as a member of the Company, you will be entitled to receive all such communication in physical form, upon request at free of cost.
12. 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 7 days prior to the date of the meeting to Ms. Anita Sehgal, Managing Director and Compliance Officer of the Company at the registered office of the company, so that the same may be attended appropriately.
13. 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.
14. A route map and prominent land mark for easy location to the venue of AGM is given on the back of the Proxy Form attached to this Notice.
15. The relative statement pursuant to section 102(1) of the Companies Act, 2013 in respect of the business under item 3 as set out above is annexed hereto.

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

Place :Gurgaon
Dated: 23.08.2018

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

ATTENDANCE SLIP

**28th ANNUAL GENERAL MEETING OF THE PROFIN MONEY MARKETS LIMITED TO
BE HELD ON SATURDAY THE 29TH DAY OF SEPTEMBER 2018 AT 10.00 A.M.**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting.

Regd. Folio No	
No. of shares held	

NAME AND ADDRESS OF THE SHAREHOLDERS _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 28th Annual General Meeting of the Company on Saturday, the 29th day of September, 2018 at 10.00 A.M. at its registered office at C-623 A, JVTS Garden, Chhattarpur Extension, New Delhi-110074

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Proxy Form (Form No. MGT-11)

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

CIN: U67120DL1990PLC041037
Name of the company: Profin Money Markets Limited
Registered office: C-623 A, JVTS Garden, Chattarpur Extension, New Delhi 110074

I/We, being the member (s) of 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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of the company, to be held on Saturday the 29th day of September 2018 at 10:00 A.M. at the Registered office of the company at C-623 A, JVTS Garden, Chhattarpur Extension, New Delhi-110074 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. :
1.....

2.....
Signed this..... day of..... 20....

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, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP

