



NOTICE

Shorter Notice is hereby given that the [3]/2021-22 Extra-Ordinary General Meeting (“EGM”) of the members of Growth Source Financial Technologies Private Limited (“Company”) will be held on Friday, March 04, 2022, at Nirlon Knowledge Park (NKP) B6, 2nd Floor, Pahadi Village, off. Western Express Highway, Goregaon (E), Mumbai 400063 to transact the following urgent business:

SPECIAL BUSINESS:

1. To approve the proposal of conversion from Private Company into Public Company

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

“RESOLVED THAT pursuant to the provisions of Section 14(1) and other applicable provisions of the Companies Act, 2013 if any, (including any statutory modification or re-enactment thereof for the time being in force) and rules framed there under, the consent of the Members of the Company be and is hereby accorded, for conversion of the Company into a Public Limited Company and consequently the change of name of the Company from “**Growth Source Financial Technologies Private Limited**” to “**Growth Source Financial Technologies Limited**” by deletion of the word “Private” from the name of the Company.

RESOLVED FURTHER THAT the word “Private” wherever appearing in the Memorandum and Articles of Association, letterheads, stamps of the Company be and is hereby deleted.

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company be and is hereby authorized to make application, file forms, etc. for change of status of the Company and consequently its name with the Registrar of Companies office and are hereby further authorized to do all such acts, deeds and things as may be required or deemed expedient to implement this resolution.”

2. To approve the draft new set of MOA & AOA

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

“RESOLVED THAT pursuant to Sections 4(4), 13 read with rule 29 of Companies (Incorporation) Rules, 2014, and any 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 rules framed there under, subject to the approval of the Registrar of Companies, Mumbai, the consent of the members of the Company be and is hereby accorded to change the name of the company from “**Growth Source Financial Technologies Private Limited**” to “**Growth Source Financial Technologies Limited**”.

RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association of the Company be substituted by the following: The name of the Company is “**Growth Source Financial Technologies Limited**”

RESOLVED FURTHER THAT Clause 2 of the Article of Association of the Company be substituted by the following: The Company means “**Growth Source Financial Technologies Limited**”

RESOLVED FURTHER THAT the Company Secretary or any of the Directors of the Company is hereby authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the above resolutions, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard.”



**GROWTH
SOURCE™**

Notes:

The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 and under other provisions setting out material facts is annexed hereto.

For **Growth Source Financial Technologies Private Limited**

Ranjeeta Dey

Name: Ranjeeta Dey
Company Secretary
Membership No-A50129



Date: March 03, 2022
Place: Mumbai