

# SUPREME FINCORP PRIVATE LIMITED

Registered Office : 2nd Floor, Harsha Bhawan, 13/29, E-Block, Middle Circle, Connaught Place, New Delhi-110001

Telephone : 011-41323147 • E-mail: info@supremefincorp.com • CIN - U67190DL2013PTC262044

## NOTICE OF 12<sup>TH</sup> (TWELVETH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12<sup>th</sup> (Twelveth) Annual General Meeting (AGM) of the Members of **Supreme Fincorp Private Limited ("the Company")** will be scheduled on Monday, 29<sup>th</sup> Day of September, 2025 at the Registered Office of the Company at 2<sup>nd</sup> Floor, Harsha Bhawan, 13/29, E-Block, Middle Circle, Connaught Place, New Delhi – 110001 at 11:00 A.M. (IST) to transact the following businesses:

### ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31<sup>st</sup>, 2025 together with the schedules thereon, the Board's report and the Auditor's report thereon.
2. To appoint a Director in place of Mr. Sushil Singla, (DIN: 00003242), who retires by rotation and being eligible, offers himself for re-appointment.

Date: 04.09.2025

Place: New Delhi

By Order of the Board of Directors  
For Supreme Fincorp Private Limited



*Taru Jain*  
Taru Jain  
Company Secretary  
M. No.: A49813

Address: 2<sup>nd</sup> Floor, Harsha Bhawan, 13/29 E-Block,  
Middle Circle, Connaught Place, New Delhi-110001

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/AUTHORITY, AS APPLICABLE.**
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or member.
3. Members, Proxies and Authorised Representatives are requested to submit at the meeting, duly completed and signed, Attendance Slip, mentioning therein details of their Folio No. and Photo ID Proof for attending the Annual General Meeting.
4. Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.
5. The Annual Report including the Board's Report, Auditor's Report and Financials Statements as on 31<sup>st</sup> March, 2025 is enclosed.
6. Relevant documents referred to in the accompanying Notice statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday and Sunday during business hours, up to the date of the Meeting.
7. Memorandum and Articles of Association of the Company and other relevant documents, will be available for inspection by members at the Registered Office of the Company between 11:00 A.M and 1:00 PM on all working days, except Saturday and Sunday up to the date of the meeting.
8. Relevant Statutory Registers under the Companies Act, 2013 shall be opened for inspection at the Registered Office of the Company.
9. Attendance Slip, Proxy Form are enclosed.
10. Route map of the Venue of the meeting along with landmark is enclosed with the notice.



# SUPREME FINCORP PRIVATE LIMITED

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**Telephone :** 011-41323147 • **E-mail:** info@supremefincorp.com • **CIN -** U67190DL2013PTC262044

## ATTENDANCE SLIP

I hereby record my presence at the 12<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> Day of September, 2025 at 11:00 A.M. (IST) at the Registered Office of the Company at "2<sup>nd</sup> Floor, Harsha Bhawan, 13/29 E-Block, Middle Circle, Connaught Place, New Delhi-110001".

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)  
.....

NAME OF THE PROXY (To be filled in case of Proxy)  
.....

Regd. Folio No..... No. of Shares held.....

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(SIGNATURE OF THE MEMBER OR PROXY PRESENT)  
\_\_\_\_\_

**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]

<b>CIN</b>	U67190DL2013PTC262044
<b>Name of the company</b>	SUPREME FINCORP PRIVATE LIMITED
<b>Registered office</b>	2nd Floor, Harsha Bhawan, 13/29, E- Block, Middle Circle, Connaught Place, New Delhi – 110001.

Name of the member (s): Registered address: Email Id: Folio No./Client Id: DP ID:
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I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_

*or failing him/her;*

2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_

*or failing him/her;*

3. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Signature : \_\_\_\_\_

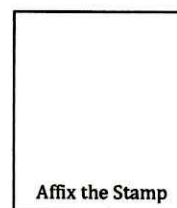
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 12<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 29<sup>th</sup> Day of September, 2025, at 11:00 A.M. (IST) at the Registered Office of the Company at "2nd Floor, Harsha Bhawan, 13/29 E-Block, Middle Circle, Connaught Place, New Delhi-110001" and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
<b><u>ORDINARY BUSINESSES:</u></b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st, 2025 together with the schedules thereon, the Board's report and the Auditor's report thereon.
2.	To appoint a Director in place of Mr. Sushil Singla, (DIN: 00003242), who retires by rotation and being eligible, offers himself for re-appointment .

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

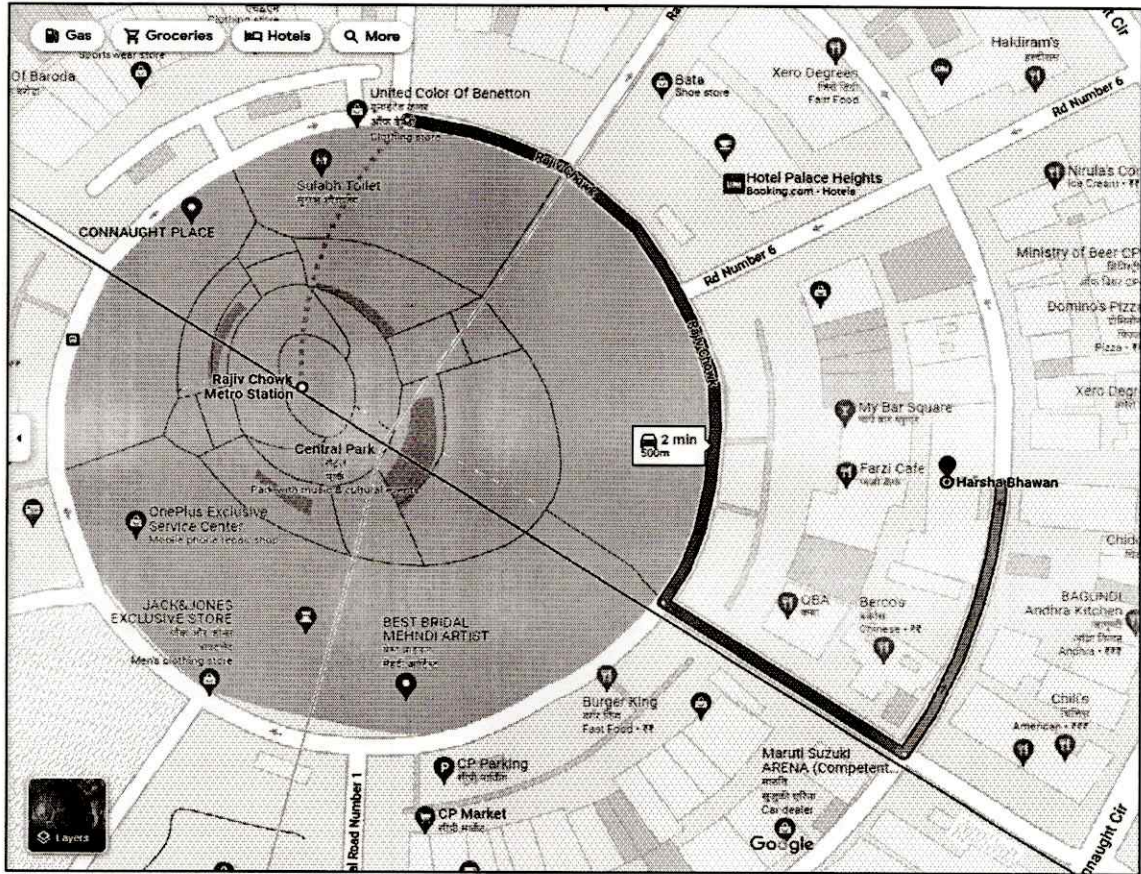
Signature of shareholder:.....

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 OF SUPREME FINCORP PRIVATE LIMITED**



**Venue: 2<sup>nd</sup> Floor, Harsha Bhawan, 13/29, E- Block, Middle Circle, Connaught Place, New Delhi -110001.**