

NOTICE

NOTICE is hereby given that the Eighth Annual General Meeting (“AGM”) of the members of Cashless Technologies India Private Limited (the “COMPANY”) is scheduled to be held on Friday, September 27, 2024 at 5.00 P.M. at 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, , Mumbai - 400072, Maharashtra, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Place: Bangalore Date: 27-09-2024	<div>By Order of the Board For Cashless Technologies India Private Limited</div> <div>Madhumita Sarkar Company Secretary M. No. ACS-34848</div>
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the meeting.
2. 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 cannot act as a proxy for any other person or shareholder.

3. Corporate Members intending to send their authorized representatives are requested to send a duly certified Authorization Letter/ Board Resolution/ relevant documents authorizing the representatives to attend and vote at the Annual General Meeting.
4. Members/Proxies attending the meeting are requested to send the Attendance Slip (duly completed) before the Meeting.
5. The Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for online inspection during the AGM by any person having the right to attend the AGM.
6. Route map and landmark details for the venue of general meeting is attached to this Notice.

FORM 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]**

Cashless Technologies India Private Limited
CIN: U74900MH2016PTC272534

Registered Office: A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai, Mumbai,
Mumbai, Maharashtra, India, 400072

Name of the member (s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id: _____

DP ID: _____

I/We, being the member (s) of shares of the above-named company,
hereby appoint:

1. Name:.....

Address.....

Email Id.....Signature.....

Or failing him

2. Name:.....

Address.....

Email Id.....Signature.....

Or failing him

3. Name:.....

Address.....

Email Id.....Signature.....

Cashless Technologies India Pvt. Ltd. (CIN - U74900MH2016PTC272534)

A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai-400072

Mumbai – 400079. **Tel:** 022 62634100 **Email:** support@benow.in **Website:** www.benow.in

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual General Meeting of the company, to be held on Friday, September 27, 2024 at 5.00 P.M at 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To consider and adopt Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Signed this..... Day of..... 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

CASHLESS TECHNOLOGIES INDIA PRIVATE LIMITED

CIN: U74900MH2016PTC272534

Registered Office: A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai, Mumbai,
Mumbai, Maharashtra, India, 400072

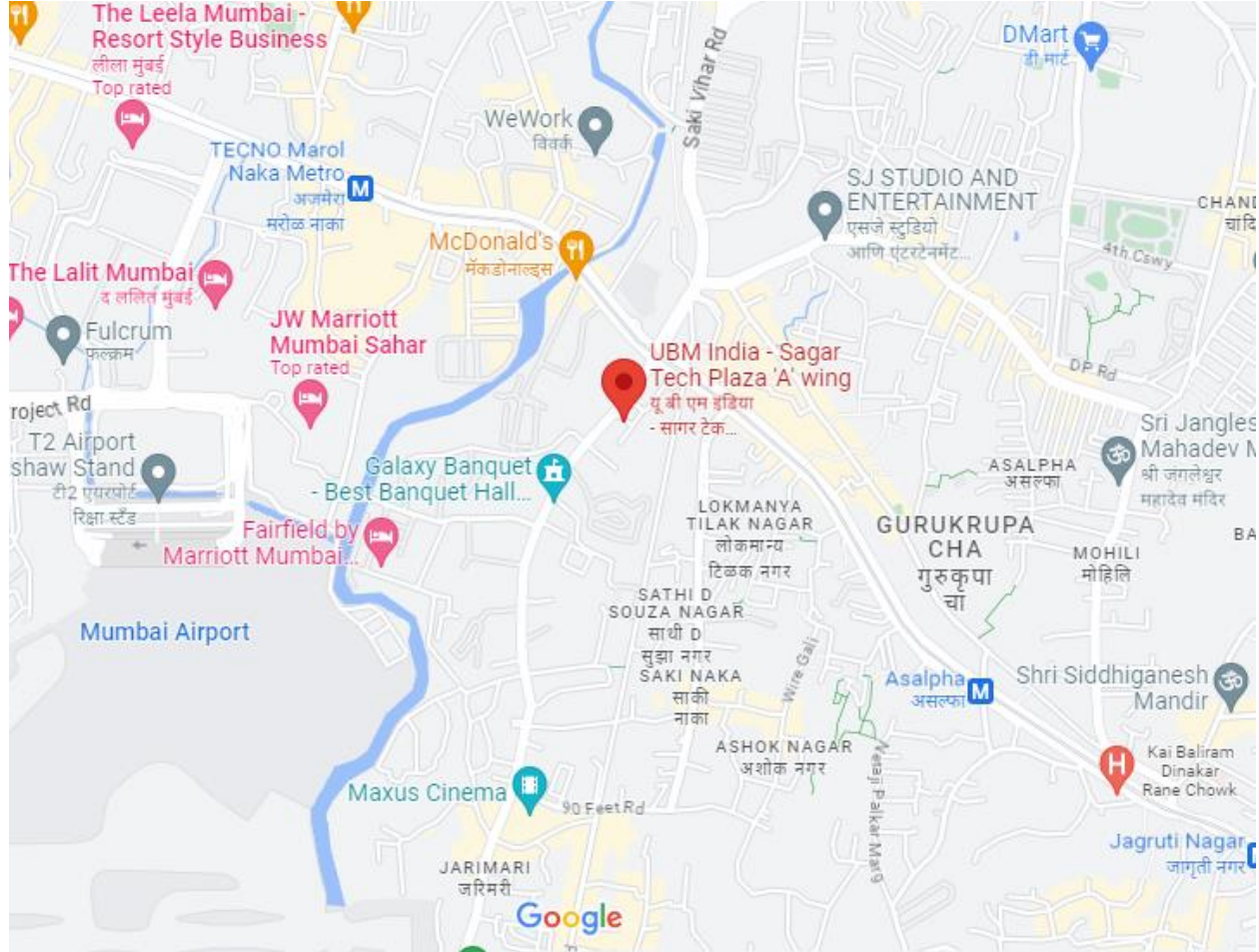
ATTENDANCE SLIP

Registered Folio / DP ID & Client ID	
Name and address of the Shareholder	

1. I hereby record my presence at the Eighth General Meeting of the Company to be held on Friday, September 27, 2024 at 5.00 P.M at 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra.
2. Signature of the Shareholder / Proxy Present
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.
4. Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.
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Note: Please complete the attendance slip and hand over at the entrance of the meeting hall

Route Map for the Annual General Meeting Venue



Cashless Technologies India Pvt. Ltd. (CIN - U74900MH2016PTC272534)

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