

## NOTICE

**NOTICE** is hereby given that the 9th Annual General Meeting (“**AGM**”) of the members of Cashless Technologies India Private Limited (the “**COMPANY**”) is scheduled to be held on Thursday, September 18, 2025 at 10.30 A.M. (IST) 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, 2025 together with the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To appoint Mr. Soorraj VS (DIN: 08777727), who retires by rotation and offers himself for re-appointment as a Director in the capacity of a Managing Director. In this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Soorraj VS (DIN: 08777727), who retires by rotation at this meeting, be and is hereby appointed as a Director in the capacity of a Managing Director of the Company.”

<b>Place: Bangalore</b> <b>Date: 11-09-2025</b>	<b>By Order of the Board</b> <b>For Cashless Technologies India Private Limited</b>  <b>Madhumita Sarkar</b> <b>Company Secretary</b> <b>M. No. ACS-34848</b>
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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](http://www.benow.in)

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the company, to be held on Thursday, September 18, 2025 at 10.30 A.M (IST) 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, 2025 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Soorraj VS (DIN: 08777727), who retires by rotation and offers himself for re-appointment as a Director in the capacity of a Managing Director.

Signed this..... Day of..... 2025

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

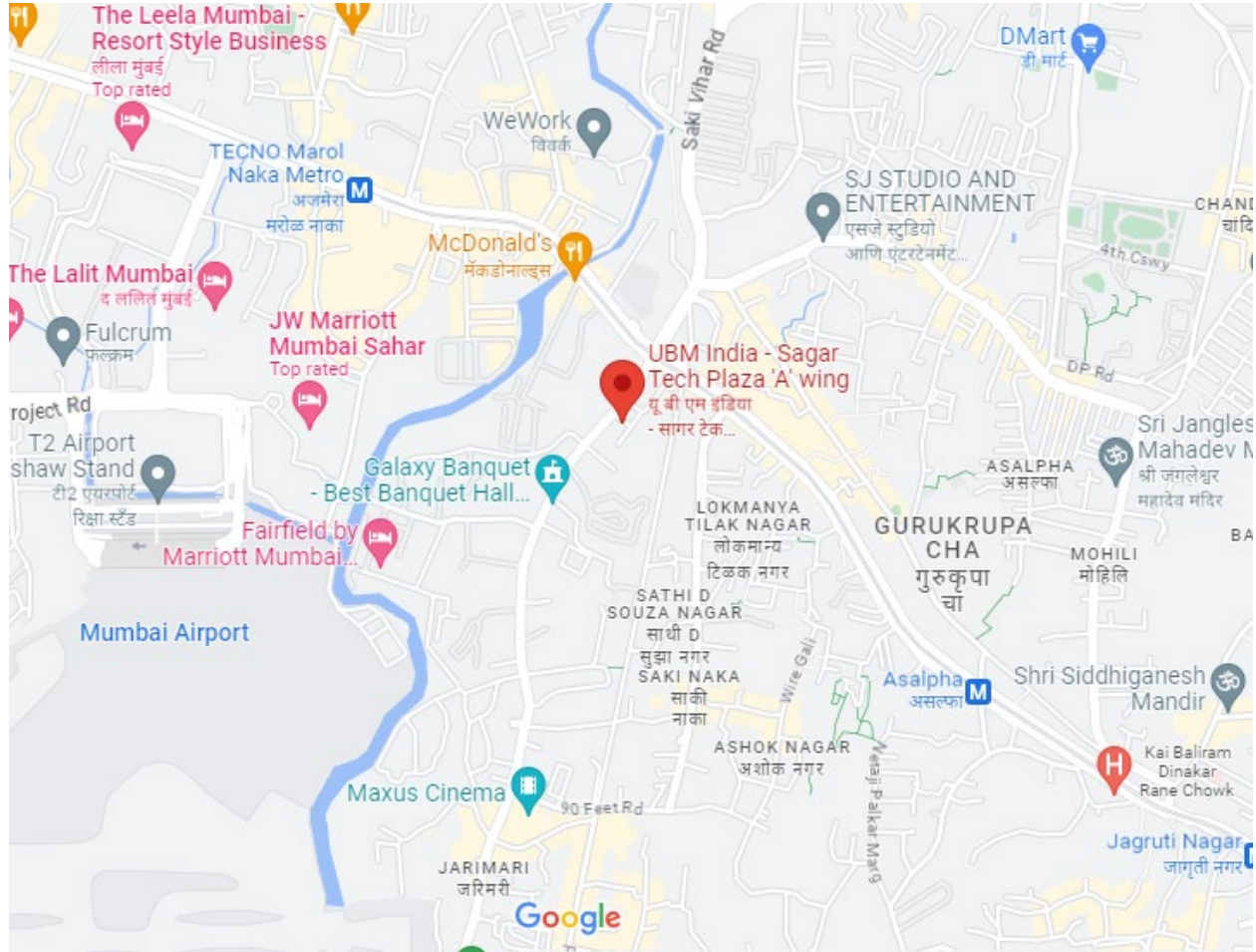
**ATTENDANCE SLIP**

<b>Registered Folio / DP ID &amp; Client ID</b>	
<b>Name and address of the Shareholder</b>	

1. I hereby record my presence at the 9th General Meeting of the Company to be held on Thursday, September 18, 2025 at 10.30 A.M (IST) 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)**

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

**Mumbai – 400079. Tel: 022 62634100 Email: [support@benow.in](mailto:support@benow.in) Website: [www.benow.in](http://www.benow.in)**