



SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

A Wing 801/802/803 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri East, Mumbai – 400072

CIN: U67190MH2008PTC180007 Phone: 022-62288817 E-mail: accounts@mosambee.in

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (“**AGM**”) of the members of Synergistic Financial Networks Private Limited (the “**COMPANY**”) is scheduled to be held on Monday, September 30, 2024 at 11.00 A.M. at the Registered office of the Company 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 Standalone and Consolidated 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.

<p>Place: Noida Date: 27-09-2024</p>	<p style="text-align: right;">By Order of the Board For Synergistic Financial Networks Private Limited</p> <p style="text-align: right;">Prashant Jaju Nominee Director DIN: 09566330</p>
--	--

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.



SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

A Wing 801/802/803 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri East, Mumbai – 400072

CIN: U67190MH2008PTC180007 Phone: 022-62288817 E-mail: accounts@mosambee.in

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.



SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

A Wing 801/802/803 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri East, Mumbai - 400072
CIN: U67190MH2008PTC180007 Phone: 022-62288817 E-mail: accounts@mosambee.in

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]

Synergistic Financial Networks Private Limited
CIN: U67190MH2008PTC180007

Registered Office: 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra

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.....



SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

A Wing 801/802/803 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri East, Mumbai – 400072

CIN: U67190MH2008PTC180007 Phone: 022-62288817 E-mail: accounts@mosambee.in

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the company, to be held on Monday, September 30, 2024 at 11.00 A.M at the Registered Office of the Company 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 Standalone and Consolidated 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.

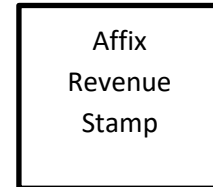
Signed this..... Day of..... 2024

Signature of shareholder

[Signature box]

Signature of Proxy holder(s)

[Signature box]





SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

A Wing 801/802/803 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri East, Mumbai – 400072
CIN: U67190MH2008PTC180007 Phone: 022-62288817 E-mail: accounts@mosambee.in

SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED

CIN: U67190MH2008PTC180007

Registered Office: 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka,
Mumbai - 400072, Maharashtra

ATTENDANCE SLIP

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

- I hereby record my presence at the 16th General Meeting of the Company to be held on Monday, September 30, 2024 at 11.00 A.M at the Registered office of the Company at 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra.
- Signature of the Shareholder / Proxy Present
- Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.
- Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.
.....

Note: Please complete the attendance slip and hand over at the entrance of the meeting hall

Route Map for the Annual General Meeting Venue

