



NOTICE OF THE 08TH ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighth Adjourned Annual General Meeting of the Company will be held on Friday, 12th July 2024 at 11:30 a.m. at the registered office of the Company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 to transact the following businesses:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors' and the Auditors' thereon.**

To pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited standalone financial statements of the Company as on 31st March, 2024 and Schedules thereto for the year starting from 01st April, 2023 and ending on 31st March, 2024 together with the Board's Report, the Auditors' Report thereon be and are hereby received, approved and adopted."

- 2. To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors' and the Auditors' thereon.**

To pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited consolidated financial statements of the Company as on 31st March, 2024 and Schedules thereto for the year starting from 01st April, 2023 and ending on 31st March, 2024 together with the Board's Report, the Auditors' Report thereon be and are hereby received, approved and adopted."

By Order of the Board of Directors



Reeva Kalra
Company Secretary
(Membership No. ACS 41983)

Date: July 01, 2024

Place: Gurugram



NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/herself. Such a proxy/ proxies need not be a member of the company. Instrument appointing the proxy is annexed herewith as **Annexure-I**.
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 carrying voting rights. However, 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 shall not act as proxy for any other shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Only Registered Members of the Company or any proxy appointed by such Registered Member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
4. Voting on Resolution: If any resolution at the meeting is put to vote on a poll each equity shareholder shall be entitled to one vote for every equity share held.
5. Members/ Proxies are requested to bring the attendance slips duly filled to attend the Meeting. Attendance slip is annexed herewith as **Annexure -II**.
6. All documents referred to in this Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 6.00 pm) on all working days, up to and including the date of the Adjourned Annual General Meeting of the Company.
7. Since the meeting is called at the registered office of the Company, which is known to Members, Directors, Auditors etc. Hence, no route map has been provided.



ANNEXURE-I

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]*

CIN: U74999HR2016FTC063837

Name of the Company: Balancehero India Private Limited

Registered Office: Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Name of the Member (s):	
Registered address:	
E-Mail Id:	
Folio No/Client Id:	DP ID: NA

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

1.Name: Mr.	2.Name: Mr.
Address:	Address:
E-mail Id:	E-mail Id:
Signature:.....or failing him.	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Adjourned Annual General Meeting of the company, to be held on Friday, 12th July 2024 at 11:30 a.m. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 and at any adjournment thereof in respect of resolution indicated below.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Standalone 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.
 - b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the Report of the Auditors thereon.

Signed this.....day of.....2024.

Signature of shareholder :.....

Signature of Proxy holder(s):.....



truebalance.io
hr-india@balancehero.com
0124 -4642763

CIN : U74999HR2016FTC063837

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.

Affix	Revenue
Stamp	



ANNEXURE-II

ATTENDANCE SLIP

Eighth Adjourned Annual General Meeting of Balancehero India Pvt. Ltd.

Reg. Folio: 01

No. of Shares Held: 215,454,375

Full Name of Shareholder - Balancehero Co., Ltd.

Full Name of Shareholder/Proxy/ Authorised Representative:

I hereby record my presence at the Eighth Adjourned Annual General Meeting of the company, to be held on Friday, 12th July 2024 at 11:30 a.m. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001.

Signature of Shareholder/ Proxy/ Authorised Representative:

Note: Please fill in this attendance slip and hand it over at the venue.

* Strike out whichever is not applicable.



ATTENDANCE SLIP

Eighth Adjourned Annual General Meeting of Balancehero India Pvt. Ltd.

Reg. Folio: 02

No .of Shares Held: 01

Full Name of Shareholder - Cheolwon Lee

Full Name of Shareholder/Proxy/ Authorised Representative:

I hereby record my presence at the Eighth Adjourned Annual General Meeting of the company, to be held on Friday, 12th July 2024 at 11:30 a.m. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001.

Signature of Shareholder/ Proxy/ Authorised Representative:

Note: Please fill in this attendance slip and hand it over at the venue.

* Strike out whichever is not applicable.