



## **NOTICE OF ANNUAL GENERAL MEETING**

**SHORTER NOTICE** is hereby given that the Fifth Annual General Meeting of **True Credits Private Limited** will be held at the registered office of the Company situated at Huda City Centre Metro Station 5<sup>th</sup> Floor, Sector - 29 Gurgaon HR 122001 on Friday, 24<sup>th</sup> June 2022 at 01:30 p.m. to transact the following businesses:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Directors and Auditors thereon.

**By Order of the Board of Directors**

**Reeva Kalra**  
**Company Secretary**  
(Membership No. ACS 41983)

Date: June 22, 2022

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 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:** U65190HR2017PTC070653

**Name of the Company:** True Credits 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: N.A

We, being the member (s) of \_\_\_\_\_ Shares of the above named company, hereby appoint

- Name:  
 Address:  
 E-mail Id:  
 Signature:....., or failing him.
- Name: -----  
 Address:-----  
 E-mail Id:-----  
 Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Friday, 24<sup>th</sup> June 2022 at 01:30 p.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 resolutions indicated below.

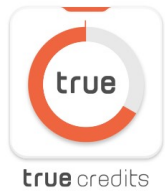
I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:




S. No.	Resolution	Number of shares held For Against	For	Against
<b>Ordinary resolution</b>				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Directors and Auditors thereon.			

Signed this     day of -----, 2022

Affix Revenue Stamp
------------------------

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

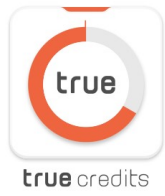


 truecredits.in  
 hr@truecredits.in  
 0124 -4642763

CIN : U65190HR2017PTC070653

**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.**



[truecredits.in](http://truecredits.in)  
[hr@truecredits.in](mailto:hr@truecredits.in)  
0124 -4642763

CIN : U65190HR2017PTC070653

## ANNEXURE-II

### ATTENDANCE SLIP

#### Fifth Annual General Meeting

Reg. Folio: 01

No .of Shares Held:18359943

Full Name of Shareholder: Balancehero India Private Limited

Full Name of Proxy/ Authorised Representative:

I hereby record my presence at the Annual General Meeting of the company, to be held on Friday, 24<sup>th</sup> June 2022 at 01:30 p.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.



## ATTENDANCE SLIP

### Fifth Annual General Meeting

Reg. Folio: 02

No .of Shares Held: 01

Full Name of Shareholder: Mr. Cheolwon Lee

Full Name of Shareholder/ Proxy/ Authorised Representative:

I hereby record my presence at the Annual General Meeting of the company, to be held on Friday, 24<sup>th</sup> June 2022 at 01:30 p.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.