



Uni-Com Fincorp
Pvt. Ltd.

Regd. Office: SCO 4, 3rd Floor
Puda Complex, Ladowali Road
JALANDHAR-144001
email: info@unicom-fincorp.com
Ph.: +91-181-4641051
CIN No. U65929PB2016PTC045572

Notice of 5th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 5th ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM FINCORP PRIVATE LIMITED WILL BE HELD ON MONDAY, NOVEMBER 29th, 2021 AT 4:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, IIIrd FLOOR, PUDA COMPLEX, LADOWALI ROAD, JALANDHAR- 144001 PUNJAB TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March, 2021, including the Audited Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and the Directors thereon.

2. Appointment of Auditors

To consider appointment of statutory Auditors and to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any statutory modification or re-enactment thereof] for the time being in force, if any, of the Companies Act, 2013, the consent of the members of the Company be and is hereby accorded to appoint M/S D J N K & CO LLP (Formerly Known as M/S JAC & Associates LLP) [Firm Registration No: 013170N / N500368] as the Statutory Auditor of the Company to hold the office for the term of four (4) years beginning from the conclusion of the 5th Annual General Meeting till the conclusion of the 9th Annual General Meeting of the Company to be held in 2025 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company."

"RESOLVED FURTHER THAT any Director from the Board of Directors of the Company, be and is hereby authorized to file the necessary e-form(s) with the concerned Registrar of Companies and to do all such acts, deeds, matters and things and give such directions as it may deem necessary or expedient, to give effect to this resolution."

**For and on behalf of Board of Directors
UNI-COM FINCORP PRIVATE LIMITED**

**Date: November 3, 2021
Place: Jalandhar**


**Munish Chopra
(Director)
DIN: 03111751**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE BLANK PROXY FORM IS ENCLOSED.
2. Members are requested to bring attendance slip to the meeting.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is enclosed.
4. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day between 2:00 P.M to 4:00 P.M.
5. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at least five days before the date of the meeting so that the information can be made available at the meeting.

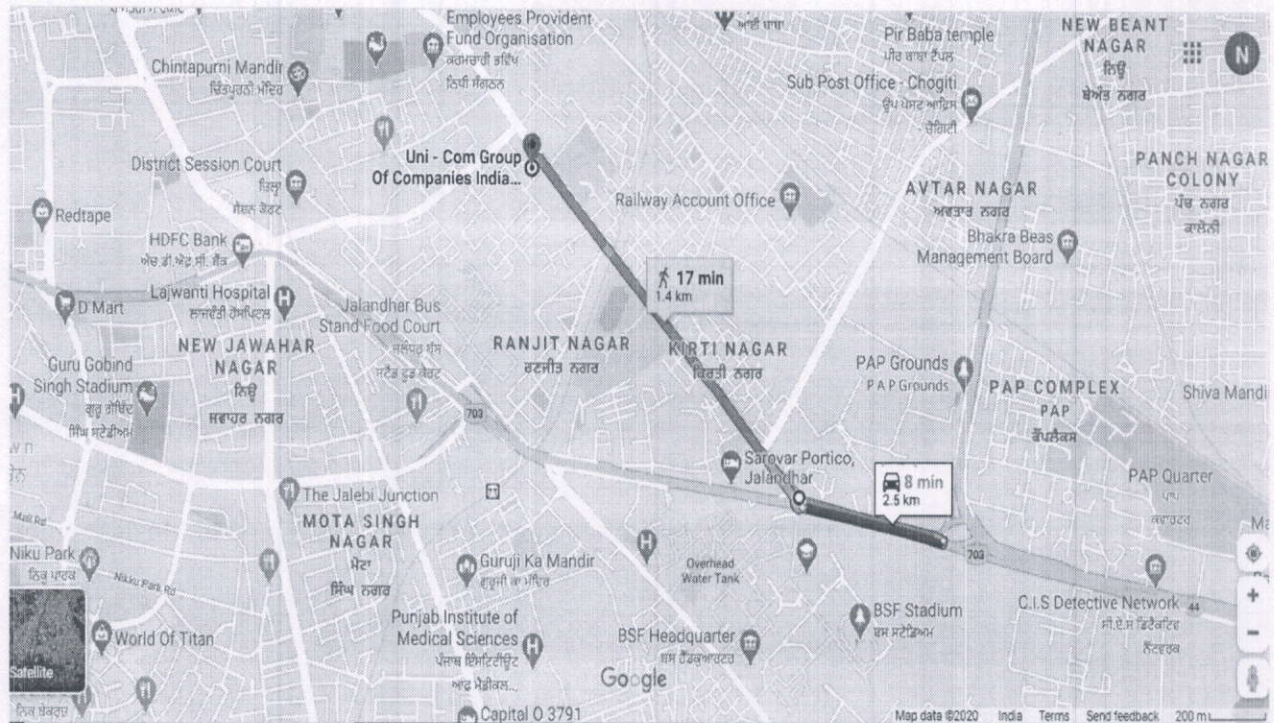
**For and on behalf of Board of Directors
UNI-COM FINCORP PRIVATE LIMITED**



**Munish Chopra
(Director)
DIN: 03111751**

**Date: November 3, 2021
Place: Jalandhar**

Route Map of Uni-Com Fincorp Pvt. Ltd. (From BSF Chowk Jalandhar to Company)



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	U65929PB2016PTC045572
Name of Company	UNI-COM FINCORP PRIVATE LIMITED
Registered Office	SCO 4, Third Floor, Puda Complex, Ladowali Road, Jalandhar-144001 Punjab

Name of Shareholder	
Registered address	
E-mail ID	
Folio No./	
DP ID/Client ID	

I / we, being the shareholder(s) of shares of the above named company, hereby appoint:

1	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

2	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 5th Annual General Meeting of UNI-COM FINCORP PRIVATE LIMITED, to be held on **Monday, November 29, 2021 at 4:00 PM** at registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1			
2			

Signed this day of 2021

Signature of shareholder:

Signature of Proxy holder(s):

Affix Rs.
1/-
Revenue
Stamp

Note:

1. 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.
2. For resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

ATTENDANCE SLIP

CIN: U65929PB2016PTC045572

Name of the Company: UNI-COM FINCORP PRIVATE LIMITED

Registered Office: SCO 4, Third Floor, Puda Complex, Ladowali Road, Jalandhar- 144001 Punjab

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Name and Address of Equity Shareholder (IN BLOCK LETTERS):

Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder):

I hereby record my presence at the Annual General Meeting of the Company, convened on Monday, 29th day of November, 2021 at 4:00 P.M. at, the registered office of the company at SCO-4, IIIrd Floor, Puda Complex, Ladowali Road, Jalandhar- 144001 Punjab

Reg. Folio No: _____

No. of Shares: _____

Signature of the Equity Shareholder / Proxy

NOTE: Equity Shareholders attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.