



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 6<sup>th</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT THE 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM FINCORP PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, AUGUST 24<sup>TH</sup>, 2022 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, III<sup>RD</sup> FLOOR, PUDA COMPLEX, LADOWALI ROAD, JALANDHAR- 144001 PUNJAB TO TRANSACT THE FOLLOWING BUSINESS:

#### **ORDINARY BUSINESS**

##### **1. Adoption of Audited Financial Statements, Auditors Report & Director Report**

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as on 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and the Directors thereon.

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

Munish Chopra  
(Director)  
DIN: 03111751

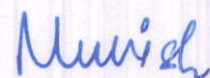
Date: July 27, 2022  
Place: Jalandhar

**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. Corporate Members are requested to send a duly certified copy of board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. The copies of documents referred to in the Notice of the AGM & relevant documents/registers can be inspected at the Registered Office of the Company on any working day between 2:00 P.M to 4:00 P.M from the date of circulation of this notice & during Annual General Meeting.
5. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at the registered office of the Company at least seven days before the date of the meeting so that the information can be made available at the meeting.
6. Route Map to the venue of the meeting is also provided in the page no-3 of this notice

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

**Date: July 27, 2022  
Place: Jalandhar**



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







## 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 6<sup>th</sup> Annual General Meeting of UNI-COM FINCORP PRIVATE LIMITED, to be held on **Wednesday, August 24<sup>th</sup>, 2022 at 11:30 AM** 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 ..... 2022

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):

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

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I hereby record my presence at the Annual General Meeting of the Company, convened on Wednesday, 24<sup>th</sup> day of August, 2022 at 11:30 A.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.**