

NOTICE OF SEVENTH ANNUAL GENERAL MEETING

To
Shareholders;
Board of Directors;
Statutory Auditors; and
Secretarial Auditors

NOTICE is hereby given that the Seventh Annual General Meeting of the members of **EASY HOME FINANCE LIMITED** will be held on Saturday, September 28, 2024 at 05.00 p.m. ('IST') through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:**ITEM NO. 1:**

TO CONSIDER AND ADOPT THE AUDITED 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.

"RESOLVED THAT the Audited Financial Statements, this consists of Balance Sheet of the Company as on March 31, 2024 and the Profit & Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of annual financial statements for the year ended March 31, 2024 and the report of the Board of Directors and Auditor's thereon as placed before the meeting be and are hereby received, considered and adopted."

ITEM NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DEBABRATA SARKAR (DIN: 02502618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

"RESOLVED THAT pursuant to the provisions of section 152(6) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Debabrata Sarkar (DIN: 02502618) who retires by rotation and being eligible, offers

**EASY HOME FINANCE LIMITED**

REG. OFFICE: 302, 3rd Floor, SAVOY CHAMBERS,
DATTATRAY ROAD & V. P. ROAD (EXTN.),
SANTACRUZ WEST, MUMBAI - 400054

CIN: U74999MH2017PLC297819
WEBSITE : www.easyhfc.com
EMAIL : contact@easyhomefinance.in

TOLL FREE : 1800 22 3279
TEL: +91 22 3550 3442
TEL: +91 22 3521 0487

himself for re-appointment, be and is hereby re-appointed as a Director of the Company and shall be liable to retire by rotation.”

ITEM NO. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. SHO NAKAGAWA (DIN: 08425187) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to the provisions of section 152(6) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Sho Nakagawa (DIN: 08425187) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and shall be liable to retire by rotation.”

ITEM NO 4:

TO CONSIDER AND RE-APPOINT M/S S.K. PATODIA & ASSOCIATES AS STATUTORY AUDITOR FOR FY 2024-25 & FY 2025-26. (I) FINALIZATION OF AUDITORS REMUNERATION (II) FINALIZATION OF CERTIFICATION CHARGES.

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Section 177 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), based on the recommendation of the Members of the Audit Committee and the Board of Directors, the consent of the shareholders be and is hereby accorded to re-appoint M/s S.K. Patodia & Associates, Chartered Accountants (ICAI Firm Registration No. 112723W), as the Statutory Auditors of the Company for the second term of 2 financial years (FY 2024-25 & FY 2025-26) starting from 01.04.2024 to 31.03.2026 i.e. from the conclusion of 7th Annual General Meeting till the conclusion of 9th Annual General Meeting of the Company.

RESOLVED FURTHER THAT based on the recommendation of the Audit Committee and the Board of Directors, the consent of the shareholders, be and is hereby accorded to fix the statutory auditor's remuneration at Rs.12,50,000/- (Rupees Twelve Lakh Fifty Thousand Only) per annum plus applicable taxes and any out-of-pocket expenses to be reimbursed at actual for FY 2024-25.



RESOLVED FURTHER THAT the Audit Committee be and is hereby authorized to consider and finalize the Statutory Auditor's remuneration for FY 2025-26 at the beginning of the Financial Year.

RESOLVED FURTHER THAT based on the recommendation of the Audit Committee and the Board of Directors, the consent of the shareholders, be and is hereby accorded to fix the Certification Charges upto Rs. 20,000 (Rupees Twenty Thousand only) plus GST per each Statutory Auditors certificate issued by them, for onward submission to the regulatory authority - RBI/NHB/IRDAI/Others.

RESOLVED FURTHER THAT any directors or the Chief Financial Officers or the Company Secretary of the Company, be and are hereby severally authorized to provide copies of the aforesaid resolutions or extracts thereof, certified as true, as may be required."

SPECIAL BUSINESS:

ITEM 5:

APPOINTMENT OF MR. SANJAY JAIN (DIN: 07436287) AS AN INDEPENDENT DIRECTOR FOR 2nd CONSECUTIVE TERM OF 5 YEARS.

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV of the Companies Act, 2013 as may be amended from time to time, Mr. Sanjay Jain (Din: 07436287), who was appointed by the Board at its meeting held on September 05, 2024 as an Additional Independent Director with effect from September 24, 2024 and in respect of whom the Company has received a notice, in writing, from Members under section 160 of the Act, proposing his candidature for the office of the Director of the company, be and is hereby appointed as an Independent Director of the Company for the second term of five consecutive years with effect from September 24, 2024 upto September 23, 2029, not being liable to retire by rotation.

RESOLVED FURTHER THAT the Managing Director or Chief Executive Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary in connection with the aforesaid appointment.



RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to provide copy of the aforesaid resolutions or extracts thereof, certified as true, as may be required."

By order of the Board
For EASY HOME FINANCE LIMITED



SIDDHARTH RAJESHBHAI MEHTA
Company Secretary
ACS: 53915



Date: September 06, 2024
Place: Mumbai

NOTES:

(For participating in Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

1. Pursuant to Circular No. 20/2020 dated May 5, 2020 read with Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 7th Annual General Meeting (AGM) of the Company is being conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) Facility, which does not require physical presence of Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company, 302, 3rd floor, Savoy Chambers, Dattatray Road & V.P. Road (Extn), Santacruz West, Mumbai - 400054.
2. Since this AGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act will not be available for the 7th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Participation of Members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
4. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
5. Explanatory Statement pursuant to Section 102 of the Act, relating to special business to be transacted at the meeting is annexed hereto and forms part of this Notice.
6. Relevant documents referred to in the accompanying Notice and the Explanatory Statement, if any shall be open for inspection till the date of the meeting without any fees by the Members at the Registered Office of the Company.



7. The members who have not yet registered their e-mail ids with the Company may contact Mr. Siddharth Mehta, Company Secretary at cs@easyhomefinance.in for registering their e-mail ids on or before the date of the meeting.
8. Members who need assistance with using the technology before or during the meeting can contact Mr. Siddharth Mehta, Company Secretary on cs@easyhomefinance.in.
9. The facility of joining the meeting shall be kept open at least 15 minutes before the scheduled time to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
10. The Chairman may decide to conduct a vote by show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Act.
11. Designated e-mail id to convey vote when a poll is required is cs@easyhomefinance.in.



EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") and the Rules framed thereunder, sets out all materials facts relating to the business mentioned under Item Nos. 5 of the accompanying Notice dated September 06, 2024:

Item No. 5:

Mr. Sanjay Jain was appointed as an Independent Director of the Company pursuant to the provisions of Section 149(6) of the Act, read with Companies (Appointment and Qualification of Directors) Rules, 2014 in the Second Annual General Meeting held on September 24, 2019 for a term of 5 years effective from September 24, 2019 upto September 23, 2024. Pursuant to provisions of section 149 of the Act, as amended from time to time, an Independent Director shall hold office for a term up to 5 (five) consecutive years on the Board of a company, but shall be eligible for re-appointment on passing a Special Resolution by the Company and disclosure of such appointment in the Board's Report.

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sanjay Jain (Din: 07436287), as an Additional Independent Director with effect from September 24, 2024 to hold the directorship till the ensuing General Meeting. A proposal is being placed before the members of the Company for the 2nd consecutive terms of 5 years with effect from September 24, 2024. In terms of provisions of section 160 of the Companies Act, 2013, the Company has received a notice dated August 26, 2024 from Mr. Prerak Mehta and Mr. Rohan Shah, recommending the candidature of Mr. Sanjay Jain.

Mr. Sanjay Jain have submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and is eligible for appointment as an Independent Director of the Company.

Brief profile of Mr. Sanjay Jain is provided at the end of this Notice.

None of the Directors/key Managerial Personnel or their relatives is concerned or interested in the resolution except Mr. Sanjay Jain.



The Board of Directors recommends the Special Resolution as set out at Item No. 5 of the Notice for approval of the Members.

By order of the Board
For EASY HOME FINANCE LIMITED



SIDDHARTH RAJESHBHAI MEHTA

Company Secretary

ACS: 53915

Date: September 06, 2024

Place: Mumbai



PROFILE OF DIRECTORS SEEKING APPOINTMENT AT THIS ANNUAL GENERAL MEETING

Name of Director	Mr. Sanjay Jain
DIN	07436287
Date of Birth	06-05-1967
Age	57 years
Date of Appointment	22-06-2019
Experience in specified Functional Area	<p>A professional with rich experience of more than 25 years into Business and Marketing and have held prominent positions in companies like Reliance Capital, Allianz, Coca-Cola, etc. and was designated as President and Chief Marketing Officer of Reliance Capital. He has been an overall in charge for marketing & brand strategy for all the group companies in the financial service sector – Reliance Mutual Fund, Reliance Life Insurance, Reliance General Insurance, Reliance Money, Reliance consumer finance and various other corporate businesses owned by Reliance Capital Ltd.</p> <p>He has also worked as the Marketing Head of Allianz Life Insurance and The Coca Cola.</p>
Percentage of shares held in the Company	0.62%
Qualification	<p>Time School of Marketing</p> <p>Kakatiya University</p> <p>Birla High School Pilani</p>
List of Other Companies in which associated as Director	<ol style="list-style-type: none"> 1. Purple Umbrella Insurance Brokers Private Limited 2. Purple Umbrella Fintech Limited 3. Coverplan Technology Private Limited 4. Jaka Associates Private Limited 5. Easy Home Finance Limited

