



**FINO PAYTECH LIMITED**

**Regd. Office: S.K. Elite, Plot No. D-404 and D-405, 5<sup>th</sup> Floor, MIDC Turbhe, Navi Mumbai – 400705, Phone: +91 22 7137 7000, E-mail: [basavraj.loni@finopaytech.com](mailto:basavraj.loni@finopaytech.com)**

**Website: [www.finopaytech.com](http://www.finopaytech.com)**

**CIN: U72900MH2006PLC162656**

**Attendance Slip**

DP ID\* :

Regd. Folio No. :

Client ID\* :

No. of Shares held :

Full Name of the Member (in Block letters)

Name of the Proxy

(To be filled-in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 13<sup>th</sup> Annual General Meeting of the Fino PayTech Limited held on Monday, the 30<sup>th</sup> day of September, 2019 at 12.00 Noon at Board Room, 2<sup>nd</sup> Floor, Shree Sawan Knowledge Park, D-507, TTC Industrial Area, MIDC Turbhe, Navi Mumbai-400705

\_\_\_\_\_  
Signature of Shareholder / Proxy

\* Applicable for members holding shares in electronic form.

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the Annual General Meeting.*

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**Phone:** +91 22 7137 7000, **E-mail:** basavraj.loni@finopaytech.com

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**PROXY FORM (MGT-11)**

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

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

I / We, being the member (s) of \_\_\_\_\_ Shares of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

as my/our Proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the 13<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 12.00 Noon at Board Room, 2<sup>nd</sup> Floor, Shree Sawan Knowledge Park, D-507, TTC Industrial Area, MIDC Turbhe, Navi Mumbai- 400 705 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Assent	Dissent
<b>Ordinary Business</b>			
<b>1</b>	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements under Ind AS for the Financial year ended 31 <sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors thereon		
<b>2</b>	Appointment of M/s. R. K. Kumar & Co., (ICAI Firm Registration No. 001595S), Chartered Accountants, as the Statutory Auditors of the Company in place of M/s. B S R & Associates LLP (Registration No. 116231 W/W 100024), Chartered Accountants, the retiring Auditors of the Company, and approve their remuneration.		



Resolution No.	Description	Assent	Dissent
<b>Special Business</b>			
<b>3</b>	Appointment of Mr. Sudeep Gupta (DIN: 07899859) as a Director.		
<b>Ordinary Business</b>			
<b>4</b>	Re-appointment of Mr. Sudeep Gupta (DIN: 07899859) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.		
<b>Special Business</b>			
<b>5</b>	Appointment of Mr. Sudeep Gupta (DIN: 07899859) as a Whole-time Director of the Company.		
<b>6</b>	Alteration of the Main Objects Clause of the Memorandum of Association ("MOA") of the Company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

Affix  
Revenue  
Stamp of  
Re. 1/-

**Notes:**

1. This form of Proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a Member of the Company.
3. A person can act as Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights; provided that a Member holding more than 10% 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 person or shareholder. The Proxy-holder shall prove his identity at the time of attending the Meeting.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A "√" IN THE RELEVANT BOX UNDER "Assent". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A "√" IN THE RELEVANT BOX UNDER "AGAINST". Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.