



## NOTICE

To,  
**The Shareholders.**  
**The Board of Directors; and**  
**The Statutory Auditors.**

Notice is hereby given that Extraordinary General Meeting of the members of Growth Source Financial Technologies Private Limited (the "company") be convened on Wednesday June 09, 2021 at the registered office of the company situated at 101 B & C, 1<sup>st</sup> floor, A wing, fortune 2000 building, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051, to transact the following special business:

### **Item -1 - INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 61 sub-section (1) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 66,10,00,000/- (Rupees Sixty-Six Crores Ten Lakhs Only) divided into 2,61,00,000 (Two Crores Sixty-One Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 4,00,00,000 (Four Crores) Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 87,10,00,000/- (Rupees eighty-seven crores & ten lakh only) divided into 2,61,00,000 (two crores sixty-one lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 6,10,00,000 (six crores and ten lakh ) Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees ten only) each.

**RESOLVED FURTHER THAT** the Board, be and is hereby authorized to increase, issue, allot the Equity and Preference Share Capital of the Company.

**RESOLVED FURTHER THAT** pursuant to section 13 and all other applicable provisions of the Companies Act, 2013 and rules made there under, the existing Clause 5 of the Memorandum of Association of the Company be and is hereby substituted with the following:

5th The Authorized Share Capital of the company is Rs. 87,10,00,000/- (Rupees eighty-seven crores & ten lakh only) divided into 2,61,00,000 (two crores sixty-one lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 6,10,00,000 (six crores and ten lakh ) Compulsorily Convertible Preference Shares of Rs. 10/- (Rupees ten only) each.

**RESOLVED FURTHER THAT** any of the Director of the Company, Chief Financial Officer and / or Company Secretary be and is hereby severally authorised to: (i) sign and file all the requisite e-forms and other necessary documents as may be required with the statutory authorities including the Registrar of Companies; (ii) do such acts and deeds that may be required to give effect to the aforementioned resolutions; and (iii) authorize such person or persons to give

### **Growth Source Financial Technologies Private Limited**

101 B & C, 1<sup>st</sup> Floor, A-Wing, Fortune 2000 Building, Plot No. C-3, G Block, Bandra Kurla Complex (BKC), Bandra (East),  
Mumbai 400 051 Maharashtra

CIN: U65999MH2019PTC323293 E-mail Id : [info@growthsourceft.com](mailto:info@growthsourceft.com) Telephone No.:022 6855 2800 Website: [www.growthsourceft.com](http://www.growthsourceft.com)



effect to the above resolution and to submit all documents to the concerned authorities with regard to the same."

Thanking You,

**On behalf of Board  
FOR Growth Source Financial Technologies Private Limited**

*Jimit B. Shethwala*



**Jimit Shethwala  
Company Secretary  
Membership No.: A57962**

**Date: June 09, 2021**

**Growth Source Financial Technologies Private Limited**

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