

NOTICE

Notice is hereby given that the 7th Annual General Meeting of the Members of “**PAY10 SERVICES PRIVATE LIMITED**” (Formerly known as “**BHARTIPAY SERVICES PRIVATE LIMITED**”) will be held on Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at Property Bearing No. 4, First Floor Ring Road, Lajpat Nagar-IV New Delhi South Delhi 110024 to transact the following business:-

Ordinary business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with annexure thereto, and the Reports of the Directors and Auditors there on.

For **PAY10 SERVICES PRIVATE LIMITED**
For **PAY10 SERVICES PVT. LTD.**


Lokesh Kumar
(Whole Time Director) Director
DIN: 08658735
House No-D-260, GL-5 Mukund Vihar, Karawal
Nagar, North East Delhi, India 110094

Place: Delhi
Date: 28.08.2024



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A blank form of proxy is attached and, if intended to be used, it should be returned duly completed at the registered office of the company not less than 48 hours before the scheduled time of the commencement of ensuing Annual General Meeting.
2. A Person can act as proxy on behalf of Member(s) not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the company carrying Voting Rights. However a member holding more than a 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.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Proxies/ Authorized representatives must carry their photo identity proof to the AGM venue and shall produce at the attendance verification counter on demand.
5. Members are requested to notify change in address, if any, immediately to the Company.
6. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
7. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 is not required to attach as no special business is proposed in ensuing Annual General Meeting.
8. Every member entitled to vote at the meeting, or on any resolution to be moved thereat, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the company.
9. All the documents referred in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days (except Saturdays) between 10.00 a.m. to 4.00 p.m. prior to the date of Annual General Meeting. The Register of Directors' and Key Managerial Personnel & their Shareholding and the Register of Contracts & Arrangements in which directors are interested and other documents shall be open for inspection at the meeting for the Members.

For PAX10 SERVICES PRIVATE LIMITED
For PAX10 SERVICES PVT. LTD.

Lokesh Kumar
(Whole Time Director) Director
DIN: 08658735
House No-D-260, GL-5 Mukund Vihar, Karawal
Nagar, North East Delhi, India 110094

Place: Delhi
Date: 28.08.2024

ATTENDANCE SLIP

Registered Folio No./ DP ID / Client ID:-
Name and Address of the Shareholder:
No. of share(s) held: -
Name of Proxy/Authorized Representative: -

1. I hereby record my presence at the 7th Annual General Meeting of the Company at Registered Office of the Company at Property Bearing No. 4, First Floor Ring Road, Lajpat Nagar-IV New Delhi South Delhi 110024 on Friday, 27th September, 2024 at 11.00 a.m.

2. Signature of the shareholder or proxy holder

3. Shareholder/Proxy holder/Authorised Representative desiring to attend the Meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

4. Shareholder/Proxy holder/Authorised Representative desiring to attend the Meeting should bring his copy of the Annual Report to the meeting.

NOTE:

• PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

• PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

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: U74999DL2017PTC324436

Name of the Company: PAY10 SERVICES PRIVATE LIMITED” (Formerly known as “BHARTIPAY SERVICES PRIVATE LIMITED”)

Venue of the Meeting: Registered office situated at Property Bearing No. 4, First Floor Ring Road, Lajpat Nagar-IV New Delhi South Delhi 110024

Day, Date & Time: Friday, 27th September, 2024 at 11.00 a.m.

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him/her

2. Name:
Address:
E-mail Id:
Signature:....., or failing him/her

3. 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 7th Annual General Meeting of the company to be held on Friday, 27th September, 2024 at 11.00 a.m. at Property Bearing No. 4, First Floor Ring Road, Lajpat Nagar-IV New Delhi South Delhi 110024 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	Number of shares held	For	Against
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with annexure thereto, and the Reports of the Directors and Auditors there on			

Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signed this Day of 2024

Signature of shareholder.....

Signature of Proxy holder(s)

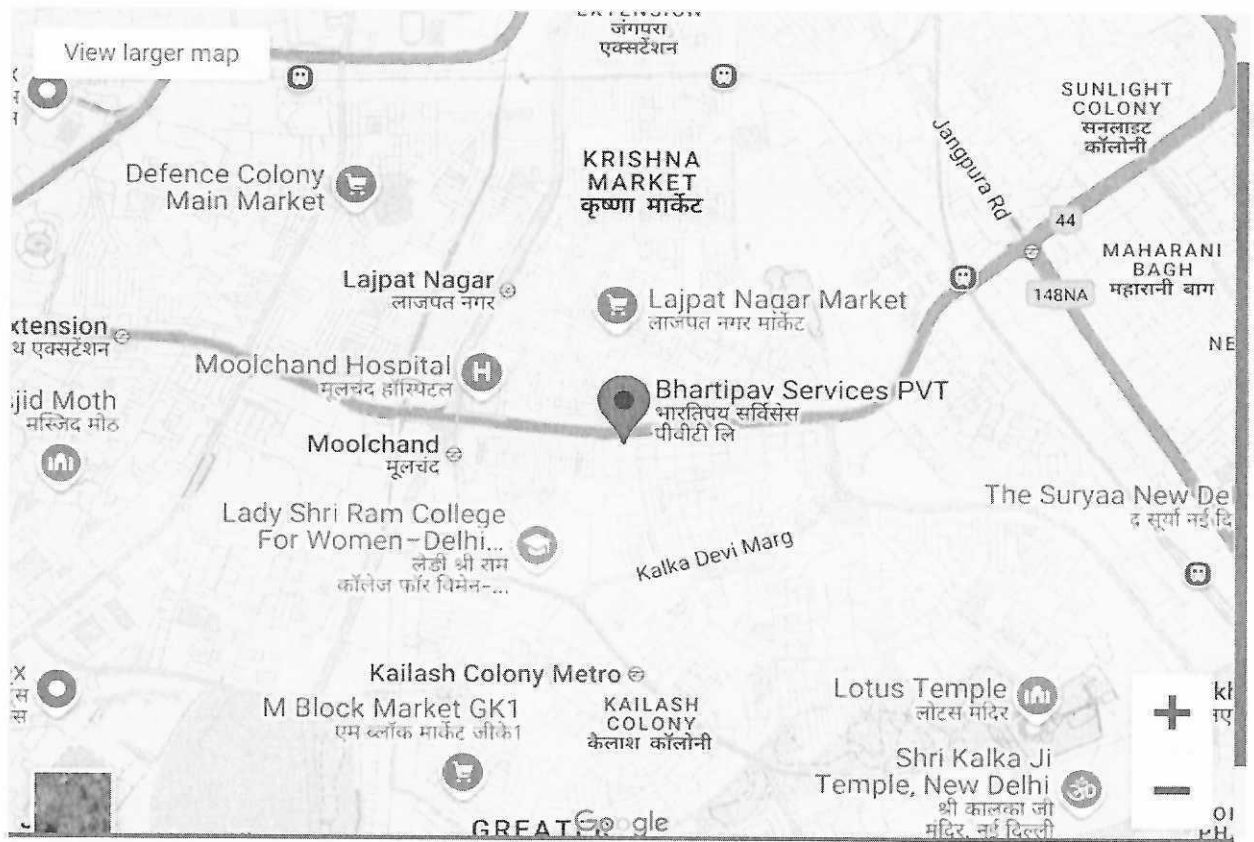
Affix One
Rupee
Revenue
Stamp

Note:

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.

Route Map for AGM of “PAY10 SERVICES PRIVATE LIMITED” (Formerly known as “BHARTIPAY SERVICES PRIVATE LIMITED”) to be held on Friday, 27th September, 2024 at 11.00 a.m.

Link: <https://maps.app.goo.gl/eAdE2GhmwodGmMmJ8>



If undelivered please return to:

PAY10 SERVICES PRIVATE LIMITED

**Regd. Office: Property Bearing No. 4, First Floor Ring Road, Lajpat Nagar-IV New Delhi
South Delhi 110024**