

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Eighth Annual General Meeting** of the Members of the Company will be held on **Thursday, 3rd August, 2023 at 02:00 p.m. (IST) at the registered office of the Company** located at Tower-B, 16th Floor, Emaar Digital Greens, Unit No. 017-018, Golf Course Extension Road, Sector-61 Gurugram-122011, Haryana, **through audio-visual means**, to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2023, Statement of Profit & Loss for the year ended on that date along with cash flow statement and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.
2. **APPOINTMENT OF M/S S.S. SIKKA & CO., CHARTERED ACCOUNTANT (FRN: 007333N) AS STATUTORY AUDITORS OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, consent of the Shareholders of the Company be and is hereby accorded to appoint M/s S.S. Sikka & Co. (Firm Registration No. 007333N) as Statutory Auditors of the Company for a period of five years starting from Financial Year 2023-24 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Thirteenth Annual General Meeting of the Company to be held in the Financial Year 2028-2029 on such remuneration as may be agreed upon between Mr. Ashwin Chawwla, Managing Director of the Company and the Auditors;

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be required to give effect to this resolution including filing of requisite e-forms with the Registrar of Companies.”

By orders of the Board of Directors
Trustmore Technologies Private Limited

Ashwin Chawwla
(Managing Director)
DIN: 01836676
Address: BLC 101, The Belaire, DLF Phase 5,
Galleria DLF IV, Gurugram 122009, Haryana

Date: 30.06.2023
Place: Dubai

TRUSTMORE TECHNOLOGIES (P) LIMITED

Regd. Office: Tower-B, 16th Floor, Emaar Digital Greens, Unit No. 017-018, Golf Course Extension Road, Sector-61, Gurugram -122011, Haryana

Phones: 0124 4005019 | **Email:** care@escrowpayindia.com | **CIN:** U70102HR2015PTC056344 | **UAN:** HR05D0000475

NOTES:

A. AVAILABILITY OF VIDEO CONFERENCE FACILITY

In furtherance of the Government's objective of facilitating corporate compliances, the Ministry of Corporate Affairs (MCA) vide Circular no. 20/2020 dated 05th May, 2020; Circular no. 02/2022 dated 05th May, 2022 and Circular no. 10/2022 dated 28th December, 2022, has allowed companies to hold Annual General Meetings (AGMs) on or before 30th September, 2023 through Video Conferencing (VC) or Other Audio-Visual Mode (OAVM) or transact items through postal ballot in accordance with mechanism to hold such meetings as mentioned in Circular no 14/2020 dated 8th April, 2020.

Accordingly, the above-mentioned General Circulars issued by the MCA allows Companies, other than Listed Companies and Companies having 1000 members or more, a highly simplified mechanism for voting through registered emails has been put in place for easy compliance.

In terms of the said circular, as the Company is a Private Company and is not required to provide the option of e-voting facility, the Company is pleased to provide the Video Conferencing Facility to its Members. The instructions to access and participate in the meeting through VC/OAVM is provided in the subsequent paragraph.

In respect to the above circular, members are requested to take note of the following:

1. Members may pose questions on the Ordinary Business concurrently during the Annual General Meeting or may send their questions prior to the date of the meeting in advance on the designated email address of the Company at - ashwin.chawwla@escrowpayindia.com (' Designated Email').
2. The facility of participation through VC/OAVM is available to all Members without any restriction.
3. The facility for joining this meeting shall be opened before 15 minutes of the scheduled time of the meeting at **01:45 p.m. (IST)**, and shall be closed after the expiry of 15 minutes of the scheduled time.
4. Attendance of members present through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
5. The members present shall elect the Chairman on show of hands.
6. Where Poll on any item is required, the Members shall cast their vote on the resolutions only by sending e-mail through their e-mail addresses which are registered with the Company. The said e-mails shall only be sent to the Designated Email.
7. ***AS THE MEETING IS BEING HELD VIA VC/OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE.***
8. Relevant documents pertaining to the Ordinary Business will be made available to the member electronically upon sending a request at the Designated Email.

B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM

Members can join the meeting the VC/OVM facility by following the steps below:

1. Please click the link sent on email.
2. Click "Join" to sign in for the meeting

In case of any queries regarding VA/OAVM facility before or during the meeting, Members may call at helpline number +91-9899394420, or write to mohit.sehgal@escrowpayindia.com to receive a response.

Members desiring any assistance relating to joining the meeting are requested to write to us at least 6 Hours before the meeting to enable us to assist you effectively.

C. OTHER NOTES

1. The route map of the venue of the Annual General Meeting is enclosed and forms part of Notice of this meeting.

By orders of the Board of Directors
Trustmore Technologies Private Limited

Ashwin Chawwla
(Managing Director)
DIN: 01836676
Address: BLC 101, The Belaire, DLF Phase 5,
Galleria DLF IV, Gurugram 122009, Haryana

Date: 30.06.2023
Place: Dubai

ROUTE MAP FOR THE VENUE OF EIGHTH ANNUAL GENERAL MEETING

