



NOTICE TO MEMBERS

SHORTER NOTICE is hereby given that the 3rd Annual General Meeting of **True Credits Private Limited** will be held at the registered office of the Company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 on Wednesday, 30th September, 2020 at 10:30 A.M. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Directors and Auditors thereon.

By order of the Board
M/S TRUE CREDITS PRIVATE LIMITED
SD/-
Ziaul Hasan Khan
(Company Secretary)

Date: 25/09/2020

Place: Gurugram

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/herself. Such a proxy/ proxies need not be a member of the company. Instrument appointing the proxy is annexed herewith as **Annexure-I**.
2. A person can act as proxy on behalf of members not exceeding fifty (50) 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 ten percent 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 shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Only Registered Members of the Company or any proxy appointed by such Registered Member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
4. Voting on Resolution: If any resolution at the meeting is put to vote on a poll each equity shareholder shall be entitled to one vote for every equity share held.
5. Members/ Proxies are requested to bring the attendance slips duly filled\to attend the Meeting. Attendance slip is annexed herewith as **Annexure -II**.



[www.truecredits.in](http://truecredits.in)
hr@truecredits.in
0124 -4642763

CIN : U65190HR2017PTC070653

6. All documents referred to in this Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 1.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
7. Since the meeting is called at the registered office of the Company, which is known to Members, Directors, Auditors etc. Hence, no route map has been provided.



ANNEXURE-I

**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: U65190HR2017PTC070653

Name of the Company: True Credits Private Limited

Registered Office: Huda City Centre Metro Station 5th floor, sector - 29 Gurgaon HR 122001

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| Name of the Member (s): Balancehero India Private Limited Registered address: Huda City Centre Metro Station 5th floor, sector - 29 Gurgaon HR 122001 E-Mail Id: legal@balancehero.com Folio No/Client Id:01 DP ID: N.A |
|--|

We, being the member (s) of ----- Shares of the above named company, hereby appoint

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

2. 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 Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 10:30 A.M. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 and at any adjournment thereof in respect of resolution indicated below.

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 along with report of Auditors and Directors thereon.

Signed this day of September, 2020

| |
|------------------------|
| Affix Revenue Stamp |
|------------------------|

Signature of shareholder:

Signature of Proxy holder(s):

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.



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: U65190HR2017PTC070653

Name of the Company: True Credits Private Limited

Registered Office: Huda City Centre Metro Station 5th floor, sector - 29 Gurgaon HR 122001

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|---|
| Name of the Member (s): CHEOLWON LEE |
| Registered address: Huda City Centre Metro Station 5th floor, sector - 29 Gurgaon HR 122001 |
| E-Mail Id: legal@balancehero.com |
| Folio No/Client Id:02 |
| DP ID:N.A |

We, being the member (s) of Share of the above named company, hereby appoint

1. Name: -----
Address: -----
E-mail Id: -----
Signature:....., or failing him.
2. 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 Annual General Meeting of the company, to be held on Wednesday, 30th September, 2020 at 10:30 A.M. at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001 and at any adjournment thereof in respect of resolution indicated below.

ORDINARY BUSINESS:

- 2) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 along with report of Auditors and Directors thereon.

Signed this day of September 2020

| |
|------------------------|
| Affix Revenue Stamp |
|------------------------|




Signature of shareholder:

Signature of Proxy holder(s):

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.



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ANNEXURE-II

ATTENDANCE SLIP

Third Annual General Meeting

Reg. Folio: 1

No .of Shares Held: 13,589,999

Full Name of Shareholder: Balancehero India Private Limited

Full Name of Proxy/ Authorised Representative:

I hereby record my presence at the Annual General Meeting of the company, to be held on Wednesday, September 30, 2020 at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Signature of Shareholder/ Proxy/ Authorised Representative

Note: Please fill in this attendance slip and hand it over at the venue.

TRUE CREDITS PVT. LTD.

REGD. OFF.: 5TH FLOOR, HUDA CITY CENTRE METRO STATION, SECTOR 29, GURUGRAM, HARYANA – 122001



ATTENDANCE SLIP

Third Annual General Meeting

Reg. Folio: 1

No .of Shares Held: 01

Full Name of Shareholder:

Full Name of Proxy/ Authorised Representative: Ziaul Hasan Khan

I hereby record my presence at the Annual General Meeting of the company, to be held on Wednesday, September 30, 2020 at the registered office of the company situated at Huda City Centre Metro Station 5th Floor, Sector - 29 Gurgaon HR 122001

Signature of Shareholder/ Proxy/ Authorised Representative

Note: Please fill in this attendance slip and hand it over at the venue.