



ORO Financial Consultants Pvt Ltd.
Orowealth, Ascend Coworking, B 205-206,
Dhanashree Heights, Off Veera Desai Road
Andheri West, Mumbai – 400058
CIN- U65929MH2017PTC297441

Website: www.orowealth.com
Email: connect@orowealth.com
Tel +91-9819492358

NOTICE OF 06th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ORO FINANCIAL CONSULTANTS PRIVATE LIMITED WILL BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 WHICH WAS COMMENCED AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 1203, 12TH FLOOR, B WING, THE CAPITAL, PLOT NO. C - 70, G BLOCK, BANDRA - KURLA COMPLEX, BANDRA EAST, MUMBAI - 400 051, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, including the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

1. To Approve The Limits For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate
2. To Approve The Limits Under Section 185 of The Companies Act 2013

For Oro Financial Consultants Private Limited

Sd/-

Kuppa Vijay Krishna
Director
DIN: 07812451

Date: August 19th, 2023
Place: Mumbai

NOTES:

1. A member entitled to attend and vote at the Sixth Annual General Meeting (“AGM”) is entitled to appoint one or more proxies to attend and vote, instead of himself/herself and the proxy need not be a member of the company.
2. Pursuant to the provisions of Section 105 of the Act and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding fifty 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 person or Member. The instrument appointing a proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM. Further, the proxy holder shall carry a valid proof of identity at the AGM.
3. Members are requested to intimate change, if any, in their address to the Company at its registered office.
4. Proxy register shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting. Inspection shall be allowed between 9.30 a.m. and 6.00 p.m.
5. The Members are requested to bring their copy of the Annual Report to the AGM.
6. Corporate members intending to send their authorised representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorising their representative(s) to attend and vote at the AGM.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Members/ Proxies should fill the Attendance Slip for attending the AGM.
9. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
10. All documents referred to in the AGM Notice are available for inspection at the registered office on any working day of the Company, between 9.30 a.m. and 6.00 p.m. from the date of dispatch of the Notice till the conclusion of AGM.
11. The Annual Report for the financial year ended March 31, 2023, containing inter-alia the directors’ report, auditors’ report, and the audited financial statements (standalone) are enclosed.
12. Members seeking any detailed information with regard to accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.



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13. Route Map showing directions to reach to the venue of the 6th AGM is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on “General Meetings

ATTENDANCE SLIP

06th ANNUAL GENERAL MEETING, SATURDAY, SEPTEMBER 30th, 2023, AT 2:00 PM

Folio Number	
No. of Shares	

Name & Address of Shareholder / Proxy holder: _____
No. of Shares held:

I hereby record my presence at the 6th Annual General Meeting of The Company On Saturday, September 30th, 2023, At 2:00 P.M. At Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C - 70, G Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051.

Member's / Proxy's Signature

NOTES:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.
- (2) In the case of joint holders, the votes of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Registers of Members.



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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	U65929MH2017PTC297441
Name of the company	ORO FINANCIAL CONSULTANTS PRIVATE LIMITED
Registered office	Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C - 70, G Block, Bandra Complex, Bandra East, Mumbai - 400 051

Name of the member(s)	
Registered address	
Email Id	
Folio No.	

I/We _____ being a Member/Members of _____ shares of Oro Financial Consultants Private Limited hereby appoint

Name- _____ Address- _____ Email

ID- _____ Signature-

as my /our proxy to attend for me / us and on my / our behalf at the 06th Annual General Meeting of the Company to be held on Saturday, September 30th, 2023, at 2:00 p.m. at Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C - 70, G Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051. and at any adjournment(s) thereof in respect of such resolutions as are indicated below:



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Sr. No.	Ordinary Business	For*	Against*
1.	To consider and adopt Audited Financial Statements of the Company For the Financial Year ended 31st March 2023, including the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon		
2	To Approve The Limits For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate		
3	To Approve The Limits Under Section 185 of The Companies Act 2013		

Signed this _____ day of _____ 2023

Affix Re.1/-
Revenue
Stamp

Signature of Member _____ Signature of proxy holder

Note:

1. The proxy form should be signed by the member across the stamp.
2. A member intending to appoint a proxy should complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the meeting.
3. *It is optional to put "X" in the appropriate column against the resolution indicated in the box.

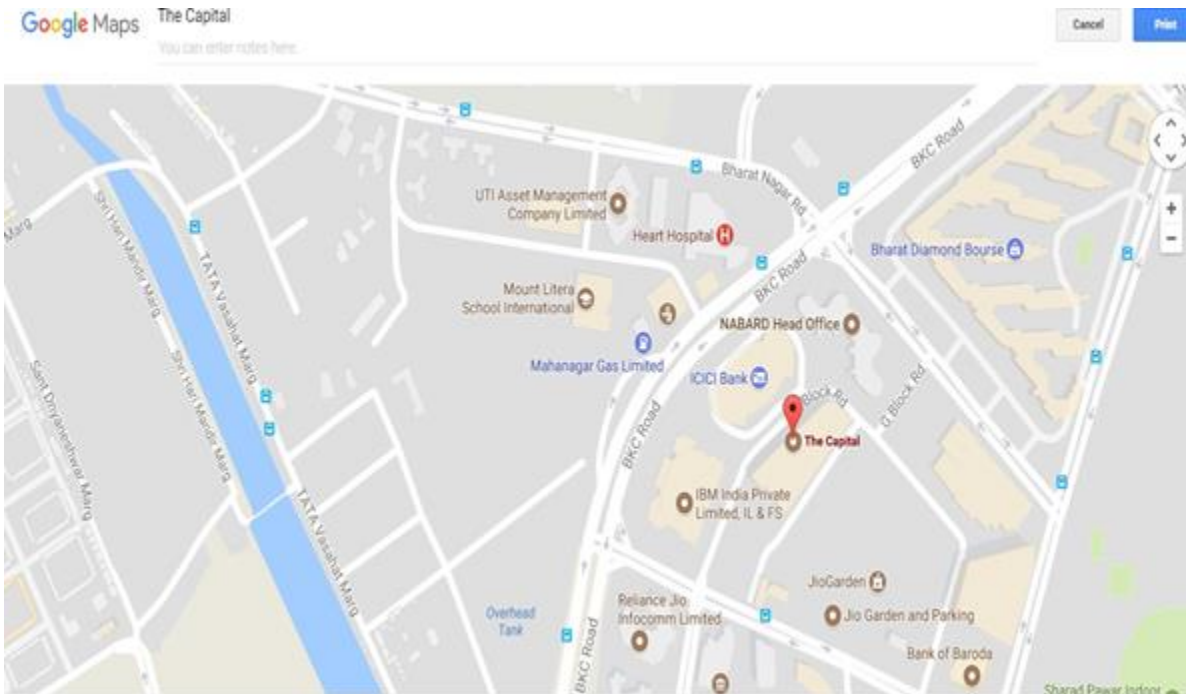


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ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING



o ORO FINANCIAL CONSULTANTS PRIVATE LIMITED

Address: Unit No. 1203, 12th floor, B Wing, The Capital Plot No. C - 70, G Block, BKC Mumbai 400051