

NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the Sixth 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 Thursday, 27th July 2023 at 01:30 p.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, 2023, together with the reports of Directors and Auditors thereon.
2. **Re-appointment of the Statutory Auditors**

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) be and is hereby appointed as Statutory Auditors of the company for the period of five years i.e. to hold office from the conclusion of 06th Annual General Meeting till the conclusion of the 11th Annual General Meeting of the company and who have confirmed their eligibility to be appointed as statutory auditors in terms of the provisions of Section 141 of the Act read with relevant rules and have offered themselves for appointment at a remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto including but not limited to filing necessary E Forms with Registrar of Companies or intimation to regulatory bodies, if any required in regard to the same.”

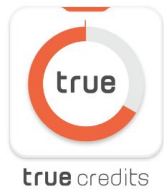
By Order of the Board of Directors

Reeva Kalra
Company Secretary
(Membership No. 41983)



Date: July 24, 2023

Place: Gurugram



NOTES:

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. 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**.
3. 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.
4. 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.
5. 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.
6. Members/ Proxies are requested to bring the attendance slips duly filled to attend the Meeting. Attendance slip is annexed herewith as **Annexure -II**.
7. 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 6.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
8. 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

Name of the Member (s):	
Registered address:	
E-Mail Id:	
Folio No/Client Id:	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 Thursday, 27th July 2023 at 01:30 p.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 resolutions indicated below.

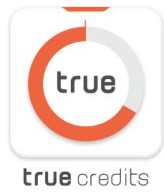
I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:




S. No.	Resolution	Number of shares held For Against	For	Against
Ordinary resolution				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of Directors and Auditors thereon.			
2.	Re-appointment of Statutory Auditors.			

Signed this day of -----, 2023

Affix Revenue Stamp

Signature of shareholder:
Signature of Proxy holder(s):

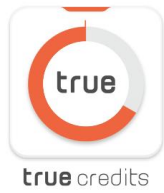


 truecredits.in
 hr@truecredits.in
 0124 -4642763

CIN : U65190HR2017PTC070653

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.



truecredits.in
hr@truecredits.in
0124 -4642763

CIN : U65190HR2017PTC070653

ANNEXURE-II

ATTENDANCE SLIP

Sixth Annual General Meeting

Reg. Folio: 01

No .of Shares Held:19180897

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 Thursday, 27th July 2023 at 01:30 p.m. 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.



ATTENDANCE SLIP

Sixth Annual General Meeting

Reg. Folio: 02

No .of Shares Held: 01

Full Name of Shareholder: Mr. Cheolwon Lee

Full Name of Shareholder/ Proxy/ Authorised Representative:

I hereby record my presence at the Annual General Meeting of the company, to be held on Thursday, 27th July 2023 at 01:30 p.m. 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.