



Mitrata Inclusive Financial Services Limited
(Formerly Known as Mitrata Inclusive Financial Services Pvt. Ltd.)

NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Members of Mitrata Inclusive Financial Services Limited (Formerly Known as Mitrata Inclusive Financial Services Private Limited) (the 'Company') will be held on Friday, September 26, 2025 at 11:30 A.M at the Corporate office of the Company situated at V29/11A, DLF Phase-III, Gurugram, Haryana-122002 to consider and transact the following businesses at shorter notice:

ORDINARY BUSINESS:

ITEM NO. 1

To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account for the year ended March 31, 2025 and the Reports of Directors and Auditors thereon.

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

“RESOLVED THAT the Audited Balance Sheet and Profit and Loss account as at 31st March, 2025, together with the Auditor's Report thereon and the Directors' Report, be and are hereby received, considered and adopted.”

ITEM NO. 2

To appoint a Director in place of Mr. Prabhakar Rawat, who retires by rotation and being eligible offers himself for re-appointment

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

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Mr Prabhakar Rawat (DIN: 08058695) who is liable to retire by rotation and being eligible has offered himself for appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**By Order of the Board of Directors
For Mitrata Inclusive Financial Services Limited**

**Date: 08.09.2025
Place: Gurugram**

**Sd/-
Manan Kalra
Company Secretary
Membership No:A75387
Address: V29/11A, DLF Phase-III, Gurugram-122002**



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NOTES:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED AT THE END OF THE ANNUAL REPORT.
2. The annual report for the year ended 31st March, 2025 containing inter-alia, the directors' report, auditors' report and the audited financial statements are enclosed.
3. Members/proxies attending the meeting are requested to bring their copy of AGM notice to the meeting and attendance slip duly signed to avoid inconvenience.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified true copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Queries at the AGM: Queries proposed to be raised at the Annual General Meeting may be sent to the company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
6. Address change intimation: members are requested to intimate change in their address, if any, immediately to the company.
7. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by attendance slip, which is enclosed with this annual report. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.
8. Documents referred to in the notice and explanatory statement are open for inspection by the members at the corporate office of the company on all working days Monday to Saturday (except Third Saturday) between 11:00 a.m. to 6:00 p.m. upto the date of the annual general meeting and will also be available for inspection at the meeting.



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Disclosures as prescribed in Secretarial Standards – 2 on General Meeting for **ITEM No. 2:**

Name of the Director	Prabhakar Rawat
Director Identification Number (DIN)	08058695
Date of Birth	30/06/1979
Nationality	Indian
Date of first appointment on Board	30/09/2018
Qualification	PG Diploma in Entrepreneurship & Business Management
Shareholding in Company (Diluted Basis)	2396600
List of Directorships held in other Companies(excluding Alternate Directorship and Section 8 Companies)	Nil
Members of Committees	Audit Committee, Corporate Social Responsibility Committee, Risk Management Committee, Borrowing Committee, ALCO Committee, GRM Committee.
Experience	Mr. Prabhakar Rawat has completed his Bachelor Degree in Commerce with diploma in Entrepreneurship Development. He has work experience of over 20 years in financial sector. He has worked with Citi Finance on retail finance. He was the lead to set up the entire Branch network operation for Barclays in Rajasthan. He has worked on various financial products and led big operation teams.
Remuneration paid or sought to be paid	A total salary of Rs. 53,78,000 p.a for the FY 2025-26
Relationship with other Directors/KMPs	NIL
No. of meetings attended during the year (FY 2025-26)	2-Board Meeting

**By Order of the Board of Directors
For Mitrata Inclusive Financial Services Limited**

Date: 08.09.2025

Place: Gurugram

**Sd/-
Manan Kalra
Company Secretary
Membership No:A75387
Address: V29/11A, DLF Phase-III, Gurugram-122002**



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ATTENDANCE SLIP

**40TH ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 26, 2025 AT 11:30 A.M AT
THE CORPORATE OFFICE OF THE COMPANY**

I/We..... R/o..... hereby record my/our presence at the 40th Annual General Meeting of the Company on Friday, September 26, 2025 at 11:30 A.M at V-29/11A, DLF Phase-III, Gurugram, Haryana-122002.

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.



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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	U74899DL1985PLC020900
Name of the company	Mitrata Inclusive Financial Services Limited
Registered Office	Office no. 223, 2 nd Floor, Vardhman Dwarka Dheesh, plot No. 3, Sec10, Dwarka, New Delhi-110075
Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We _____ being a Member/Members of _____ shares of Mitrata Inclusive Financial Services Limited hereby appoint

Name: _____
Address: _____
Email Id: _____
Signature: _____

as my /our proxy to attend for me / us and on my / our behalf at the 40th Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 11:30 A.M at the corporate office of the company at V29/11A, DLF Phase-III, Gurugram-122002 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

S.No	Ordinary Resolution	For*	Against*
1.	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account for the year ended March 31, 2025 and the Reports of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Prabhakar Rawat, who retires by rotation and being eligible offers himself for re-appointment.		

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the company, to be held on Friday, September 26, 2025 at 11:30 A.M at the corporate office of the Company situated at V29/11A, DLF Phase-III, Gurugram, Haryana-122002 and at any adjournment thereof in respect of such resolutions as are indicated below:



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Signed this _____ day of _____ 2025
Signature of Member _____
Signature of proxy holder _____

Affix Re.1/- Revenue Stamp

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.

Route Map

