



T R D F I N

TRDFIN SUPPORT SERVICES PRIVATE LIMITED

NOTICE OF THE SECOND (2ND) ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s. TRDFIN SUPPORT SERVICES PRIVATE LIMITED WILL BE HELD ON TUESDAY, MARCH 26TH, 2024 AT 2:00 P.M. AT A SHORTER NOTICE AT THE CORPORATE OFFICE OF THE COMPANY AT GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMIL NADU TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022:

To consider and adopt the Audited Financial Statements (including the standalone and consolidated financial statements) of the company for the year ended 31st March, 2022 and the Report of the Board of Directors' and the statutory Auditors' thereon, including the annexure.

SPECIAL BUSINESS

2. Appointment of Mr. SenthilKumar Sampath (DIN: 00887638) as Director for the Board 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 152 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force, consent of the shareholders is hereby accorded for the appointment of Mr. Senthilkumar Sampath (DIN:00887638) as Director of the Company."

CIN: U72200TN2020PTC136044

Regd Office: 1st Floor, Plot No: 48,49 & 50, Rajeshwari Street, Santhosh Nagar, No.142, Palavakkam Village, Perungudi, Chennai – 600041, Tamil Nadu, India;

Corporate Office: Ganesh Arcades, 13/7, Chandrabagh Avenue 2nd Street, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004, Tamil Nadu, India.

Email: info@trdfin.in; Tel: 044-40544100 / 200





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RESOLVED FURTHER THAT, Mrs. S Punitha (DIN: 08775613), Director of the Company be and is hereby authorized to sign and submit the necessary forms with the Registrar of Companies and take such other steps as may be necessary in this regard."

By Order of the
Board
For TRDFIN SUPPORT SERVICES PRIVATE LIMITED



S Punitha

PUNITHA SENTHIL KUMAR
DIRECTOR
DIN: 08775613

Place: Chennai

Date: 18.03.2024

CIN: U72200TN2020PTC136044

Regd Office: 1st Floor, Plot No: 48,49 & 50, Rajeshwari Street, Santhosh Nagar, No.142, Palavakkam Village, Perungudi, Chennai – 600041, Tamil Nadu, India;

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NOTES

- 1) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and such proxy need not be a member of the company. 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. Provided that 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 shareholder.
- 2) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure -I**.
- 3) Members/Proxies should bring the attendance slip, duly filled-in and signed, to attend the meeting. The Proxy Form is annexed hereto as **Annexure – II**.
- 4) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure - III**. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
- 5) Members are requested to bring their copy of the Annual report while attending the general meeting.
- 6) The Annual General Meeting is called on shorter notice after obtaining necessary consent from the members.

S. P. Senthil Kumar



CIN: U72200TN2020PTC136044

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Annexure -I

EXPLANATORY STATEMENT

As required by section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business of the accompanying notice dated 18TH March, 2024.

Item No. 2. Appointment of Mr. Senthil Sampath Kumar (DIN: 00887638) as Director for the Board of the Company

The Company intends to appoint Mr. Senthil Kumar Sampath (DIN: 00887638) as Director of the Company in view of expansion of the Board.

Mr. Senthil Kumar Sampath, having experience in the spheres of business development & marketing in diverse industry segments such as Financial Products and Services, Trade Finance, IT Systems, Business Process Re-engineering and ERP across South Asian Markets interacting with SME and Mid Corporate and Large Corporate target audience.

Pursuant to Section 152 of Companies Act, 2013 read with rules made there under, a person shall be appointed as Director by the members of the Company. The company has received the consent to act as Director of the company in Form DIR-2 and a declaration that he is not disqualified to become a Director under the Companies Act, 2013 in Form DIR-8.

His brief resume, inter alia, giving their experience, shareholding in the company, other Directorships and other particulars, forms part of this notice as per **Annexure A**.

Mrs. S Punitha is concerned or interested in Resolution at Item No. 2. None of the other directors, key managerial personnel of the Company and their relatives are in any way concerned or interested in the aforesaid Resolution.

The board of directors of the Company recommends passing of the resolution set out as Item No.2 as an Ordinary Resolution.

**By Order of the Board
For TRDFIN SUPPORT SERVICES PRIVATE LIMITED**

**PUNITHA SENTHIL KUMAR
DIRECTOR
DIN: 08775613**



**Place: Chennai
Date: 18.03.2024**

CIN: U72200TN2020PTC136044

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TRDFIN SUPPORT SERVICES PRIVATE LIMITED**Annexure -A****Brief resume of the Director for Appointment**

| | |
|---|---|
| Name of the Director: | Senthil Kumar Sampath |
| DOB: | 29/01/1973 |
| Qualification: | MBA |
| Experience: | Mr. Senthil Kumar Sampath, having experience in the spheres of business development & marketing in diverse industry segments such as Financial Products and Services, Trade Finance, IT Systems, Business Process Re-engineering and ERP across South Asian Markets interacting with SME and Mid Corporate and Large Corporate target audience. |
| Terms and condition's of appointment | NA |
| Remuneration sought to be paid | NIL |
| Date of first appointment on the Board | Appointment date - 25/08/2022; Vacated on 30/09/2022 |
| Shareholding in the Company | Nil |
| Relationship with other Directors, Manager and other Key Managerial Personnel | Mrs. Punitha, - Related as "Spouse" |
| No. of Meetings of the Board attended during the year | NA |

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T R D F I N TRDFIN SUPPORT SERVICES PRIVATE LIMITED

| Other Directorships | Sl.no | Name of the Company/LLP | CIN |
|---|-------|---|-----------------------|
| | 1 | MUKESH INFOSERVE PRIVATE LIMITED | U30007TN2000PTC044788 |
| | 2 | TRDFIN SUPPORT SERVICES PRIVATE LIMITED | U72200TN2020PTC136044 |
| | 3 | FASTA PIZZA PRIVATE LIMITED | U15490TN2020PTC136798 |
| | 4 | EEB ENGINEERING DESIGN AND CONSULTANCY SERVICES PRIVATE LIMITED | U29100TN2021PTC142758 |
| | 5 | DYNABLOCKS TECHNOLOGY SOLUTIONS PRIVATE LIMITED | U72900TN2022PTC151468 |
| | 6 | FASTA BAKERY AND FROZEN DAIRY FOODS PRIVATE LIMITED | U74999TN2022PTC152186 |
| | 7 | WLDTRD SUPPORT SERVICES PRIVATE LIMITED | U70200TN2023PTC162644 |
| | 8 | ORIGINATIVE ENGINEERING PRIVATE LIMITED | U72100TN2023PTC159927 |
| | 9 | FASTA PIZZA DISTRIBUTION AND MARKETING PRIVATE LIMITED | U51909TN2022PTC154406 |
| Membership/ Chairmanship of Committees of other Boards | Nil | | |

S. P. Senthil Kumar



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T R D F I N

TRDFIN SUPPORT SERVICES PRIVATE LIMITED

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: U72200TN2020PTC136044

Name of the company: Trdfin Support Services Private Limited

Registered office: Plot Nos.48,49 & 50, Rajeswari St Santhosh Nagar, No.142, Palavakkam Village, Kancheepuram-600041

Name of the member (s):

Registered Address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of _____ shares of the above-named company, hereby appoint

1. 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 Second Annual General Meeting of the Company, to be held on Tuesday, the 26th March 2024 at 2.00 P.M at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022.

Special Business:

2. Appointment of Mr. Senthil Sampath Kumar (DIN: 00887638) as Director for the Board of the Company.

Signature of shareholder

Signature of Proxy holder(s)

CIN: U72200TN2020PTC136044

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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company before the commencement of the Meeting.

CIN: U72200TN2020PTC136044

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Annexure – II to the Notice

Annexure – III to the Notice

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

| | |
|---|--|
| Name of the Shareholder: | |
| Address of the Shareholder: | |
| Folio No: | |
| No. of Shares: | |
| Attended through: (Proxy/Representative) | |
| Name of Representative: | |

I hereby record my presence at the Second Annual General Meeting of the Company be held on Tuesday , 26th March 2024 at 2.00 P.M at the Corporate office of the Company situated at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU.

Signature of Shareholder/Proxy/ Representative

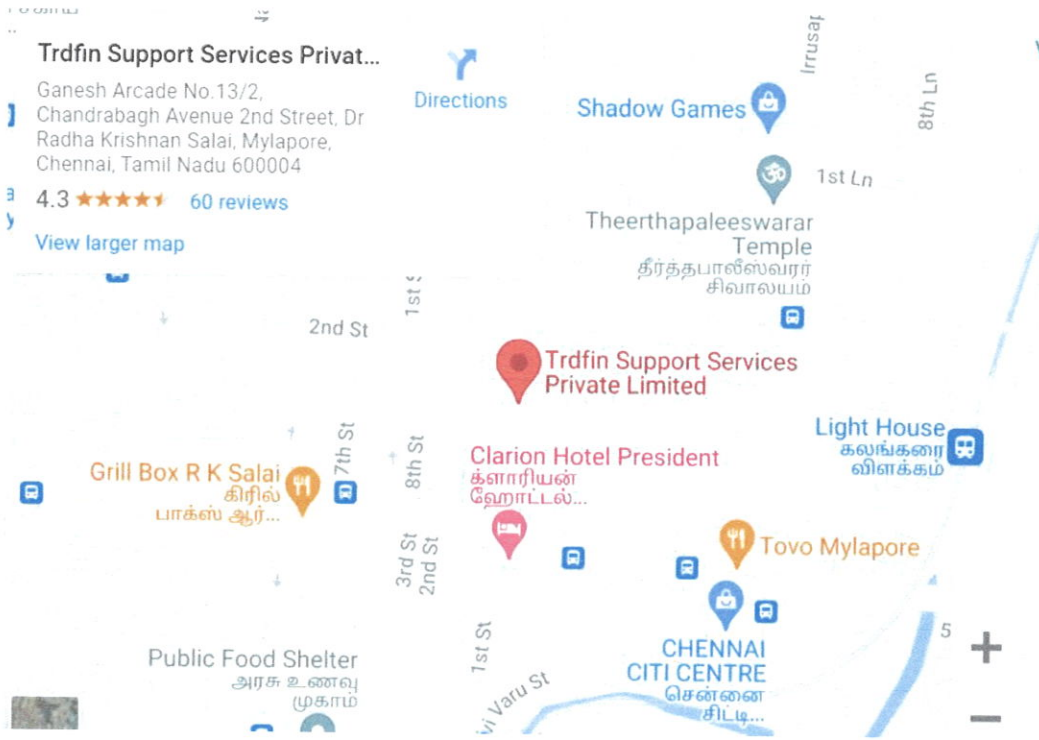


T R D F I N

TRDFIN SUPPORT SERVICES PRIVATE LIMITED

Route Map

<https://maps.app.goo.gl/eYe8nZmFEcUhaD4j7>



S. Purnitha



CIN: U72200TN2020PTC136044

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