

TRIPURARI FINVEST LIMITED

CIN: - L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG 5th Floor, Room No. 77, Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the members of **M/s. Tripurari Finvest Limited** will be held on Saturday the 28th Day of September 2024 at 11:00 AM at the registered office of the Company situated at 4, B. B. D BAG, 5TH Floor, Room No. 77, Kolkata - 700001, to transact the following business:

Ordinary Business

1. To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2024, including the Balance Sheet as at 31st March 2024, the statement of the Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and auditors thereon.
2. **Mr. Gopal Halder (DIN 07863234)**, who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for Re-appointment.
3. To reappoint M/s J N Agarwal & Co. Chartered Accountants (Firm Registration No. 325111E) as Statutory Auditors of the Company and fix their remuneration, and in this connection, to consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

Resolved that pursuant to the provisions of section 139, 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s J N Agarwal & Co. Chartered Accountants (Firm Registration No. 325111E), as the Statutory Auditors of the Company, be appointed to hold office for a period of 1 (ONE) year commencing from the conclusion of this meeting until the conclusion of the 45th Annual General Meeting of the Company, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, and that the Board of Directors be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.

Special Business

4. APPOINTMENT OF MR. NARU SHAH AS MANAGING DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company, and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Naru Shah as Managing Director of the Company for a period of 5 Years from 01.04.2023 to 31.03.2028, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Naru Shah.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

5. APPOINTMENT OF MR. PRITAM BURMAN AS CFO OF THE COMPANY

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

“RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Pritam Burman as CFO of the Company w.e.f. 01.05.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Pritam Burman.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

6. APPOINTMENT OF MRS. SILPI JAIN AS COMPANY SECRETARY OF THE COMPANY

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

“RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mrs. Silpi Jain as Company Secretary of the Company w.e.f. 01.02.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Silpi Jain.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

By Order of the Board of Directors

For Tripurari Finvest Ltd

Laltu Paswan
Director
DIN 07815041

Place: Kolkata
Date: 03.09.2024

Registered Office:
4, B.B.D BAG 5th Floor, Room No. 77
Kolkata WB 700001
CIN No. : L17119WB1980PLC033157
Tel: 033-22312890/91
E-mail: tripurarifinvest95@gmail.com

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Businesses to be transacted at the Meeting is annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HER-SELF AND THE PROXY NEED NOT BE A MEMBER.**

Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than 50 (fifty) Members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

Proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the company not less than 48 hours before the time for holding the meeting.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue.

Members / proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

Members, who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the meeting.

5. The Register of Directors and Key Managerial Personnel and their shareholding will be available for inspection by the members at the AGM.

6. A member desirous of getting any information on the accounts of the Company is requested to send the queries to the Company at least 10 days in advance of the meeting.
7. The Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September 2024 to 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.
8. The brief profile of the Directors proposed to be appointed / re-appointed, is given in the explanatory statement to the Notice and also in the section on Corporate Governance.
9. Members holding shares in physical form are requested to intimate change in their registered address mentioning full address in block letters with Pin code of the Post Office and bank particulars to the Company's Registrar and Share Transfer Agent and in case of members holding their shares in electronic form, this information should be given to their Depository Participants immediately.

Members whose shareholding is in the electronic mode are requested to inform change of address and updates of savings bank account details to their respective depository participants. Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends.

10. The Notice of the Report for 2023-24 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent. All these above mentioned documents will also be available on the Company's website www.tripurarifinvest.in for download by the Members. We, request the Members to update their email address with their depository participant to ensure that the annual reports and other documents reach them on their preferred email address. Members holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at tripurarifinvest95@gmail.com.
11. As mandated by The Securities and Exchange Board of India (SEBI), every participant in the securities market has to submit Permanent Account Number (PAN). Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / RTA.

12. Dear (Name of Shareholders),

Ref: Folio No. / DP-Client ID: _____

We are pleased to inform you that the **44th Annual General Meeting ('AGM')** of the Members of Tripurari Finvest Ltd is scheduled to be held on **Saturday, 28th September 2024 at 11:00 a.m. (IST)** at Regd. Office of the Company 4, B.B.D Bag, 4th Floor, Room No. 77, Kolkata - 700001. The Notice of the 44th AGM is enclosed herewith. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 10.00 a.m. (IST) on Wednesday, 25 th September 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Friday, 27 th September 2024

During this period, Members holding shares either in physical form or in dematerialized form as on **Saturday, 21st September 2024 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Saturday, 21st September 2024**.

Detailed procedure for remote e-Voting before the AGM is provided in the Notes to the Notice of the AGM.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail (Scrutiniser mail id) to with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022 4886 7000 or write a mail at evoting@nsdl.com

Assuring you of our best services,

Regards,

e-Voting support desk

National Securities Depository Limited (www.nsdl.co.in)

TRIPURARI FINVEST LIMITED
CIN:- L17119WB1980PLC033157
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Website: www.tripurarifinvest.in

PROXY FORM

(44th Annual General Meeting- 28th September, 2024)

FORM NO. MGT 11

[Pursuant To Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

CIN : L17119WB1980PLC033157
Name of the Company : TRIPURARI FINVEST LIMITED
Regd Office : 4, B.B.D BAG 5th Floor, Room No. 77, Kolkata 700001

Name of the members	:
Registered Address	:
E mail ID	:
Folio No. / Client No.	:
DP ID	:

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

Name: E-mail Id:
Address: Signature:or failing him

Name: E-mail Id:
Address: Signature:or failing him

Name: E-mail Id:
Address: Signature:or failing him

As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 44th Annual General Meeting of the company, to be held on Saturday, 28th day of September, 2024 at 11:00 a.m. at the Registered Office of the company situated 4, B. B. D BAG, 5TH Floor, Room No. 77, Kolkata - 700001, and at any adjournment thereof in respect of such resolutions are as indicated.

Resolution No.	Resolution	Optional	
Ordinary Business:		For	Against
1.	To receive, consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2024, including the Balance Sheet as at 31 st March 2024, the statement of the Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and auditors thereon.		
2.	Mr. Gopal Halder (DIN 07863234) , who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for Re-appointment.		
3.	<p>To appoint M/s J N Agarwal & Co. Chartered Accountants (firm registration no. 325111E) as Statutory Auditors of the Company in place of VG Kalawatia & Associates Chartered Accountants (firm registration no. 332648E) and fix their remuneration, and in this connection, to consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:</p> <p>Resolved that pursuant to the provisions of section 139, 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s J N Agarwal & Co. Chartered Accountants (firm registration no. 325111E), as the Statutory Auditors of the Company, be appointed to hold office for a period of 1 (ONE) consecutive year commencing from the conclusion of this meeting until the conclusion of the 44th Annual General Meeting of the Company, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, and that the Board of Directors be and is hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.</p>		
	Special Business:		
4.	<p>APPOINTMENT OF MR. NARU SHAH AS MANAGING DIRECTOR OF THE COMPANY</p> <p>To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company, and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Naru Shah as Managing Director of the Company for a period of 5 Years from</p>		

	<p>01.04.2023 to 31.03.2028, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Naru Shah."</p> <p>" RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."</p>		
5.	<p>APPOINTMENT OF MR. PRITAM BURMAN AS CFO OF THE COMPANY</p> <p>To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:</p> <p>"RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Pritam Burman as CFO of the Company w.e.f. 01.05.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Pritam Burman."</p> <p>"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."</p>		
6.	<p>APPOINTMENT OF MRS. SILPI JAIN AS COMPANY SECRETARY OF THE COMPANY</p> <p>To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:</p>		

	<p>“RESOLVED THAT pursuant to the provision of Section 203 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time and subject to approval of Central Government, if required, and such other consents and permissions as may be necessary , and subject to such modifications, variations as may be approved and acceptable to appointee, the consent of the Members of the Company be and is hereby accorded for the appointment of Mrs. Silpi Jain as Company Secretary of the Company w.e.f. 01.02.2024, whose office shall not be liable to determination by retirement of directors by rotation, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Silpi Jain.”</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”</p>		
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Signed this..... Day of2024

Signature of the Shareholder (s).....Signature of Proxy(s).....

Notes: This form for 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.

Affix
Revenue
Stamp
not Less
than
Rs. 0.15

TRIPURARI FINVEST LIMITED

CIN:- L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG, 5th Floor, Room No. 77 Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

ATTENDANCE SLIP

Full Name of Member/ Proxy attending the meeting

Whether FIRST HOLDER / JOINT HOLDER / PROXY
(Strike out whichever is not applicable)

Full Name of First Holder

(If Joint Holder / Proxy attending)

I certify that I am a registered shareholder / proxy for the registered shareholder of the company. I hereby record my presence at the 44th Annual General Meeting of the company to be held on Saturday the 28th September, 2024 at 11:00 A.M. at the Registered Office of the company situated 4, B.B.D BAG, 5th Floor, Room No. 77, Kolkata, WB 700001.

DP ID.....

Signature of the Shareholder / proxy

Folio No.....

- Notes: 1. This attendance slip is valid only in case shares are held on the date of meeting.
2. No Gifts / Company Products shall be given at the meeting.

TRIPURARI FINVEST LIMITED

CIN:- L17119WB1980PLC033157

Regd. Office: 4, B.B.D BAG, 5th Floor, Room No. 77 Kolkata WB 700001

Phone (+91) 33 2231-2890/91, Email: tripurarifinvest95@gmail.com

Website: www.tripurarifinvest.in

(ANNEXURE TO THE NOTICE FOR THE 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28TH SEPTEMBER, 2024

Name & Registered Address Of
Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID:

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI LODR, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Saturday the 28th Day of September, 2024 at 11: 00 am at the Registered Office of the company situated at 4, B.B.D BAG 5th Floor, Room No. 77 , Kolkata WB 700001. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Electronic Voting Particulars are set out below:

EVEN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
25 th September, 2024 at 10:00 A.M. (IST)	27 th September, 2024 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No.12 of the Notice before exercising your vote.

Place:

Date:

For Tripurari Finvest Ltd

By Order of the Board

Laltu Paswan

Director

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report