



NOTICE

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF FINTECH ASSOCIATION FOR CONSUMER EMPOWERMENT WILL BE HELD ON MONDAY, SEPTEMBER 26, 2022 AT 4:00 P.M. THROUGH VIDEO CONFERENCING, TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

2. To give activity update of the operations of the company for the Financial Year 2021-22.

**For and on Behalf of the Board of Directors of
FINTECH ASSOCIATION FOR CONSUMER EMPOWERMENT**

**Date: 30.08.2022
Place: Mumbai**

**RAM NIRANKAR RASTOGI
Director
DIN: 07063686**



NOTES

1. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively “MCA Circulars”), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, the 02nd AGM of the Company is being convened and conducted through VC. The registered office of the Company shall be deemed to be the venue for the AGM.
2. The Company has enabled the Members to participate at the 02nd AGM through VC facility. The instructions for participation by Members are given in the subsequent pages. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
3. As per the provisions under the MCA Circulars, Members attending the 02nd AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote at the meeting instead of himself / herself. The proxy need not be a member of the company.
5. Since the AGM is being held in accordance with the Circulars through VC, the facility for appointment of proxies by the members will not be available.
6. A Corporate Member (if any) intending to send its authorized representatives to attend the Meeting are requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
7. Members are requested to update the company their email id, registered address and any other information registered with the company, if any changes therein.
8. All the relevant registers, records and documents shall be open for inspection during the business hours of the company.
9. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this notice.

**For and on Behalf of the Board of Directors of
FINTECH ASSOCIATION FOR CONSUMER EMPOWERMENT**

Date: 30.08.2022

Place: Mumbai

**RAM NIRANKAR RASTOGI
Director
DIN: 07063686**



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

The following sets out all material facts relating to item under Special Business mentioned in the accompanying notice for convening the Annual General Meeting of the company.

Item No. 2:

The Members of the company to take note on the key updates of the activities of the Company during the Financial Year.

The Chairman shall present in brief about the major activities and operations that took place in the company to enlighten the members of the company in relation to position of the company.

The members will be given an activity update of the company's operations for the F.Y. 2021-22. The members to take note of the same for general idea on the activities of the company.

None of the Directors and their relatives are in any way, concerned or interested in this resolution.

Date: 30.08.2022

Place: Mumbai



INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC

1. Members may access the platform to attend the AGM through Audio Visual Mode via the link which will be shared to the members at their registered Mail Ids.
2. The facility for joining the AGM shall open 30 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 30 minutes after such scheduled time.
3. Members are encouraged to join the Meeting using Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge or Mozilla Firefox 22.
4. Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss due to fluctuation in their respective networks.