



NOTICE OF ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 05th Annual General Meeting of the members of FNP E Retail Private Limited, will be held on Tuesday, September 30, 2025, at 04:30 P.M. at the registered office of the company situated at Plot No. 75P, Vatika – 44, Sector – 44, Gurugram, Haryana – 122003 for the transaction of the following businesses: -

Ordinary Business:

1. **To consider and adopt the financial statements of the company for the financial year ended on 31st March 2025 along with reports of auditor and the Board of directors thereon, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the financial statements of the Company i.e. Balance Sheet as at March 31, 2025, Profit & Loss Account for the year ended on March 31, 2025, together with the Schedules, Notes to Accounts & Cash Flow Statement along with reports of auditors and the Board of directors be and are hereby adopted.

FURTHER RESOLVED THAT the Board of Directors of the company be and are hereby authorized to take all necessary steps to file and submit the financial statements to the relevant authorities, including any changes or modifications, as may be required or deemed necessary, in accordance with applicable laws and regulations.”

RESOLVED FURTHER THAT any director of the company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution.”

RESOLVED FURTHER THAT the said Director be and is hereby further authorized to issue certified true copies of the above resolutions to any authority or person, as may be required.

For and on behalf of
M/s FNP E Retail Private Limited

Sd/-
Isha Goel
Authorised Signatory



Date: 30.09.2025
Place: Gurugram

Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/ herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled up at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 percent of the total share capital of the company carrying voting rights. A member holding 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 a proxy for any other person or shareholder.
3. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the company.
5. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
6. Members/ proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
7. Corporate members are required to send a certified copy of the board resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote at the annual general meeting.
8. Explanatory statement, pursuant to section 102 of the Companies Act, 2013, relating to the special business to be transacted at this annual general meeting, is annexed.

For and on behalf of

M/s FNP E Retail Private Limited

Sd/-

Isha Goel

Authorised Signatory



Date: 30.09.2025

Place: Gurugram

ATTENDANCE SLIP

FNPE RETAIL PRIVATE LIMITED

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 05th Annual General Meeting held at Plot no. 75P, Vatika – 44, Sector – 44, Gurugram, Haryana – 122003 on Tuesday, 30th September 2025 at 4:30 P.M.

Member's Proxy name: _____

Member's Proxy Signature: _____

No. of Shares: _____

Folio No./ DP Id No./ Client ID number: _____

* Applicable for investors holding shares in electronic form.

(FOR INSTRUCTION SEE AS UNDER) NOTICE

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.
3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.
4. Shareholders are requested to bring their copies of the Annual Report to the venue of the AGM.

(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:

Name of Company:

Registered Office:

Name of the Member(s):

Registered Address:

Email 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: _____

Email Id: _____

Signature: _____

2. Name: _____

Address: _____

Email Id: _____

Signature: _____

3. Name: _____

Address: _____

Email Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company, to be held on Tuesday, 30th September 2025 at 4:30 P.M. at Plot No. 75P, Vatika-44, Sector-44, Gurugram, Haryana-122003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(s)	For	Against
ORDINARY BUSINESSES:			
1.	To Adopt the Audited Financial Statements along with reports of auditors and board of directors for the financial year ended 31 st March, 2025.		

Note:

1. 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.
2. It is optional to indicate your preference. If you leave the “For” or “Against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ROUTE MAP AND PROMINENT LANDMARKS TO THE VENUE OF THE MEETING

