

INCLUSION FINANCE PRIVATE LIMITED

Regd. Off.: No.12 Tharangini, Block 3 GA, 3rd Seaward Road, Thiruvanniyur, Chennai-600041, Tamil Nadu

CIN: U65929TN2020PTC137654

E-mail ID: inclusionfinance@lokcapital.com, Phone No.: +91-9818274810

NOTICE

NOTICE is hereby given that the **Fifth (5th) Annual General Meeting (AGM)** of **Inclusion Finance Private Limited** will be held on **Wednesday, 06th August, 2025** at 11:00 a.m. at the Registered office of the Company located at No. 12, Tharangini, Block 3 GA, 3rd Seaward Road, Thiruvanniyur, Chennai- 600041, Tamil Nadu, to transact the following business:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF BALANCE SHEET AS AT 31ST MARCH, 2025, STATEMENT OF PROFIT & LOSS ACCOUNT ALONG WITH THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE EXPLANATORY NOTES ANNEXED TO, OR FORMING PART OF ANY DOCUMENT REFERRED ABOVE, THE AUDITORS' REPORT THEREON AND THE DIRECTORS' REPORT THERETO**

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

“RESOLVED THAT the audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2025, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2025 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Board's Report thereto, be and are hereby received, considered and adopted.”

SPECIAL BUSINESS:

- 2. TO APPOINT MR. VENKATESH NATARAJAN (DIN: 02453219) AS DIRECTOR 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 provisions of Section 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, as amended from time to time, Mr. Venkatesh Natarajan (DIN: 02453219), who was appointed as an Additional Director of the Company with effect from 09th May, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to sign and file e-Form DIR-12 with the Registrar of Companies, to make necessary entries in the Register of Directors and Key Managerial Personnel of the Company and complete all other formalities in relation to appointment of Mr. Venkatesh Natarajan as Director on the Board of the Company.”

**By order of the Board
For Inclusion Finance Private Limited**



Vishal Mehta

Director

DIN: 00256331

Address: S-11/9, DLF Phase-3, Nathpur (67),

Gurugram-122002, Haryana

Place: Gurugram

Date: 30/06/2025

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out in the notice is enclosed herewith
4. Members/ Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to notify their change of address, if any to the Company immediately.
7. The route map of the venue of the Meeting is enclosed and forms part of Notice of this meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 WITH RESPECT TO THE SPECIAL BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING

ITEM NO 2:

TO APPOINT MR. VENKATESH NATARAJAN (DIN: 02453219) AS DIRECTOR OF THE COMPANY

The Board of Directors of the Company in their meeting held on 09th May 2025 appointed Mr. Venkatesh Natarajan (DIN: 02453219), as an Additional Director of the Company w.e.f. 09th May 2025. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Venkatesh Natarajan holds office upto the date of this Annual General Meeting.

The Board recommends the ordinary resolution in relation to appointment of Mr. Venkatesh Natarajan as Director of the Company for the approval of the shareholders of the Company.

Information about the appointee as per Secretarial Standards-2 (Clause-1.2.5):

Sr No.	Particulars	Details
1.	Name	Venkatesh Natarajan
2.	DIN	02453219
3.	Age	57 years
4.	Qualification	BE, MS, MBA
5.	Experience	More than 20 years of experience in Financial Services, Health care, education, Agriculture as an investor. He has been on the board of various companies including various NBFCs like Ujjivan Equitas, Suryoday, Veritas Finance.
6.	Terms and conditions of appointment	The Current proposal is to regularize his appointment as a Director (Non- Executive)
7.	Remuneration	Nil
8.	Last drawn remuneration	Nil
9.	Date of first appointment on the Board	09th May, 2025
10.	Shareholding in the Company	Nil
11.	Relationship with other Directors/ Managers and KMP's	None
12.	Number of meetings attended during the year	Nil
13.	Number of Directorships in other Board	Director in: <ol style="list-style-type: none"> 1. GKM Global Services Private Limited 2. D2C Consulting Services Private Limited 3. Lok Impact Advisors Private Limited 4. Lok Advisory Services Private Limited 5. Aurowell Health Systems Private Limited Shareholder in: <ol style="list-style-type: none"> 1. Lok Impact Advisors Private Limited 2. Lok Advisory Services Private Limited
14.	Number of Membership/Chairmanship of Committees in other Board	Mr. Venkatesh Natarajan is Chairman of CSR Committee of Lok Advisory Services Private Limited

Except, Mr. Venkatesh Natarajan, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the above said resolution. As the Company has not appointed any person as a 'Manager' in terms of provisions of section 2(53) of the Companies Act, 2013, the Company is not required to mention about the nature of concern or interest, financial or otherwise of a Manager in this agenda item.

**By order of the Board
For Inclusion Finance Private Limited**



**Vishal Mehta
Director
DIN: 00256331
Address: S-11/9, DLF Phase-3, Nathpur (67),
Gurugram-122002, Haryana**

**Place: Gurugram
Date: 30/06/2025**

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: U65929TN2020PTC137654**Name of the Company:** Inclusion Finance Private Limited**Registered office:** No. 12, Tharangini, Block 3 GA, 3rd Seaward Road, Thiruvanniyur, Chennai- 600041, Tamil Nadu

Name of the Member (s):
Registered address:
E-mail ID:
Folio No/Client Id.:
DP ID:

I/ We being the Member(s) of **Inclusion Finance Private Limited** holdingshares, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

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 Fifth (5th) Annual General Meeting of the Members of Inclusion Finance Private Limited to be held on **Wednesday, 06th August, 2025** at 11:00 a.m. at Registered office of the Company at No. 12, Tharangini, Block 3 GA, 3rd Seaward Road, Thiruvanniyur, Chennai- 600041, Tamil Nadu, and at any adjournment thereof, in respect of such resolutions as are indicated below:

Item(s):

Sr. No.	Resolutions
1.	To receive, consider and adopt the audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31 st March, 2025, Statement of Profit & Loss account along with the Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto
2.	To appoint Mr. Venkatesh Natarajan (DIN: 02453219) as Director of the Company

Signed this day of2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company 48 hours before the commencement of the Meeting.

Attendance Slip

Time :

Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any.....

Father's/Husband name.....

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY:

I/We hereby record my /our attendance at the Fifth (5th) Annual General Meeting of the Members of Inclusion Finance Private Limited to be held on **Wednesday, 06th August, 2025** at Registered office of the Company at No. 12, Tharangini, Block 3 GA, 3rd Seaward Road, Thiruvanniyur, Chennai- 600041.

Folio No.: -

No of Shares held:

Signature of the Member / Proxy/ Authorized Representative _____

**ROUTE MAP FOR THE VENUE OF FIFTH (5TH) AGM OF
INCLUSION FINANCE PRIVATE LIMITED**

