



September 15, 2025  
PFSP/2025-26/BSE/59

To,  
BSE Limited,  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai – 400001.

**Sub: Intimation of Annual General Meeting under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we intimate Your Good Office that Fifteenth (15<sup>th</sup>) Annual General Meeting (AGM) of the members of our Company to be held on Tuesday, 30<sup>th</sup> day of September 2025 at 3:00 P.M. at its registered office situated at 7<sup>th</sup> Floor, Binori B Square – 2, Opp. Hathisingh Ni Vadi, Ambli Iscon Road, Ahmedabad – 380054, Gujarat, India (Deemed Venue) through Video conferencing in terms of the provisions of the Companies Act, 2013 ("Act") and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and all other applicable laws.

Pursuant to the above, we herewith attach a copy of the Notice of the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pahal Financial Services Private Limited

Dimple Padhiar  
Company Secretary  
Mem. No: A39930



Date: September 15, 2025  
Place: Ahmedabad

Enclosure: As above

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

☎ 02717 479169

🌐 www.pahalfinance.com

✉ ho@pahalfinance.com

📍 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathisingh Ni Vadi, Ambli-Iscon Road, Ahmedabad (Gujarat) - 380054

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth (15<sup>th</sup>) Annual General Meeting (AGM) of the Members of **Pahal Financial Services Private Limited** having CIN U65910GJ1994PTC082668 will be held through Video Conferencing as per below schedule:

Date: 30<sup>th</sup> September, 2025

Day: Tuesday

Time: 3:00 p.m. (IST)

Place: 7<sup>th</sup> Floor, Binori B Square - 2, Opp. Hathising Ni Vadi, Ambli Iscon Road, Ahmedabad - 380054, Gujarat, India

to transact the following business:

## **Ordinary Business:**

### **1. Approval and Adoption of Audited Financial Statements and the reports of the Directors and Auditors:**

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

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as of March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

### **2. Declaration of Dividend:**

To declare a Final Dividend on Equity Shares of the Company for the Financial Year 2024-25 at 2.00% per equity shares outstanding.

### **3. To appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Statutory Auditors 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 Section 139, 141, 142, 143 of the Companies Act, 2013 (“the Act”) and other applicable provisions of the Act, read with Rules made thereunder as well as Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 as amended from time to time and RBI Guidelines RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 (“RBI Guidelines) for Appointment of Statutory Central Auditors(SCAs)/Statutory Auditors (SAs), (including any statutory modification(s) or re-enactment for the time being in force), M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting to hold such office for a period of three years till the conclusion of the 18<sup>th</sup> Annual General Meeting, at mutually agreed audit fees plus all the taxes and out of pocket expenses as per actual, to conduct the audit for the financial years 2025-26 to 2027-28.”

**Special Business:**

**4. Regularisation of Additional Director (Nominee) Mr. Saurabh Baroi (DIN: 02723687) by appointing him as a Nominee 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 the provisions of Sections 152, 160, 161(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), and in accordance with the Articles of Association of the Company, and Mr. Saurabh Baroi (DIN: 02723687) who was appointed as an Additional Director (Nominee) of the Company with effect from September 15, 2025 and who holds office up to the date of ensuing Annual General Meeting, be and is hereby appointed as a Nominee Director on the Board of the Company, not liable to retire by rotation.”

**“RESOLVED FURTHER THAT** Mr. Kartik S Mehta [DIN: 02083342] or Ms. Purvi J Bhavsar [DIN: 02102740], Managing Directors, or Ms. Dimple Padhiar, Company Secretary of the Company, be and are hereby severally authorized to sign and file the necessary returns, forms, and documents with the Ministry of Corporate Affairs or any other regulatory authority and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

**ITEM NO. 4:**

**Regularisation of Additional Director (Nominee) Mr. Saurabh Baroi (DIN: 02723687) by appointing him as a Nominee Director of the company:**

Pursuant to the provisions of Sections 152, 160, 161(3) and other applicable provisions, if any, of the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the directors shall be appointed by the members in the General Meeting of the company. In view of the same, Mr. Saurabh Baroi (DIN: 02723687) shall be appointed by the members in the ensuing Annual General Meeting.

The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8 as per Companies Act, 2013.

Education Qualifications of Mr. Saurabh Baroi are followings –

- Post-Graduate in Rural Management

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, Mr. Saurabh Baroi (DIN: 02723687) shall be appointed as a Nominee Director by the members in the ensuing Annual General Meeting of the company.

Except for Mr. Saurabh Baroi, none of the directors, key managerial personnel, or their relatives are concerned or interested in the proposed resolution.

**By Order of the Board of Directors**

**Pahal Financial Services Private Limited**

**Sd-**

**Dimple Padhiar**

**Company Secretary**

**Date: September 15, 2025**

**Place: Ahmedabad**

**NOTES:**

1. In terms of Section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
2. The proxy form duly completed must reach the registered office not later than 48 hours before the commencement of the Meeting. A body corporate being a member shall be deemed to be personally present at the meeting, if represented in accordance with the provisions of Section 113 of the Companies Act, 2013. The representative so appointed, shall have the right to appoint a proxy.
3. **FOR ATTENDING THE AGM THROUGH VC / OAVM: Members can join the through VC / OAVM.**
  - **PROCEDURE FOR ATTENDING THE AGM THROUGH VC / OAVM:** The AGM of the Company is being conducted using Zoom Meeting App. Meeting ID and password to participate in the said AGM is given herein below:

Link of Video Conferencing	<a href="https://zoom.us/j/93755415934?pwd=758KITiqMMvEJpDYwKLAXh4aJ1iKHj.1">https://zoom.us/j/93755415934?pwd=758KITiqMMvEJpDYwKLAXh4aJ1iKHj.1</a>
Meeting ID	937 5541 5934
Password	525126

The detailed procedure for participation in the meeting through Video Conferencing by using Zoom App, is mentioned below:

Go to your Zoom App, click on the “Join” and enter the meeting id and password and now click on the “Join Meeting” Tab and ensure that you have proper internet facility through mobile phone or Wifi connect to your devise or you can directly join the meeting by clicking on above mentioned link.

Other instructions:

- a) Please note that, if you have already downloaded/using Zoom App then you need not to do the aforesaid activities and you have to just enter the Zoom Meeting ID and Password, as provided in this Notice.
- b) You can sign in/join the meeting before 15 minutes on the meeting day for timely participation in the AGM through video conferencing.
- c) Please listen and participate in the discussion carefully.

- d) Please Propose and Second any of the resolution by raising your hand/ show of hands and by saying "I propose the resolution" or "I second the resolution" whenever it is asked by the Company Secretary/Chairperson.
- e) Please click on the "Mute" tab when there is any disturbance or noise around you or not talking.
- f) Please ensure that *no other person is sitting with you/ participating in the aforesaid meeting through Video Conferencing.*
- g) Please click on "Unmute" tab when you want to say something.
- h) In case of any queries/ clarification or assistance being required with respect to the Annual General Meeting, members may write to [acs@pahalfinance.com](mailto:acs@pahalfinance.com).

- **Members** who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
- Members who still hold share certificates in physical form are advised to dematerialise their shareholding to also avail of numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
- Members may please note that no gifts/ gift coupons shall be distributed at the venue of the General Meeting.
- 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.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 has been annexed hereto and forms part of this Notice.
- Payment of Dividend as recommended by the Directors, if approved at the Meeting, will be made to those members whose names are on the Company's Register of Members at the end of business hours of August 31, 2025.
- The payment of dividend will be made to all members holding Equity Shares in respect of shares held in dematerialized form and/ or in physical form (if any) as per data made available by National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or Registrar & Share Transfer Agent of the Company at the closure of the business hours on August 31, 2025.
- The notice is being sent to all the members of the company, whose name appears on the register of members/ record(s) of depository as on September 15, 2025.

- Members are requested to note that, Dividends not encashed or remaining unclaimed for a period of 7 (seven) years from the date of transfer to the Company's Unpaid Dividend Account(s), the amount shall be transferred to the Investor Education and Protection Fund (IEPF) established as per the provisions of the Companies Act, 2013.
- Members may also note that the Notice of this AGM will be available on the website of the Company i.e., [www.pahalfinance.com](http://www.pahalfinance.com).
- Members are requested to advise any change in their address in written immediately to the Company at its Registered Office.
- All documents referred to in the accompanying notice and the statement shall be open for inspection at the Registered Office of the Company or through electronic mode at the request of the shareholder during normal business hour.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
- In terms of the requirements of the Secretarial Standards on General Meetings (SS-2), Attendance Slip and a route map of the venue of the AGM is enclosed.
- The designated email address of the Company is [acs@pahalfinance.com](mailto:acs@pahalfinance.com).

**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: U65910GJ1994PTC082668

Name of the Company: Pahal Financial Services Private Limited

Registered Office: 7<sup>th</sup> Floor, Binori B Square 2, Opposite Hathising Ni Vadi, Ambli Iscon  
Road, Ahmedabad - 380054, Gujarat, India

Name of 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

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 Annual General Meeting of the Company, to be held through Video Conferencing on Tuesday, 30<sup>th</sup> September 2025 at the registered office of the Company situated at 7th Floor, Binori B Square-2, Opp. Hathising Ni Vadi, Ambli Iscon Road, Ahmedabad - 380054, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. Sr. No.	Resolution
1.	Approval and Adoption of Audited Financial Statements and the reports of the Directors and Auditors for the Financial year ended March 31, 2025
2.	Declaration of Dividend
3.	To appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Statutory Auditors of The Company
4.	Regularization of Additional Director (Nominee) Mr. Saurabh Baroi (DIN: 02723687) by appointing him as a Nominee Director of the company

Date:

Re. 1  
Revenue  
Stamp

Signature of Authorised Representative/ Shareholder

Signature of Proxy holder

**Note: 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.**

**Attendance Slip**

Registered Folio No./ Client ID: .....

Name and Address of First/ Sole Shareholder: .....

.....

.....

No. of shares held: .....

I hereby record my presence at the Annual General Meeting of the Members of Pahal Financial Services Private Limited held on Tuesday, 30<sup>th</sup> September 2025 through Video Conferencing at the Registered Office of the Company situated at 7<sup>th</sup> Floor, Binori B Square – 2, Opp. Hathisingh Ni Vadi, Ambli Iscon Road, Ahmedabad - 380054, Gujarat, India.

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**Signature of the Shareholder**

**NOTES:**

(1) Members/ Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Venue.

(2) In the case of joint holders, the votes of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.