

# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easycorp.com

## **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 40<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF EASY FINCORP LIMITED ('THE COMPANY') WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT DUNCAN HOUSE, 31, NETAJI SUBHAS ROAD, KOLKATA-700001, WEST BENGAL, INDIA, ON TUESDAY, THE 2<sup>ND</sup> SEPTEMBER, 2025, AT 10:00 A.M. THROUGH PHYSICAL MODE TO TRANSACT THE FOLLOWING BUSINESSES:**

### **ORDINARY BUSINESS**

- ❖ **Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors' and Auditors' thereon.**

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

**"RESOLVED THAT**, the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with all the notes annexed thereto and the reports of the Board of Directors' and Auditors' thereon, as circulated to the Members, be and are hereby considered and adopted."

- ❖ **Item No. 2: To appoint a Director in place of Mr. Atul Lakhota (DIN: 00442901), who retires by rotation and, being eligible, offers himself for re-appointment.**

Explanation: In accordance with the applicable provisions of the Companies Act, 2013, Mr. Atul Lakhota (DIN: 00442901), Non-Executive, Non-Independent Director, whose office of Directorship is liable to retire at the ensuing AGM, being eligible, seeks re-appointment as a Non-Executive Non-Independent Director. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee of the company, the Board recommends his reappointment as a Non-Executive Non-Independent Director.

**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 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Atul Lakhota (DIN: 00442901), Non-Executive Non-Independent Director who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company liable to retire by rotation".

### **SPECIAL BUSINESS**

- ❖ **Item No. 3: Re-appointment of Mr. Rama Chandra Kurup (DIN: 00237817) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.**

**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 Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Rama Chandra Kurup (DIN: 00237817), whose first term as appointment of Independent Director expires at the conclusion of the 40<sup>th</sup> Annual General Meeting and who has submitted a declaration confirming eligibility and independence under Section 149(6) of the Act and Regulation 16(1) (b) of SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years for a second term(2<sup>nd</sup>) up to the conclusion of the Forty-Fifth (45<sup>th</sup>) Annual General Meeting of the Company to be held in the year 2030.

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**RESOLVED FURTHER THAT**, any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such necessary steps as may be necessary, proper or expedient to give effect to this resolution, including submitting the requisite filings with the Registrar of Companies”.

❖ **Item No. 4: Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Non-Independent 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, 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and any other applicable laws, rules, or regulations (including any statutory amendment(s), modification(s), or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Bhawna Agarwal (DIN: 11208255), who was appointed by the Board as an Additional Director with effect from 5<sup>th</sup> August, 2025 under Section 161(1) of the Act, and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.”

**RESOLVED FURTHER THAT**, any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution, including submitting the requisite filings with the Registrar of Companies.”

**Date: 5<sup>th</sup> August, 2025**

**Place: Kolkata**

**Registered Office:**

**Duncan House, 31, Netaji Subhas Road,  
Kolkata-700001, West Bengal, India**

**By Order of the Board of Directors**

**Sd/-**

**Heena Dugar**

**Company Secretary**

**Membership No.: ACS 61630**

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## NOTES:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself/herself. A proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.

A person can act as a proxy on behalf of Members not exceeding fifty percent and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy, and such person shall not act as a proxy for any other person or shareholder.

- 2) Members holding shares in the dematerialized form are requested to intimate all changes pertaining to their Bank details, National Electronic Clearing Service (NECS), Electronic Clearing Services (ECS) mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records, which will help the Company and the Company's Registrars and Share Transfer Agent, Bigshare Services Pvt. Ltd., to provide efficient and better services. In case the mailing address mentioned on the Attendance Slip is without the PINCODE, Members are requested to kindly inform the PINCODE immediately.
- 3) Pursuant to the applicable MCA and SEBI Circulars, the Notice of the 40th Annual General Meeting (AGM) and the Annual Report of the Company for the financial year ended 31st March, 2025, including the Audited Financial Statements for FY 2024-25, are being sent by email to those Members whose email addresses are registered with the Company.

Members who have not registered their email addresses with the Company will be sent a physical letter to their registered postal address, containing a Weblink to access the Notice of the 40th Annual General Meeting and the Annual Report of Easy Fincorp Limited for the financial year 2024-25 as per the Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Such Members are requested to register or update their email addresses at the earliest to ensure the timely receipt of all future communications in electronic form. For Demat holders, email addresses should be updated with the respective Depository Participant.

Further, Members may also request physical copies of the AGM Notice and Annual Report, which will be provided free of cost by the Company upon receipt of such request.

- 4) Members, Proxies and Authorised Representatives are requested to bring their attendance slips enclosed herewith, duly completed and signed, mentioning therein the details of their D.P. ID and Client ID/Folio No. to the venue of the AGM. Duplicate attendance slips or copies of the Report and Accounts will not be made available at the venue of the AGM.
- 5) The route map showing directions to reach the venue of the 40<sup>th</sup> AGM is annexed hereto.
- 6) As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form.
- 7) In line with the Ministry of Corporate Affairs (MCA) Circular, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.easyfincorp.com/index.html>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and is also available on the website of Bigshare Services Pvt. Ltd. (agency for providing the Remote e-Voting facility), i.e. <https://www.bigshareonline.com/>
- 8) Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to

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Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting at least 5 days before the AGM.

- 9) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the 40<sup>th</sup> AGM. For this purpose, the Company has appointed Bigshare Services Pvt. Ltd. to facilitate voting through electronic means as the authorized agency. The facility of casting votes by a member using a remote e-voting system will be provided by Bigshare Services Pvt. Ltd. A member who has cast his/her vote before the date of the meeting may also attend the meeting, but shall not be entitled to vote at the meeting. It is hereby clarified that members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise the right to vote at the meeting through ballot papers. The instruction for e-voting is given under **Point No. 12** hereunder.
- 10) Details as required in sub-regulation (3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meeting (SS-2) of the Institute of Company Secretaries of India in respect of the Director seeking re-appointment at the Annual General Meeting, form an integral part of the Notice.
- 11) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM.
- 12) **The instructions for shareholders voting electronically are as under:**

- i. The remote **e-voting period begins Saturday, 30<sup>th</sup> August 2025 at 09:00 A.M. and ends on Monday, 1<sup>st</sup> September 2025 at 05:00 P.M.** The remote e-voting module shall be disabled by Bigshare Services Pvt. Ltd. for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the **record date (cut-off date), i.e., Tuesday, 26<sup>th</sup> August 2025**, may cast their vote electronically.
- ii. Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09-12-2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide a remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

- iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile numbers and email IDs in their Demat accounts in order to access the e-voting facility.

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- iv. Pursuant to above said SEBI Circular, the Login method for e-voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li>1) Users who have opted for the CDSL Easi / Easiest facility can log in through their existing user ID and password. An option will be made available to reach the e-voting page without any further authentication. The URL for users to log in to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a>, or visit the CDSL website <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> and click on the login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li><li>2) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see the e-voting page of <b>BIGSHARE</b>, the e-voting service provider, and you will be redirected to the <b>i-Vote</b> website for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> the system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li></ol>
Individual Shareholders holding securities in Demat mode with NSDL	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open the web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under the 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see the e-Voting page. Click on the company name or e-voting service provider name <b>BIGSHARE</b> and you will be redirected to the <b>i-Vote</b> website to cast your vote during the remote e-voting period.</li><li>2) If the user is not registered for IDeAS e-Services, the option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li></ol>



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	<p>3) Visit the e-voting website of NSDL. Open the web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of the e-voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit Demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-Voting page. Click on the company name or e-voting service provider name <b>BIGSHARE</b>, and you will be redirected to the <b>i-Vote</b> website to cast your vote during the remote e-voting period.</p> <p>4) For OTP based login, you can: Click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a> You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in Demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for the e-voting facility. After a Successful login, you will be able to see the e-Voting option. Once you click on the e-Voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-voting feature. Click on the company name or e-voting service provider name, and you will be redirected to the e-voting service provider website to cast your vote during the remote e-voting period.

**Important note:** Members who are unable to retrieve their User ID/ Password are advised to use the Forget User ID and Forget Password options available at the abovementioned website.

**Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository, i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll-free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or calling 022- 48867000.

v. The login method for e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on the internet browser: <https://ivote.bigshareonline.com>
- Click on the "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.

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- Please enter your '**USER ID**' (User ID description is given below) and '**PASSWORD**' which is shared separately on your registered email ID.
  - Shareholders holding shares in the **CDSL Demat account should enter a 16-digit Beneficiary ID** as the user ID.
  - Shareholders holding shares in the **NSDL Demat account should enter 8 Character DP ID followed by the 8-digit Client ID** as user ID.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user ID.

***Note** If you have not received any user ID or password please email from your registered email ID or contact the i-vote helpdesk team. (Email ID and contact number are mentioned in the helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in Demat form and have registered on to the e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user ID and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under the '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on the **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.  
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

## vi. Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive a confirmation message on the display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once a vote on a resolution is casted, it cannot be changed subsequently.
- Shareholders can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under the "**PROFILE**" option on the investor portal.

## vii. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on the internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on the Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, a message will be displayed with "**User ID and password will be sent via email on your registered email ID**".

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**NOTE:** If Custodians have registered onto the e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user ID and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under the '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on the **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

*(In case a custodian has a valid email address, a Password will be sent to his / her registered e-mail address).*

## viii. Voting method for Custodian on i-Vote E-voting portal:

- After successful login, the **Bigshare E-voting system** page will appear.

## ix. Investor Mapping:

- First, you need to map the investor with your user ID under the "**DOCUMENTS**" option on the custodian portal.
  - Click on the "**DOCUMENT TYPE**" dropdown option and select the document type power of attorney (POA).
  - Click on Upload document "**CHOOSE FILE**", and upload the power of attorney (POA) or board resolution for the respective investor and click on "**UPLOAD**".  
**Note:** The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped, and you can check the file status on display.

## x. Investor Vote File Upload:

- To cast your vote, select the "**VOTE FILE UPLOAD**" option from the left-hand side menu on the custodian portal.
- Select the Event under the dropdown option.
- Download the sample voting file and enter relevant details as required, and upload the same file under the upload document option by clicking on "**UPLOAD**". A confirmation message will be displayed on the screen, and you can also check the file status on display (Once a vote on a resolution is cast, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under the "**PROFILE**" option on the custodian portal.

## xi. Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders hold shares in Demat mode & Physical mode.	In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under the download section, or you can email us at <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at 1800225422, 02262638338

## 13) Other Instructions:

- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, 26<sup>th</sup> August, 2025**.
- 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 of the facility of remote e-voting..



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Tel.: 033-2230-8515; Email ID: [rpsg.secretarial@rpsg.in](mailto:rpsg.secretarial@rpsg.in); website: [www.easyfincorp.com](http://www.easyfincorp.com)

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- iii. Pursuant to the provision of Section 108 of the Act, read with rules thereof, **M/s. Altab Kazi & Associates**, a firm of **Practicing Company Secretaries, Kolkata (FRN: S2024WB999500)** has been appointed as the Scrutinizer to scrutinize the Remote e-voting process and casting votes during the Meeting in a fair and transparent manner.
- iv. The Scrutinizer shall after the conclusion of e-Voting at the 40<sup>th</sup> AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through the remote e-Voting system and shall make a consolidated Scrutinizer's Report.
- v. The Results of the voting will be declared within 48 hours from the conclusion of the AGM. The declared results along with the Scrutinizer's Report will be available forthwith on the website of the Company [www.easyfincorp.com](http://www.easyfincorp.com). Such results will also be displayed on the Notice Board at the Registered Office of the Company as well and shall be forwarded to the BSE Limited.
- vi. Members desiring to have any information relating to the accounts are requested to write to the Company at the e-mail ID at [rpsg.secretarial@rpsg.in](mailto:rpsg.secretarial@rpsg.in) latest by **Friday, 22<sup>nd</sup> August, 2025 by 5 P.M. (IST)** so that the company can reply appropriately.

**Date: 5<sup>th</sup> August, 2025**

**Place: Kolkata**

**Registered Office:**

**Duncan House, 31, Netaji Subhas Road,  
Kolkata-700001, West Bengal, India**

**By Order of the Board of Directors**

**Sd/-**

**Heena Dugar**

**Company Secretary**

**Membership No.: ACS 61630**

# EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

**Additional Information on Directors recommended for Appointment/Re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2.5 of Secretarial Standard 2 on General Meetings (SS-2)**

<i>Name of Directors</i>	<b>Mr. Atul Lakhotia</b>	<b>Mr. Rama Chandra Kurup</b>	<b>Ms. Bhawna Agarwal</b>
<i>DIN</i>	00442901	00237817	11208255
<i>Date of Birth</i>	17 <sup>th</sup> November, 1976	12 <sup>th</sup> March, 1955	15 <sup>th</sup> October, 1991
<i>Age</i>	49 Years	70 years	34 Years
<i>Brief Resume and expertise in specific functional area</i>	<b>Mr. Lakhotia</b> is an Indian, B.Com graduate, qualified Company Secretary, and holds an MBA in Marketing-Finance. He is a seasoned professional with over 25 years of experience in Corporate and Secretarial Affairs, Fund Raising, Restructuring, Compliance, Due Diligence, Mergers & Acquisitions, and Joint Ventures. He has proven expertise in fundraising through various instruments and ensuring compliance with the Companies Act, SEBI, FEMA, and RBI regulations. Mr. Lakhotia is adept at working with cross-functional teams and stakeholders to uphold high standards of corporate governance.	<b>Mr. Rama Chandra Kurup</b> is an Indian and a qualified Company Secretary with extensive experience in corporate and secretarial affairs. Over the years, he has served in various renowned corporate groups, contributing significantly to compliance management, governance practices, and regulatory matters. Mr. Kurup brings with him a wealth of knowledge and expertise in corporate law, statutory compliance, and board advisory functions, developed through decades of service in the corporate sector.	<b>Ms. Bhawna Agarwal</b> is an Indian, young and dynamic professional, qualified as a Company Secretary and a Law graduate (LL.B.), with over 10 years of experience in secretarial and corporate affairs. She possesses sound knowledge in corporate laws, statutory compliances, regulatory filings, and governance matters. Her expertise includes advising on company law provisions, SEBI regulations applicable for listed entities and guiding board and senior management in matters of corporate governance through the adoption of best corporate practices.
<i>Date of First Appointment</i>	22 <sup>nd</sup> July, 2022	29 <sup>th</sup> February, 2020	5 <sup>th</sup> August, 2025
<i>Terms and Conditions of Appointment / Reappointment</i>	Proposed to be appointed as a Non-Executive Director, liable to retire by rotation every year.	Proposed to be appointed as an Independent Director for a Second term of 5 consecutive years.	Proposed to be appointed as a Non-Executive Director, liable to retire by rotation every year.
<i>Details of Remuneration</i>	Nil	Nil	Nil
<i>Shareholding in the Company including beneficial owner</i>	Nil	Nil	Nil
<i>Relationship with the Other Directors, Manager and other Key Managerial Personnel of the Company</i>	Nil	Nil	Nil
<i>Number of Board Meetings attended during the FY 2024-2025</i>	10 out of 10 meetings attended during the Financial Year 2024-2025	9 out of 10 meetings attended during the Financial Year 2024-2025	Not Applicable

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<b>Directorship held in other Companies (Other than Easy Fincorp Limited)</b>	<b>1)</b> Panchmurti Commercial Private Limited <b>2)</b> Panchtantra Vinimay Private Limited <b>3)</b> Gulshan Vincom Private Limited <b>4)</b> Linkplan Tradelink Private Limited <b>5)</b> The Bhagwati Pressing Co. Limited <b>6)</b> Lebnitze Real Estates Private Limited <b>7)</b> Quest Capital Markets Limited <b>8)</b> Levelz Villament Owners Association	<b>1)</b> Brabourne Investments Limited <b>2)</b> Castor Investments Limited <b>3)</b> Devise Properties Private Limited <b>4)</b> Samudra Securities Limited	Nil
<b>Listed entities from which the director has resigned in the past three years</b>	Nil	Nil	Nil
<b>Membership/Chairmanships of Committees of Boards of other Companies (Other than Easy Fincorp Limited)</b>	Member of the NRC and Risk Management Committee of Quest Capital Markets Limited	Member of Audit Committee and NRC in Brabourne Investments Limited, Castor Investments Limited and Devise Properties Private Limited	Nil

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**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 FOR THE SPECIAL BUSINESS TO BE TRANSACTED AT THE AGM AND PURSUANT TO REGULATION 36(5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IS AS FOLLOWS:**

❖ **Item No. 3: Re-appointment of Mr. Rama Chandra Kurup (DIN: 00237817) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years.**

Mr. Rama Chandra Kurup (DIN: 00237817) was appointed as an **Independent Director** of the Company at the **35<sup>th</sup> Annual General Meeting** held on **30<sup>th</sup> September, 2020**, for a term of **five consecutive years**, ending at the conclusion of the **40<sup>th</sup> Annual General Meeting** of the Company. A brief profile of **Mr. Rama Chandra Kurup** is provided on page 12 of this annual report.

The Company has carried out a **performance evaluation** of Mr. Kurup in accordance with the provisions of the **Companies Act, 2013 ("the Act")** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**. Based on the evaluation and recommendation of the **Nomination and Remuneration Committee**, the **Board of Directors** is of the view that the **continued association** of Mr. Kurup would be **beneficial to the Company**.

Mr. Kurup has submitted **declarations** to the Board affirming that he **meets the criteria of independence** as prescribed under **Section 149(6)** of the Companies Act, 2013, and **Regulation 16(1) (b)** of the SEBI Listing Regulations. The Company has also received a **notice under Section 160(1)** of the Act from a Member proposing Mr. Kurup's **candidature for re-appointment** as Director. He has further confirmed that he is **not disqualified** from being appointed as a Director in terms of **Section 164** of the Act and is **not debarred** from holding the office of director by virtue of any order issued by **SEBI** or any other regulatory authority.

In the opinion of the Board, Mr. Kurup **fulfils the conditions** for appointment as an **Independent Director**, as specified under the **Act** and the **SEBI Listing Regulations**, and is **independent of management**. The Board accordingly **recommends the re-appointment of Mr. Rama Chandra Kurup** as an Independent Director for a **second consecutive term commencing from the conclusion of this Annual General Meeting till the conclusion of the 45<sup>th</sup> Annual General Meeting** for approval by the **Members**, as set out in **Item No. 3** of the accompanying Notice.

A copy of the **terms and conditions of appointment of Independent Directors** is available for **inspection by the Members** and is also accessible on the Company's website at <https://www.easyfincorp.com/board-policies.html>

Except for **Mr. Kurup and his relatives**, none of the **Directors or Key Managerial Personnel** of the Company or their relatives are, in any way, **concerned or interested**, financially or otherwise, in the said resolution.

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❖ **Item No. 4: Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Non-Independent Director of the Company**

Pursuant to the recommendation of the **Nomination and Remuneration Committee of the Board ("NRC")**, the **Board approved the appointment of Ms. Bhawna Agarwal as an Additional Non-Executive Director of the Company with effect from 5<sup>th</sup> August, 2025**, to hold office up to this Annual General Meeting of the Company. **A brief profile detailing the academic qualifications, skills and expertise of Ms. Bhawna Agarwal is provided separately in page 12 of this annual report.**

The Company has received all the statutory disclosures/declarations including, **(i) consent in writing to act as director in Form DIR-2** as per Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"), **(ii) intimation in Form DIR-8** in terms of the Appointment Rules to the effect that **she is not disqualified under sub-section (2) of Section 164 of the Act**. The Company has also received a **notice proposing the candidature of Ms. Bhawna Agarwal for the office of director under Section 160 of the Act**.

Considering the skill sets and experience of Ms. Bhawna Agarwal and her association with the Company will enhance the governance and compliance, the **Board recommends her appointment as a Non-Executive, Non-Independent Director of the Company by way of an ordinary resolution, as set out in item no. 4 of the notice, for approval by the shareholders.**

None of the directors and/or key managerial personnel of the Company and/or their relatives, **except Ms. Bhawna Agarwal and her relatives**, are in any way concerned or interested (financially or otherwise) in the proposed ordinary resolution, **except to the extent of their shareholding in the Company, if any.**

**Date: 5<sup>th</sup> August, 2025**

**Place: Kolkata**

**Registered Office:**

**Duncan House, 31, Netaji Subhas Road,  
Kolkata-700001, West Bengal, India**

**By Order of the Board of Directors**

**Sd/-**

**Heena Dugar**

**Company Secretary**

**Membership No.: ACS 61630**