Share India
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Share India Insurance Brokers Private Limited

Regd. Office: 14, Dayanand Vihar, Near Karkardooma Metro Station, Delhi-110092
CIN : U66000DL2018PTC337469 | E-mail Id : grievance.ins@shareindia.co.in

Notice of the 7th Annual General Meeting

N O T I C E is hereby given that the 7th Annual General Meeting of the members of **Share India Insurance Brokers Private Limited** will be held on **Monday, 29th September, 2025 at 10:00 A.M**. at the Registered Office of the Company situated at 14, Dayanand Vihar, East Delhi, Delhi - 110092 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025.

2. To appoint a director in place of Mr. Rachit Gupta (DIN: 05326987), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint M/s. R. Kapadia & Associates as the Statutory Auditor of the Company

   To consider and if thought fit, pass, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, or any other law for the time being in force (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time and pursuant to the recommendation made by the Board of Directors of the Company, M/s. R. Kapadia & Associates, Chartered Accountants (FRN: 134010W), be and is hereby appointed as the Statutory Auditor of the Company.

   RESOLVED FURTHER THAT M/s. R. Kapadia & Associates, Chartered Accountants (FRN: 134010W) be and is hereby appointed as the Statutory Auditor of the Company and that they shall hold the office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Annual General Meeting (AGM) to be held in year 2030 of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, and things as may be required in this regard including to file necessary e-forms with the Registrar of Companies to give effect to this resolution."

By Order of the Board of Directors
For Share India Insurance Brokers Private Limited
For SHARE INDIA INSURANCE BROKERS PVT. LTD.

Director
Suresh Girdharlal Vora
Director
DIN: 00315361
Add: C - 413, Raj Residency-02,
Panchsheel Hights, Mahavir Nagar,
Kandivali West, Mumbai – 400067.

Date: 13.08.2025
Place: Mumbai

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 / herself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for 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 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 proxy and such person shall not act as a proxy for any other person or shareholder. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

3. 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.

4. Members/proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

5. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.

6. Members holding shares in demat mode are requested to register their email ID's with their respective DP in case the same is still not registered. Members are also requested to notify any change in their email ID or bank mandates or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holding in electronic form, Members are requested to notify any change of email ID or bank mandates or address to their Depository Participants.

7. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.

8. The relevant details as required under the Secretarial Standard 2 on General Meeting issued by the Institute of Company Secretaries of India, relating to the Directors seeking re-appointment/retire by rotation at the AGM, is provided as an Annexure to this Notice.

9. The Notice of Annual General Meeting along with Route Map to the venue, Directors' Report, Audited Financial Statements, Proxy Form and Attendance Slip are being sent to the Directors, Members and Auditors of the Company.

By Order of the Board of Directors
For Share India Insurance Brokers Private Limited
For SHARE INDIA INSURANCE BROKERS PVT. LTD.

Director
Suresh Girdharlal Vora
Director
DIN: 00315361
Add: C - 413, Raj Residency-02,
Panchsheel Hights, Mahavir Nagar,
Kandivali West, Mumbai – 400067.

Date: 13.08.2025
Place: Mumbai

ANNEXURE TO THE NOTICE

Details of Directors seeking re-appointment at the AGM:

Name of the Director	**Mr. Rachit Gupta** **(DIN : 05326987)**
Date of Birth (Age in years)	November 04, 1989 (36 years)
Original date of Appointment	August 13, 2018
Qualification	MBA
Brief Profile, Experience and expertise in specific functional area	Boasting a decade of financial market expertise complemented by an MBA degree. A strategic leader adept at driving operational efficiency, strategic planning, and risk management. Renowned for innovative solutions, he optimizes performance and fuels organizational growth. With a keen eye on market dynamics, he navigates complexities to ensure sustained success in today's ever-evolving financial landscape.
Terms and conditions Of Appointment/ reappointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Rachit Gupta, who was appointed as a Director of the Company, is liable to retire by rotation.
Remuneration last drawn	None
Remuneration sought to be paid	None
No. of Board Meetings attended during the financial year 2024-25	5
Relationship with other Directors or KMPs	Mr. Rachit Gupta, is not related to any Director/Key Managerial Personnel of the Company.
Directorship in other Entities	1. Share India Capital Services Private Limited 2. Share India Algoplus Private Limited 3. Algowire Trading Technologies Private Limited 4. Modtech Infraventures Private Limited
Listed entities from which the person has ceased to be Director during the past three years	None

For SHARE INDIA INSURANCE BROKERS PVT. LTD.

Director

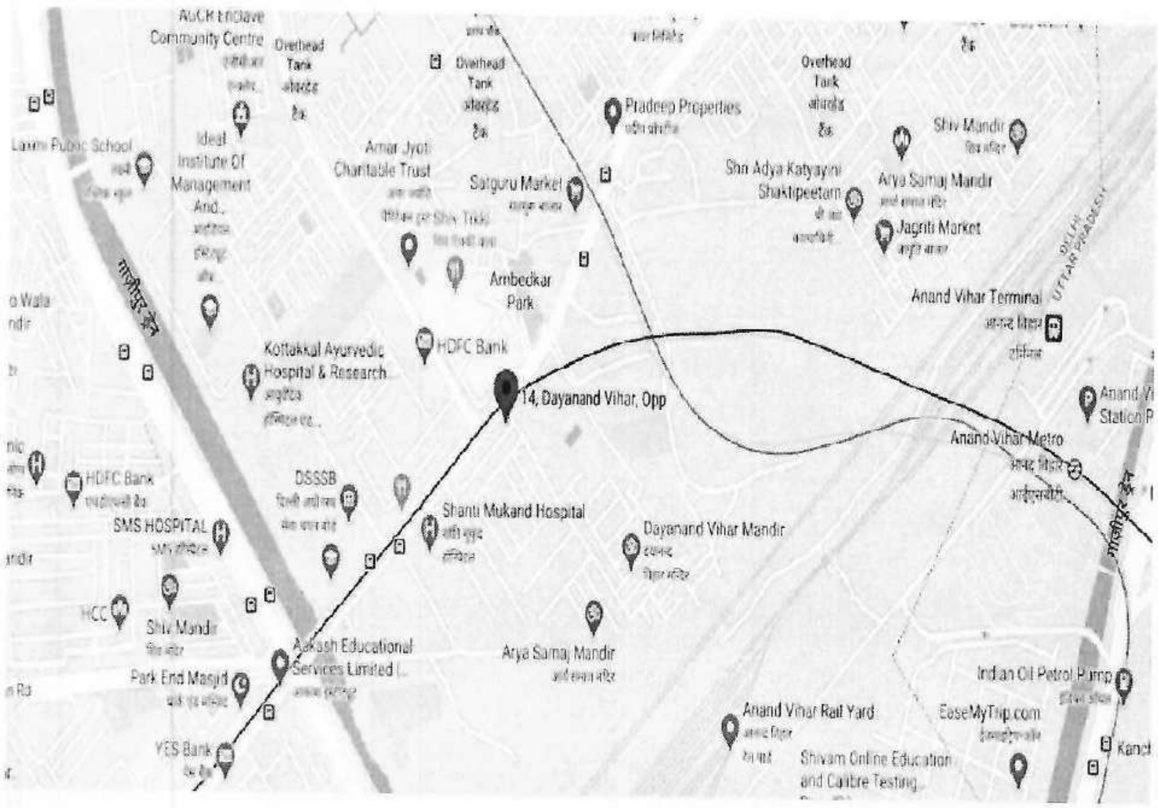
Membership/Chairmanship of committees	Not Applicable
Shareholding of Directors as on March 31, 2025 (in percentage)	Nil
In the case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable

For SHARE INDIA INSURANCE BROKERS PVT. LTD.

Director

ROUTE MAP FOR 07TH ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 10:00 A.M.

VENUE: 14 DAYANAND VIHAR, EAST DELHI, DELHI - 110092.



For SHARE INDIA INSURANCE BROKERS PVT. LTD.

Director

Name of the Company – Share India Insurance Brokers Private Limited
Registered Address - 14 Dayanand Vihar, East Delhi, Delhi -110092
CIN - U66000DL2018PTC337469, Email - grievance.ins@shareindia.co.in
Telephone: 022-40211928, Website: shareindiainsurance.com

ATTENDANCE SLIP

7th Annual General Meeting at 29th September, 2025

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member/proxy/ Authorised Representative of the Company.

I/we hereby record my/our presence at the 7th Annual General Meeting of the Company being held on Monday 29th September, 2025 at 10:00 A.M. at registered office of the company at 14, Dayanand Vihar, East Delhi, Delhi – 110092.

Signature of First holder/Proxy/Authorised Representative:
Signature of 1st Joint holder: NA

Signature of 2nd Joint holder: NA

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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: **U66000DL2018PTC337469**

Name of the company: **Share India Insurance Brokers Private Limited**

Registered office: **14 Dayanand Vihar, East Delhi, Delhi - 110092**

Name of the 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

1. Name: ....
Address:
E-mail Id:
Signature:................, or failing him

2. Name: ....
Address:
E-mail Id:
Signature:................, or failing him

3. 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 on Monday, 29th September, 2025 at 10:00 A.M. at the registered office of the Company at 14 Dayanand Vihar, East Delhi, Delhi -110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1....................................

Signed this...... day of......... 2025

Signature of shareholder

Signature of Proxy holder

Affix Revenue Stamp