



Clarity Financial Services Limited

NOTICE

Notice is hereby given that Twenty-Sixth (26th) **Annual General Meeting** of the Members of **M/s. Clarity Financial Services Limited** will be held at its registered office 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013, on Thursday, 26th day of September, 2019 at 11.00 A.M. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sanjay Gupta, (DIN: 01383122), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To approve the appointment of Ms. Gursharan Kaur Batra (DIN: 08469857) as Non-Executive Independent Director of the Company, and in this regard, 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 149 and 152 read with Schedule IV 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) read with Regulation 16 and 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Gursharan Kaur Batra (DIN: 08469857), who was appointed as an Additional cum Non – Executive Independent Director of the company by the Board of Directors at their meeting held on 4th June, 2019 and who ceases to hold office at this Annual General pursuant to Section 161 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 3rd June, 2024;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

4. To approve the appointment of Mr. Mohammad Masheer Zia (DIN: 08469054) as Non-Executive Independent Director of the Company, and in this regard, 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 149 and 152 read with Schedule IV 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) read with Regulation 16 and 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mohammad Masheer Zia (DIN: 08469054), who was appointed as an Additional cum Non – Executive Independent Director of



Clarity Financial Services Limited

the company by the Board of Directors at their meeting held on 4th June, 2019 and who ceases to hold office at this Annual General pursuant to Section 161 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 3rd June, 2024;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

5. To approve the appointment of Ms. Vrinda Ganeriwala (DIN: 07495135) as Non-Executive Independent Director of the Company, and in this regard, 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 149 and 152 read with Schedule IV 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) read with Regulation 16 and 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Vrinda Ganeriwala (DIN: 07495135), who was appointed as an Additional cum Non – Executive Independent Director of the company by the Board of Directors at their meeting held on 4th June, 2019 and who ceases to hold office at this Annual General pursuant to Section 161 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 3rd June, 2024;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

Place: Kolkata
Date: 27th August, 2019

**By Order of the Board of Directors
For Clarity Financial Services Limited**

**Sd/-
Varsha Agarwal
Company Secretary**



Clarity Financial Services Limited

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy, in order to be effective, should be deposited, duly completed and signed, at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

A person can act as Proxy on behalf of Members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company, carrying voting rights. However, a Member holding more than 10% 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 Proxy for any other Member.

The proxy form for the AGM is annexed herewith. The Proxy-holder shall carry his/ her identity proof at the time of attending the Meeting.

Corporate Members are required to send to the Company, a certified copy of the Board Resolution (together with the respective specimen signatures), pursuant to Section 113 of the Companies Act, 2013 (the Act) (as amended), authorizing their representative to attend and vote at the AGM. An authorised representative of a Body Corporate Member may also appoint a Proxy under his signature in the manner provided in para 1 above.

Requisition for inspection of proxies shall have to be made in writing by members entitled to vote on any resolution three days before the commencement of the meeting. Proxies shall be made available for inspection during twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue. Members / proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.

For easier identification Members attendance at the meeting, members are requested to bring their PAN card or Voter ID card along and the members who hold shares in dematerialized form, are requested to bring their Client ID and DP ID Nos.

3. The Register of Members and the Share Transfer Books of the Company will remain closed from **20th September, 2019 to 26th September, 2019** (both days inclusive), for the purpose of Annual General Meeting.



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4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
5. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. Members holding shares in physical form are requested to notify immediately, any change in their address or the bank account details, to the Company's Registrar and Share Transfer Agents, R & D Infotech Private Limited ('RTA') at 7A, Beltala Road Kolkata - 700 026. Members holding shares in electronic form are requested to furnish this information to their respective Depository Participants for the purpose of updating the changes
7. Electronic copy of the Annual Report, Notice of the 26th AGM including instructions for e-voting, along with the Attendance Slip and Proxy Form, are being sent through e-mail to all the Members whose E-mail IDs are registered with the Company's RTA/ Depository Participants, unless a Member has requested for a physical copy of the same. For Members who have not registered their e-mail address, physical copy of the aforesaid documents are being sent through the permitted mode
8. The Securities and Exchange Board of India (SEBI), has mandated the submission of PAN by every Participants in the Securities Market. Members holding shares in demat form are requested to furnish a copy of PAN card to the Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form are required to submit their PAN card to the RTA.
9. Members are, therefore, requested to bring the copies of Annual Report. As a measure of economy, copies of the Annual Report will not be distributed at the Meeting.
10. In all the cases relating to the appointment, re-appointment of Directors at the ensuing AGM, the requisite details of Directors, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 is given in the explanatory statement to the Notice.
11. Members are requested to visit the website of the Company, www.clarityforex.com for viewing the Quarterly and Annual Financial Results and for more information about the Company. Further, the Notice for this AGM, along with requisite documents, and the Annual Report for the Financial Year 2018-19 shall also be available on the website of the Company at www.clarityforex.com
12. All documents referred to in the accompanying Notice and the explanatory Statement shall be open for inspection at the Registered Office of the company during normal business hours (10.00 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the general meeting of the company.



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13. The Board has appointed **Mr. Arvind Bajpai**, Practicing Company Secretary, (Membership No. 30634, Certificate of Practice No. 11186) as the Scrutinizer to scrutinize the voting process (electronically or otherwise), in a fair and transparent manner.

14. No dividend has been proposed by the Board of Directors for the year ended 31st March, 2019.

15. **Voting through electronic means:**

- a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- b. The remote e-voting period starts on Monday, 23rd September, 2019 (10.00 AM. IST) and ends on Wednesday, 25th September, 2019, (5.00 PM. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Thursday, 19th September, 2019, may cast their votes electronically.
- c. The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- d. The Members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

The way to vote electronically on NSDL E-voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL E-voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL E-voting system.

Step 1: Log-in to NSDL E-voting system

- i. Visit the E-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>



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ii. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

iii. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL E-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL E-services after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. cast your vote electronically.

iv. Your User ID details will be as per details given below:

a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).

b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).

c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the Company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).

v. Your password details are given below:

a. If you are already registered for E-voting, then you can use your existing password to login and cast your vote.

b. If you are using NSDL E-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will direct you to change your password.

c. How to retrieve your 'initial password'?

i. Your 'initial password' is communicated to you in the attachment to this Email, i.e., a pdf file. Open the pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'. If your E-mail ID is not registered, your initial password is being communicated with the Notice of AGM through physical mode.

vi. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com



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b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in, mentioning your demat account number/ folio number, PAN, name and registered address.

vii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

viii. Now, you will have to click on "Login" button.

ix. After you click on the "Login" button, Home page of E-voting will open.

Step 2: Cast your vote electronically on NSDL E-voting system.

i. After successful login at Step 1, you will be able to see the Home page of E-voting. Click on E-voting. Then, click on Active Voting Cycles.

ii. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

iii. Select "EVEN" of the Company.

iv. Now you are ready for E-voting as the Voting page opens.

v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

vi. Upon confirmation, the message "Vote cast successfully" will be displayed.

vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

i. Your login id and password can be used by you exclusively for E-voting on the resolutions placed by the companies in which you are the shareholder.

ii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by E-mail to cs.arvindbajpai@gmail.com with a copy marked to evoting@nsdl.co.in



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iii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

iv. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

17. The Results of remote E-voting and poll, as submitted by the Scrutinizer, shall be declared within 48 hours of the conclusion of the Meeting of the Company, by the Chairman or by any other person duly authorised in this regard. The Results declared along with the report of the Scrutinizer shall be, placed on the Company's website, displayed on the Notice Board of the Company at its Registered Office and simultaneously shall be communicated to the Stock Exchanges.



Clarity Financial Services Limited

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('The ACT'), the following explanatory statements sets out all material facts relating to the business mentioned under item No. 3, 4 and 5 of the accompanying notice dated 27th Day of September, 2019.

To Resolution No. 3

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Gursharan Kaur Batra as an Additional Director (Independent) of the Company to hold office for a period of five consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

As an Additional Director, Ms. Gursharan Kaur Batra holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the appointment of Ms. Gursharan Kaur Batra as an Independent Director of the Company. The Company has also received a declaration from Ms. Gursharan Kaur Batra confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Ms. Gursharan Kaur Batra is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as an Independent Director of the Company.

In the opinion of the Board, Ms. Gursharan Kaur Batra fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations. Ms. Gursharan Kaur Batra is not related to any other Director and Key Managerial Personnel of the Company.

None of the Directors, Key Managerial Personnel and their relatives, except Ms. Gursharan Kaur Batra to whom the resolution relates is concerned or interested in the said resolution.

The resolution as set out in item No. 3 of this Notice is accordingly commended for your approval.

To Resolution No. 4

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Mohammad Masheer Zia as an Additional Director (Independent) of the Company to hold office for a period of five consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

As an Additional Director, Mr. Mohammad Masheer Zia holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the appointment of Mr. Mohammad Masheer Zia as an Independent Director of the Company. The Company has also received a declaration from Mr. Mohammad Masheer Zia confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



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("Listing Regulations"). Mr. Mohammad Masheer Zia is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as an Independent Director of the Company.

In the opinion of the Board, Mr. Mohammad Masheer Zia fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. Mohammad Masheer Zia is not related to any other Director and Key Managerial Personnel of the Company.

None of the Directors, Key Managerial Personnel and their relatives, except Mr. Mohammad Masheer Zia to whom the resolution relates is concerned or interested in the said resolution.

The resolution as set out in item No. 4 of this Notice is accordingly commended for your approval.

To Resolution No. 5

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Vrinda Ganeriwala as an Additional Director (Independent) of the Company to hold office for a period of five consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

As an Additional Director, Ms. Vrinda Ganeriwala holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the appointment of Ms. Vrinda Ganeriwala as an Independent Director of the Company. The Company has also received a declaration from Ms. Vrinda Ganeriwala confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Ms. Vrinda Ganeriwala is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as an Independent Director of the Company.

In the opinion of the Board, Ms. Vrinda Ganeriwala fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations. Ms. Vrinda Ganeriwala is not related to any other Director and Key Managerial Personnel of the Company.

None of the Directors, Key Managerial Personnel and their relatives, except Ms. Vrinda Ganeriwala to whom the resolution relates is concerned or interested in the said resolution.

The resolution as set out in item No. 5 of this Notice is accordingly commended for your approval.

Place: Kolkata
Date: 27th August, 2019

**By Order of the Board of Directors
For Clarity Financial Services Limited**

**Sd/-
Varsha Agarwal
Company Secretary**



Clarity Financial Services Limited

BRIEF PROFILE OF THE DIRECTORS

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges following information is furnished in respect of Directors proposed to be appointed / reappointed.

Name of Director	Ms. Gursharan Kaur Batra	Mr. Mohammad Masheer Zia	Ms. Vrinda Ganeriwala
DIN	08469857	08469054	07495135
Date of Birth	05.11.1993	04.11.1990	25.08.1992
Date of Appointment on the Board	04.06.2019	04.06.2019	04.06.2019
Qualifications	Graduate in Science	Graduate in Science	Graduate in Commerce
Brief resume & Expertise in specific functional areas	Ms. Batra is a graduate in B.Tech and has expertise in the fields of Sales and Management	Mr. Zia is a graduate in B.Tech. He has an experience in operational management	Ms. Ganeriwala graduated in Commerce is the cofounder of V Shristi Studio LLP. She possesses vast experience in the field of Accounts and finance.
Relation with other Directors or Key Managerial Personnel of the Company	None		
Other Directorship in Companies	-	-	-
Memberships / Chairmanships of Committees of other Boards	-	-	-
Number of Equity Shares held in the Company	-	-	-



Clarity Financial Services Limited

Form No.MGT-12 Ballot / Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : Clarity Financial Services Limited				
Registered Office : 29, Ganesh Chandra Avenue, 4th Floor				
Kolkata – 700 013				
CIN : L65999WB1993PLC058631				
BALLOT PAPER				
Sl. No	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2019 and Director's Report and Auditors' Report thereon.			
2.	To appoint a Director in place of Mr. Sanjay Gupta, (DIN: 01383122), who retires by rotation and being eligible, offers himself for re-appointment			
3.	To appoint Ms. Gursharan Kaur Batra (DIN: 08469857) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024			
4.	To appoint Mr. Mohammad Masheer Zia (DIN: 08469504) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024			
5.	To appoint Ms. Vrinda Ganeriwala (DIN: 07495135) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024			

Place:

Date:

(Signature of the shareholder*)

(*as per Company records)



Clarity Financial Services Limited

Clarity Financial Services Limited

CIN: L65999WB1993PLC058631

Regd. Office: 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013

Ph. No. : 033-40017379, 033-22110198, **Email:** support@clarityforex.com

Website: www.clarityforex.com

26TH ANNUAL GENERAL MEETING ATTENDANCE SLIP

Venue of the Meeting : 29, Ganesh Chandra Office, 4th Floor, Kolkata – 700 013

Date and Time : Thursday, 26th September, 2019 at 11.00 AM

Name and address of Registered shareholder	
Folio No. / DP ID No.	
Client ID No	
No. of Shares	

I certify that I am the Registered Shareholder / Proxy for the registered shareholder of the Company. I hereby record my presence at the 26th Annual General Meeting of the Company

Signature of Shareholder/Proxy

Note: Members/Proxy holders attending the Annual General Meeting (AGM) must bring his/her Attendance slip which should be signed and deposited at the entrance of the meeting hall

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Clarity Financial Services Limited

CIN: L65999WB1993PLC058631

Regd. Office: 29, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700 013

Ph. No. : 033-40017379, 033-22110198, **Email:** support@clarityforex.com

Website: www.clarityforex.com

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) Rule, 2014]

Name of the Member(s) / Representative	
Registered Address	
Email-Id:	
Folio No./Client ID / DP ID	

I/We, being the member (s) of Clarity Financial Services Limited holdingequity shares, hereby appoint the following as my proxy to attend and vote for me/ us and on my/ our behalf at the 26th Annual General Meeting of the Company to be held on Thursday, the 26th day of September, 2019 at 11:00 a.m. at 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013 and any adjournment thereof in respect of such resolutions as are indicated below



Clarity Financial Services Limited

1.	Name			
	Address			
	Email Id			
	Or failing him		Signature	
2.	Name			
	Address			
	Email Id			
	Or failing him		Signature	
3	Name			
	Address			
	Email Id			
	Or failing him		Signature	

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Clarity Financial Services Limited

I/We direct my/our proxy to vote on Resolutions in the manner as indicated below:

Sl. No.	Resolutions	Optional	
		For	Against
1.	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2019 and Director's Report and Auditors' Report thereon.		
2.	To appoint a Director in place of Mr. Sanjay Gupta, (DIN: 01383122), who retires by rotation and being eligible, offers himself for re-appointment		
3.	To appoint Ms. Gursharan Kaur Batra (DIN: 08469857) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024		
4.	To appoint Mr. Mohammad Masheer Zia (DIN: 08469504) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024		
5.	To appoint Ms. Vrinda Ganeriwala (DIN: 07495135) as an Independent Director of the Company for five consecutive years for term upto 3 rd June, 2024		

Signed this..... day of..... 2019

Signature of shareholder(s):

Signature of Proxy holder(s):

Affix
Revenue
Stamp

Notes: 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.

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Remote E-Voting Details

EVEN (Electronic Voting Event Number)	User ID	Password
111870		

Please read the Notice of the 26th Annual General Meeting of the Company for remote e-voting instructions.



29, Ganesh Chandra Avenue, Kolkata - 700013

