

NOTICE

Notice is hereby given that Seventeenth (17th) Annual General Meeting ("Meeting") of Orbis Financial Corporation Limited ('Company') will be held on Friday, September 29, 2023, at 2:00 p.m. (IST) at the Registered Office of the Company at 4A, Ocus Technopolis, Golf Club Road, Sector -54, Gurugram, Haryana in physical mode to transact the following business(es):

ORDINARY BUSINESS:

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

Adoption of audited financial statements as at 31st March 2023, and Report of the Board of Directors' and Statutory Auditors' thereon.

"RESOLVED THAT Standalone Audited Financial Statement of the Company comprising of Balance Sheet as at March 31, 2023, Statement of Profit & Loss for the year ended on that date along with Cash Flow statement, notes and annexures and the Reports of the Board of Directors, Secretarial Auditors Report and Statutory Auditors Report thereon be and are hereby received, considered, noted, approved and adopted.

RESOLVED THAT Consolidated Audited Financial Statement of the Company comprising of Balance Sheet as at March 31, 2023, Statement of Profit & Loss for the year ended on that date along with Cash Flow statement, notes and annexures and the Reports of the Board of Directors, Secretarial Auditors and Statutory Auditors thereon be and are hereby received, considered, noted, approved and adopted."

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

Declaration of dividend (final) on equity shares at the rate of Rs. 0.80 per equity share for the financial year 2022-23.

"RESOLVED THAT dividend of Rs. 0.80 per equity share @ rate of 8 % for the year ended March 31, 2023 as declared by the Board of Directors be and is hereby approved to be paid as Final Dividend for the FY 2022-23 to all the members in respect of equity shares held by them in electronic form as per data furnished by the Depositories at (cut-off date/record date) as the case may be, fixed by the Board of Directors."

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

Appointment of Mr. Rup Chand Jain (DIN: 00092600) as a Non-Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

"RESOLVED THAT Mr. Rup Chand Jain (DIN: 00092600) who retires by rotation at this Annual General Meeting in terms of the provisions of Section 152 (6) of The Companies Act, 2013 and being eligible for re-appointment, be and is hereby appointed as Director (Non-Executive Director) of the Company liable to retire by rotation."

Orbis Financial Corporation Limited (CIN: U67120HR2005PLC036952)

Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurgaon 122 002, Haryana, India T91 124 454 6565 F91 124 454 6500

Mumbai Office: Vaibhav Chambers, 07th Floor- Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, India, T91 22 4077 6565 F91 22 4077 6500

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SPECIAL BUSINESS:

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

Appointment of Mr. Nikhil Godika (DIN: 09079354) as a Non-Executive Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Nikhil Godika (DIN 09079354), who was appointed as Additional Director of the Company w.e.f. December 30, 2022 pursuant to Section 161 of the Act and who holds office up to the date of the ensuing Annual General Meeting of the Company, be and is hereby appointed as Non-Executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

Appointment of Mr. Abhimanyu Ramanujacharya Siddhartha (S.A.R Acharya) (DIN: 08255401) as Independent Director

“RESOLVED THAT Mr. Abhimanyu Ramanujacharya Siddhartha (DIN: 08255401), who was appointed as an Additional Director of the Company acting in the capacity of Independent Non-Executive Director of the Company with effect from 7th June, 2023 in pursuance of Section 161 (1) read with Section 149 (6) and Schedule IV of the Companies Act, 2013 (the Act), and whose term expires at this Annual General Meeting, be and is hereby appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, in pursuance of Section 149, 152 and other applicable provisions, if any, of the Act and the Rules made there-under read with Schedule IV to the Act, as amended or re-stated from time to time, to hold office till 25th September, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable, and expedient to give effect to this resolution.”

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

Increase in Authorized Share Capital of the Company

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification (s) and re-enactment (s) thereof for the time being in force) and the rules framed thereunder, consent of Members be and is hereby accorded to

increase the Authorized Share Capital of the Company from present Rs. 133,00,00,000/- (Rupees One Hundred Thirty-Three Crores only) divided into 13,30,00,000 (Thirteen Crore Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 158,00,00,000/- (Rupees One Hundred Fifty Eight Crores only) divided into 15,80,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised Share Capital of the Company is Rs. 158,00,00,000/- (Rupees One Hundred Fifty Eight Crore only) divided into 15,80,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or such other person as authorized by the Board, be and are hereby authorized severally to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

Increase in borrowing powers of the Company

"RESOLVED THAT in supersession of earlier resolution passed in this regard, if any, pursuant to Section 180 (1) (c) and other applicable provisions, if any, of The Companies Act, 2013 read with Articles of Association of the Company (including any statutory modifications thereof) and subject to any other approval, if required, consent of the members of the Company be and is hereby given to the Board of Directors to enable them to borrow, in one or more than one tranche, moneys, from time to time, whether as rupee loans, foreign currency loans, debentures, bonds and/ or other instruments or non-fund based facilities or in any other form (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) from the Banks, Financial Institutions, Investment Institutions, Mutual Funds, Trusts, other Bodies Corporate or from any other source, located in India or abroad, whether unsecured or secured, on such terms and conditions as may be considered suitable by the Board of Directors up to an amount, the aggregate outstanding of which should not exceed, at any given time, Rs. 1200 Crores (Rupees Twelve Hundred Crores).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to negotiate and decide terms and conditions of such borrowings, finalize and execute all such deeds, documents and writings as may be necessary, desirable or expedient, settle any question, difficulty or doubt that may arise in this regard, do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable and to delegate all or any of these powers to any Committee of Directors or Director or any other officer of the Company or any other person."

Date: August 11, 2023

By Order of the Board

Registered Office: 4A, Ocus Technopolis,
Sector-54, Golf Club Road,
Gurgaon – 122002, Haryana

(Prachi Khanna)
Company Secretary

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NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the “Act”), in respect of the Special Business(es) bearing item no. 04 to 07 as set out under (“AGM” or the “Meeting”) forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS/ PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING.**

A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, 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 proxy for another person or member.

3. Corporate / non individual members intending to send their authorized representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution / authorization letter authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. The Dividend of Rs. 0.80/- per equity share of Rs. 10/- each, if approved by the members at the AGM, as per the record date fixed by Board of Directors subject to applicable deduction of income-tax at source ('TDS') shall be paid by your Board.

The Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the Warrant/Bankers' Cheque/Demand Draft to such Members.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the rates prescribed in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential status, PAN, Category as per the IT Act with their Depository Participants ('DPs') to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

5. Nomination Facility - As per the provisions of Section 72 of the Act, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in Form SH-14. Members are requested to submit the said form to their DPs in case the shares are held in electronic form, quoting their folio no(s).
6. Share Transfer Agent details Address of share transfer agents whom Members may contact in case of any change of address or queries relating to their shares.

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7. Queries on the Annual Report and operations of the Company, if any, may please be sent to the Company at least seven days prior to the date of the AGM so that answers may be provided at the Meeting. Members are requested to produce the enclosed attendance slip, duly signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialised form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.
8. Green Initiative – Members who are yet to register/ update their email addresses with the Company or with the Depository Participants are once again requested to register/ update the same for receiving the Notices, Annual Reports, and other documents through electronic mode.
9. All the documents referred to in the AGM Notice will be open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Further, Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and related rules thereunder and Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 and related rules thereunder will also be available for inspection by Members of the Company at the venue of the AGM.
10. 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 the facility of voting in the AGM. Any person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

SPECIAL BUSINESS

ITEM NO. 4:

Appointment of Mr. Nikhil Godika (DIN: 09079354) as a Non-Executive Director of the Company

Pursuant to recommendation of Nomination & Remuneration Committee (NRC) Mr. Nikhil Godika was appointed as Additional Director w.e.f. December 30, 2022 by your Board of Directors.

As per Section 161 of the Act, Mr. Nikhil Godika holds office upto the date of ensuing Annual General Meeting. Based on recommendation of NRC, your Board recommends passing of Ordinary Resolution as set out in Item 4 under Special Business of the Notice for appointment of Mr. Nikhil Godika as a Non-Executive Director, liable to retire by rotation.

Brief resume of Mr. Nikhil Godika, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, as required under Secretarial Standards are as below:

Name of the Director	Mr. Nikhil Godika
DIN	09079354
Date of Birth	June 12, 1984
Age	39 years
Qualifications	B. Com (H), University Commerce College, Jaipur (2005); Chartered Accountant (Nov 2006)
Experience	Held several roles and consulted companies across diverse industries. Currently, he is CEO at Plutus Wealth Management LLP, a boutique proprietary investment firm with a mission to build long-term wealth by investing in select stories. Before joining Plutus, he functioned as the CFO of Jaipur-based MRS Group, a diversified business group with interests in hospitality, real estate, infrastructure and more. As part of his responsibilities, he played a crucial role in group restructuring, value creation, negotiations, and analysing new opportunities. Previously, he was a part of the PwC M&A Tax practice for over half a decade, advising clients on transactions, financial restructurings, and divestitures from a tax and regulatory perspective.
Terms & Conditions of Appointment	As detailed in explanatory statement above for item no. 4 of the notice
Remuneration to be paid	N.A.
Remuneration last drawn	Nil

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Date of first appointment on Board	December 30, 2022
Expertise in specific area	Advising on transactions, financial restructurings, and divestitures from a tax and regulatory perspective.
No. of meetings of the Board attended during the Financial Year 2022-23	Nil
List of outside directorship held excluding alternate directorships, Private Companies and Foreign Companies	Paisabuddy Finance Pvt.Ltd.: 23.04.2022 Edterra Edventures Pvt.Ltd.: 15.09.2022
Chairman/Member of the Committee of the Board of Directors of other companies in which he is a director	N.A.
No. of shares held in the Company	Nil
Relationship with other Directors/ Managers/ KMP	Nil
Shareholding in the Company including shareholding as a beneficial owner	Nil

Except Mr. Nikhil Godika, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution set out at Item No. 4 of special business of this Notice.

The Board recommends the ordinary resolution for your approval to be passed in the larger interest of your Company.

ITEM NO. 5:

Appointment of Mr. Abhimanyu Ramanujacharya Siddhartha (S.A.R Acharya) (DIN: 08255401) as Independent Director

Mr. Abhimanyu Ramanujacharya Siddhartha (S.A.R Acharya) (DIN: 08255401) was appointed as an Additional Director of the Company w.e.f. June 07, 2023 by the Board of Directors of the Company pursuant to the Articles of Association of the Company and Section 161 of the Companies Act, 2013 (the "Act") to fill the casual vacancy caused by resignation of Mr. Shachindra Nath (DIN: 00510618) from the position of Independent Director from the Board of the Company pursuant to order of SEBI creating a casual vacancy in the Board.

As per Section 161 and 149 of the Act, Mr. S.A.R Acharya holds office upto the date of the ensuing Annual General Meeting. Based on recommendation of the Nomination and Remuneration Committee, your Board recommends passing of Special Resolution as set out in the Item 5 under Special Business of the Notice for the appointment of Mr. S.A.R. Acharya as a Non-Executive Independent Director, not liable to retire by rotation.

Further, as per proviso to Section 161(4) of the Act, since Mr. S.A.R Acharya was appointed to fill the casual vacancy, the first term of Mr. S.A.R. Acharya will be for a term lesser than 5 years i.e. till 25th September, 2026.

Brief resume of Mr. S.A.R. Acharya, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, as required under the Secretarial Standards are as below:

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Name of the Director	Mr. Abhimanyu Ramanujacharya Siddhartha (S.A.R Acharya)
DIN	08255401
Date of Birth	December 11, 1953
Age	69 Years
Qualifications	Ph.D
Experience	Extensive experience as Corporate Trainer and HR Consultant.
Terms & Conditions of Appointment	Independent director to fill the casual vacancy arising due to resignation of Mr. Shachindra Nath, for the remaining term of Mr. Shachindra Nath (till 25th September, 2026) commencing from June 07, 2023)
Remuneration to be paid	N.A.
Remuneration last drawn	N.A.
Date of first appointment on Board	June 07, 2023
Expertise in specific area	Corporate Trainings and Employee Engagement Activities
Skills and Capabilities required for the role and manner in which the proposed person meets such requirement	Expertise in Human Resource Development
No. of meetings of the Board attended during the Financial Year 2022-23	Nil
List of outside directorship held excluding alternate directorships, Private Companies and Foreign Companies	Nil
Chairman/Member of the Committee of the Board of Directors of other companies in which he is a director	N.A.
No. of shares held in the Company	Nil
Relationship with other Directors/ Managers/ KMP	Nil
Shareholding in the Company including shareholding as a beneficial owner	Nil

Except Mr. S.A.R. Acharya none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution set out at Item No. 5 of special business of this Notice.

Your Board recommends the special resolution for your approval.

ITEM NO. 6:

Increase in Authorized Share Capital of the Company

The Authorised Share Capital of your Company is Rs. 133,00,00,000/- (Rupees One Hundred Thirty-Three Crore only) divided into 13,30,00,000 (Thirteen Crore Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.

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Current Paid-up Capital of your Company is Rs. 113,77,41,040/- (Rupees Eleven Hundred Thirteen Crore Seventy-Seven Lakh Forty-One Thousand Forty only). Your board was of the view that after conversion of outstanding ESOPs of the Company, the Paid-up Capital of your Company will increase to the extent and leaving very limited scope to raise further Capital.

To avoid any delay in raising funds, your Board was of the view that requisite steps to raise the Authorized Share Capital to a suitable level be taken immediately. Accordingly, the resolution at item no. 6 is proposed to increase the Authorized Capital to Rs. 158,00,00,000/- (Rupees One Hundred Fifty Eight Crore only) divided into 15,80,00,000 (Fifteen Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each from present Rs. 133,00,00,000/- (Rupees One Hundred Thirty-Three Crore only) by creation of additional 2,50,00,000 equity shares.

Pursuant to section 61 of the Companies Act, 2013, the proposed increase in Authorized Capital and the consequential changes in Clause V of the Memorandum will require the approval of the Members of the Company.

The resolution is therefore proposed at Item No. 6 for consideration and approval of members by way of Ordinary resolution.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution as the resolution is only compliance based resolution.

ITEM NO. 7:

Increase in borrowing powers of the Company

Members must note that pursuant to Section 180 (1)(c) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, the Company can borrow amount exceeding its paid up and free reserves that is to say, reserves not set apart for any specific purpose only with the approval of members by way of Special Resolution.

Your Board was intending to borrow money which along with sum or sums already borrowed by the Company (apart from temporary loans obtained from the Company's banker in ordinary course of business) may exceed Rs. 1200 Crores (Rupees Twelve Hundred Crores) and seeks your approval for the same.

In view of larger interest of Company your Board recommends the above Resolution for your approval to be passed as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the said resolution, as the resolution is compliance based resolution.

Attendance Slip

Name of the Company : Orbis Financial Corporation Limited
Registered Address : 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram-122002, Haryana
CIN : U67120HR2005PLC036952
Email : compliance@orbisfinancial.in
Telephone : 0124 454 6565
Website : www.orbisfinancial.in

17th Annual General Meeting of the Company on Friday, September 29, 2023 at 2:00 p.m. at 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram-122002, Haryana.

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

I/we certify that I/we am/are member(s)/authorized representative/ proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 17th Annual General Meeting of the Company being held on Friday, September 29, 2023 at 2:00 p.m. at 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram-122002, Haryana.

.....
Signature of First holder/Proxy/Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

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 Authorised Representative/ Proxy will be allowed to attend the Meeting.

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Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*
	Client ID*

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S. No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 2:00 p.m. at 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram-122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

S. No.	Resolution	For	Against
	Ordinary Business:		
1	Adoption of audited financial statements as at 31 st March 2023, and Report of the Board of Directors' and Statutory Auditors' thereon.		
2	Declaration of dividend (final) on equity shares at the rate of Rs. 0.80 per equity share for the financial year 2022-23.		
3	Appointment of Mr. Rup Chand Jain (DIN: 00092600) as a Non-Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment.		
	Special Business:		
4	Appointment of Mr. Nikhil Godika (DIN: 09079354) as a Non-Executive Director of the Company		
5	Appointment of Mr. Abhimanyu Ramanujacharya Siddhartha (S.A.R Acharya) (DIN: 08255401) as Independent Director		
6	Increase in Authorized Share Capital of the Company		
7	Increase in borrowing powers of the Company		

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Signed this day of..... 2023

Signature of shareholder.....

Signature of Proxy holder(s) (1) (2) (3)

Affix
Revenue
Stamp not
less than
Rs.1

Notes:

1. 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.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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 a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 17th Annual General Meeting.
6. Please complete all details including details of member(s) in above box before submission.

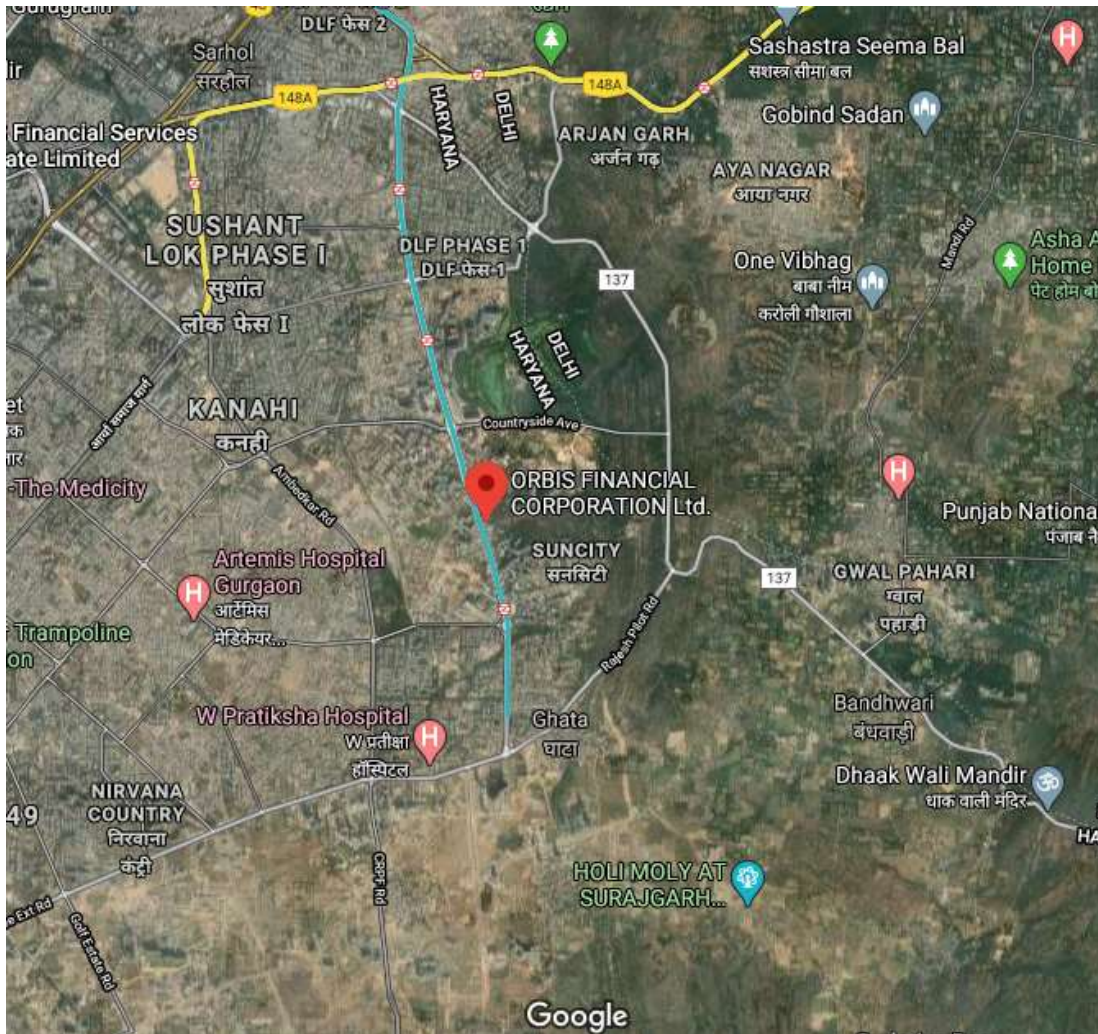
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Route Map



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