

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

Date: 20th September, 2022

The General Manager,
Department of Corporate Services,
BSE Ltd., 1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of Postal Ballot Notice

Please find attached Postal Ballot Notice (including instructions for e-voting) seeking approval of Members through remote E-voting only (Voting through Electronic means) for the following business:

Change of registered office from one state to another state

The details of the calendar of events for the Postal Ballots are as follows:

Sl. No.	Event	Date
1.	Voting rights reckoning date/ cut-off date	September 23, 2022
2.	Last date of completion of dispatch of Postal Ballot Notice	September 27, 2022
3.	Voting period Start Date & time	September 28, 2022
4.	Voting period end Date & time	October 27, 2022
5.	Date of Submission of Scrutinizers report	October 28, 2022
6.	Date of announcements of results of Postal Ballot	October, 28, 2022

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

For Easy Fincorp Limited



Atul Ajay Lakhotia
Director
DIN: 00442901

Encl: Postal Ballot Notice

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POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory modifications or re-enactments thereof for the time being in force) as amended from time to time, read with the General Circular No. 3/2022 dated May 5,2022 (in continuation to the Circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs("MCA")("MCA Circulars"),and pursuant to other applicable laws and regulations, the Company seeks approval of the Members via Postal Ballot through remote e-voting only (Voting through Electronic means):

Members consent is sought for the proposal contained in the resolution given in this Postal Ballot Notice. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the said resolution setting out the material facts and the related particulars is annexed hereto. The Notice will also be placed on the website of the Company at www.easyfincorp.com.The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited (BSE) and website of National Securities Depository Limited (NSDL).

In compliance with the aforesaid MCA Circulars, Regulation 44 of the Listing Regulations and the provisions of Section 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Rules as amended from time to time and Secretarial Standard - 2 on General Meetings, this Postal Ballot Notice is being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Depositories or the Company's Registrar and Share Transfer Agent (RTA). The Company has provided remote e-voting facility to its Members to cast their vote electronically. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Company has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (Membership No. ACS 17190, COP No. 18428) to act as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder. Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted.

The Members shall exercise their right to vote on the matters included in the Notice of Postal Ballot by electronic means i.e. through e-voting services provided by NSDL. The e-voting period commences on **Wednesday 28th September, 2022** at 09.00 A.M. IST and ends on, **Thursday, 27th October, 2022** at 05.00 P.M. IST. Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 05.00 P.M. IST on **Thursday, 27th October, 2022** Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Scrutinizer will submit his report to the Director authorized by the Board after completion of scrutiny of the votes. The results of the voting by Postal Ballot (through remote e-voting process) along with the Scrutinizer's report will be announced by the Director of the Company or any other person authorized by him, on or before Friday, 28th October, 2022. The results of the Postal Ballot will be posted on the Company's website at www.easyfincorp.com and will be displayed on the notice board of the Company at its Registered Office. The results will also be intimated to BSE, where the equity shares of the Company are listed.

SPECIAL BUSINESS:

Item no 1

Shifting of Registered Office of the Company from the State of Maharashtra to the State of West Bengal and consequent amendments to the Memorandum of Association of the Company.

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

“RESOLVED THAT pursuant to provision of Section 4,12, 13 and other applicable provisions of the Companies Act, 2013 read with Rule 30 of the Company (Incorporation) Rules, 2014, Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any statutory modification (s) or reenactment (s) thereof for the time being in force, subject to the approval of Central Government, (power delegated to the Regional Directors) and / or any authorities as may be prescribed from time to time and subject to such approvals, permissions, consents and sanctions as might be required from any regulatory authority and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, permissions, consents and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as “ the Board”, which term shall deem to include any of its duly constituted committee), the consent of the members of the Company be and is hereby accorded for shifting of Registered Office of the Company from the “State of Maharashtra” to the “State of West Bengal”.:

RESOLVED FURTHER THAT the existing Clause II of the Memorandum of Association of the Company be and is hereby altered by substituting the present Clause II with the following clause:

II. The Registered Office of the Company will be situated in the State of West Bengal.

RESOLVED FURTHER THAT the Board / or any other person authorized by the Board, be and is hereby authorized on behalf of the Company to make any modifications, variations, or alterations stipulated by any authority, while according approval, consent as may be considered necessary and to appoint counsels / consultant and advisors, file applications / petitions, issue notices to Registrar of Companies and other regulatory bodies/ agencies and to creditors of the Company, issue advertisements in INC-26, obtain orders for shifting of registered office from the authorities concerned and to do all such acts, deeds and things as may be deemed necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

By order of the Board of Directors
For **Easy Fincorp Limited**

Giriraj Ratan Kothari
Company Secretary
Membership No. A8483

Place: Kolkata

Date: 20th September, 2022

NOTES:

- a) Pursuant to Section 102 of the Act, an Explanatory Statement setting out material facts and reasons for the proposed resolutions is appended hereto.
- b) In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice to the Members in electronic form only. Accordingly, the communication of assent or dissent of the Members would take place through remote e-voting system only.
- c) The Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear in the Register of Members or the list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services on Friday, 23rd September, 2022 ("cut- off date"). Any person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
- d) A copy of this Postal Ballot Notice is also available on the Company's website at www.easyfincorp.com, the relevant sections on website of the Stock Exchange i.e. BSE.
- e) Members who have not registered or updated their email IDs so far are requested to register or update the same to get all notices, communiques, Annual Report, etc. from the Company, electronically, as per the following procedure:

Physical Holding	Contact Company's RTA, or by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to rajeshm@bigshareonline.com
Demat Holding	Contact respective Depository Participant.

Members are requested that for permanent registration of their e-mail address, they register their e-mail address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings with the Company's RTA, i.e. Big Share Services Private Limited.

- f) After dispatch of the Postal Ballot Notice through email, an advertisement shall be published in 1 (one) English daily newspaper and in 1 (one) Marathi newspaper, each having wide circulation in the district where the registered office of the Company is situated and also on the Company's website at www.easyfincorp.com

- g) In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the MCA Circulars and Secretarial Standards-2 on General Meetings, the Company has provided e-voting facility for its Members to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.
- h) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e., Friday, 23rd September, 2022.
- i) Once the vote on any Resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- j) Relevant documents referred to in this Postal Ballot Notice will be made available for inspection at the Company's from the date of commencement of e-voting upto the last date of e-voting i.e. **Thursday, 27th October , 2022.**
- k) Last date specified in this Notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
- l) Person responsible to address the queries or grievances connected with the voting by Postal Ballot including voting by electronic means, if any:
- The Company Secretary, 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road, West Mumbai – 400 036 :
Email easyfincorpltd@gmail.com
 - Registrar and Share Transfer Agent, 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road, West Mumbai – 400 036; Email: rajeshm@bigshareonline.com.

1) PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING

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 facility of remote e-Voting to its Members in respect of the business to be transacted through this Postal Ballot Notice. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.

The instructions for shareholders voting electronically are as under:

The remote e-voting period begins 28th September, 2022 at 09:00 A.M. and ends on 27th October, 2022 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the (cut-off date) i.e. 23rd September, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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 number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="603 875 1428 1525">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="603 1532 1428 2018">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of

	<p>NSDL for casting your vote during the remote e-Voting period.</p> <p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
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***

5. Password details for shareholders other than Individual shareholders 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 force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the

email and

open the attachment 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'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. 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.
 - 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, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

General Guidelines for shareholders

1. 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 scrutinizermkb@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. 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.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email easyfincorpltd@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to easyfincorpltd@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**By Order of the Board of Directors
For Easy Fincorp Limited**

**Giriraj Ratan Kothari
Company Secretary
Membership No. A8483**

Registered Office:

2nd Floor, Spencer Building,
Near Bhatia Hospital, 30 Forjeet Street,
Grant Road, West Mumbai – 400 036
CIN No. L65920MH1984PLC118029
E-mail: easyfincorpltd@gmail.com

Dated: 20th September, 2022

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013

The Registered office of the Company is currently situated at 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street, Grant Road, West Mumbai – 400 036..In order to exercise better administrative convenience and to streamline its operations as well as the management of affairs, the Board of Directors of the Company in its meeting held on 20th September, 2022 has recommended shifting of the registered office of the Company from Mumbai, “State of Maharashtra” to Kolkata, “State of West Bengal”.

Since the Directors of the Company are based at Kolkata and the Company is not carrying on any significant operations from the present registered office, the Board of Directors are suggesting such shifting of registered office Kolkata in State of West Bengal. The Board believes that this change would be in the best interest of the Company and will not be detrimental to any of its stakeholders.

The Shifting of the Registered Office from one State to another and alteration of Clause II of the Memorandum of Association (“the MOA”) of the Company requires the approval of the members of the Company by means of a Special Resolution, in terms of provisions of Section 12, 13, 110 and any other applicable provisions of the Act, 2013 and Rules made thereunder.

Consequent to the approval of the shareholders, the Company shall file an application with the Regional Director of Ministry of Corporate Affairs, Western Region, Maharashtra and under the provisions of the Companies Act, 2013 and other laws if applicable for obtaining their approval for Shifting of Registered Office of the Company.

A draft of the amended MOA reflecting the aforesaid changes is available for inspection by the members on the Company's website www.easyfincorp.com till the last date of voting by the shareholders.

The Board recommends the passing of the **Special Resolution** as set out in the Notice.

None of the Directors or Key Managerial Personnel of your Company including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.