

NOTICE

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF MEMBERS OF THE CLIX HOUSING FINANCE LIMITED ("THE COMPANY") WILL BE HELD ON THURSDAY THE 25TH DAY OF SEPTEMBER, 2025, AT 3:00 P.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OVAM) AT REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, W2/14, WEST PATEL NAGAR, NEW DELHI – 110 008.

ORDINARY BUSINESS:

1. Adoption of Financial Statements along with Reports:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the reports of the Directors and Auditors thereon.

2. Re-appoint Director liable to retire by rotation

To approve re-appointment of Mr. Rakesh Kaul (DIN: 03386665), who retires by rotation and, being eligible, offers himself for the same.

**BY ORDER OF THE BOARD
FOR CLIX HOUSING FINANCE LIMITED**



**VINU R KALRA
COMPANY SECRETARY
MEMBERSHIP NO. A17923**

**Date: 11th August, 2025
Place: Gurugram**



Notes:

1. As the meeting is being held via audio visual means, and physical attendance of the members have been dispensed with, the facility to appoint a proxy by the members will not be available. Accordingly, the facility for appointment of proxies by the members will not be available for AGM and hence the proxy form and attendance slip are not annexed to this notice.
2. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent to all the members on their e- mail ids registered with the Company through electronic means and no physical copy of the Notice has been sent by the Company to any member.
3. The Meeting allows Two-way Teleconferencing for the ease of participation of the Members. Members are requested to notify their Change of Address or e-mail ID, if any to the Company immediately.
4. The participants are allowed to pose questions concurrently and also given time to submit questions in advance as well as in case of any technical assistance required at the time of login in / assessing / voting at the meeting through VC on either of the following e-mail addresses i.e., prakash.shetty@clix.capital or vinu.kalra@clix.capital .
5. The facility for joining the Meeting through Video Conferencing (VC) shall be open before 15 minutes from the time scheduled to start the meeting.
6. The Chairman for the Meeting shall be appointed in accordance with the Section 104 of the Companies act, 2013.
7. Attendance of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.
8. In terms of the provisions of Section 112 and 113 of the Act read with the said Circulars, Corporate Shareholders are entitled to appoint their authorized representatives to attend the AGM through VC/OAVM on their behalf and participate thereat. Such Corporate Shareholders are required to send the certified copy of the Board resolution authorizing their representative to attend the AGM through VC and vote on their behalf to either of the following e-mail addresses i.e., prakash.shetty@clix.capital or vinu.kalra@clix.capital before the Annual General Meeting.
9. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.
10. All Documents referred to in the accompanying notice shall be open for inspection on the date of Annual General Meeting of the Company.
11. The Chairman may decide to conduct a vote by Show of Hands, unless a demand for poll is made by any member in accordance with section 109 of the Act. In case the counting of votes requires time, the said meeting may be adjourned and called later to declare the result.
12. During the meeting held through VC or OAVM facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their either of the following email addresses i.e., prakash.shetty@clix.capital or vinu.kalra@clix.capital .
13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC which can be accessed through a sharing link.
14. The Link for the meeting and the detailed instructions for joining the link will be shared in the due course.
15. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

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**VINU R KALRA
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Explanatory Statement under Section 102 of the Companies Act, 2013**Item No. 2****Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2)**

S. No.	Particulars	Details
1.	Name of Director	Mr. Rakesh Kaul
2.	Date of Birth	21/05/1973
3.	DIN	03386665
4.	Age	52 years
5.	Brief resume, experience and qualifications	<p>Mr. Kaul has over twenty-five years of experience in the financial services industry and is currently also serving as a Whole time Director & Chief Executive Officer of Clix Capital Services Private Limited and Director of Tezzract Fintech Private Limited.</p> <p>He joined Clix Group in August 2021 from RHB Malaysia, where he led to the consumer & SME banking business for the group cover Malaysia and ASEAN countries.</p> <p>Prior to RHB he was with Citigroup for more than 2 decades and did a numbers of leadership roles in India and APAC across its Consumer Banking, Corporate Banking and Capital Market Divisions. He has deep and diverse cross functional exposure across Sales & Distribution, Business Management, Product Development, Corporate Strategy and Risk Management. He also brings tremendous leadership in building teams, managing business through change cycles, building scales and leading transformation.</p> <p>He has also served on the Board of Citigroup Global Markets India Private Limited.</p>
6.	Nature of expertise in specific functional areas	Leadership, Strategy, Banking, Governance & Regulatory Affairs
7.	Terms and conditions of appointment/reappointment	The terms of appointment are as per Companies Act, 2013 and the rules made thereunder.
8.	Remuneration proposed to be paid	Nil
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	<p>First Appointment- 04/04/2024</p> <p>Last drawn remuneration- Nil</p> <p>Number of meetings attended- 4 Board Meetings</p>
10.	No. of Equity shares held in the Company (Including	1 (As a nominee shareholder of Clix Capital Services Private Limited)

	shareholding as a beneficial owner) (as on March, 2025)	
11.	Relationship with other directors and Key Managerial Personnel inter-se	None
12.	Directorships held in other Companies Board	1. Clix Capital Services Private Limited- CEO & WTD 2. Tezzract Fintech Private Limited- Director
13.	Membership/Chairmanship of Committees of the Board of other Companies	Member in following committees of Clix Capital Services Private Limited: <ul style="list-style-type: none"> • IT Strategy Committee • Asset Liability Management Committee • Customer Service Committee • Review Committee for Willful Defaulters • Special Committee of the Board for Monitoring and Follow-up of cases of Frauds
14.	Listed entities from which the person has resigned in the past three years	NIL

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