



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet
Bangalore- 560018,

Tel: 080-26750010, Fax: 080-26756767.

CIN No: U67190KA2009PTC049494

NOTICE OF ANNUAL GENERAL MEETING (2016-2017)

Notice is hereby given that the **SEVENTH ANNUAL GENERAL MEETING** of the Shareholders of Chaitanya India Fin Credit Private Limited will be held on Wednesday 14th September 2016 at 11:00 AM at the Head office at No.98, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore – 560 018 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended 31st March 2016 together with the Report of the Board of Directors and of the Auditors thereon.
2. To ratify the appointment of M/s Ramesh Ashwin & Karanth, Chartered Accountants, Bangalore (Registration No. 010680S) as statutory auditors of the Company and fix their remuneration.

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

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of M/s Ramesh Ashwin & Karanth, Chartered Accountants, Bangalore (Registration No. 010680S) which has been approved at the Annual General Meeting held on 07.08.2014 for a term of 5 years, be and is hereby ratified for the financial year 2016-17 and the Board of Directors be and is hereby authorized to fix their remuneration plus travelling and other out of pocket expenses incurred by them in connection with statutory audit under the Companies Act, 2013”.

Date: 07.09.2016

Place: Bangalore



By Order of the Board

Dimple Shah

Company Secretary

ACS No: A36349

Address: Bindu Amulya Apartment

Flat No. 408, 4th Floor,

Anajananagar, Bangalore- 560091



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Notes:

- 1) Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be member of the company.
- 2) Proxies, in order to be effective, must be received in the enclosed Proxy Form by the Company at its Head Office not less than forty eight hours before the time fixed for the meeting.
- 3) Authorized representative can attend the meeting on behalf of Body Corporate.
- 4) Members are requested to notify immediately any change in their address to the company.
- 5) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business is **Not applicable**.



Route Map: <http://www.chaitanyaindia.in/contact-us.php>

PROXY FORM

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

Corporate Identification Number : U67190KA2009PTC049494

Name of the company : CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Registered office : NO-312, 14-P, SKYLINE SURABHI APARTMENTS, VIDYAPEETA MAIN ROAD, BSK 3RD STAGE, BANGALORE- 560085.

Name of the member :

Registered address :

E-mail Id :

Folio No :

DP ID :

I, being the member of Equity shares of the above named company, hereby appoint

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

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

3.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company to be held on Wednesday 14th September 2016 at 11:00 AM at Head office #98, THIRD FLOOR, SIRSI CIRCLE, MYSORE ROAD, CHAMRAJ PET, BANGALORE- 560018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Particulars	Favor / against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the period ended 31 st March 2016 together with the Report of the Board of Directors and of the Auditors thereon.	
2.	To ratify the appoint M/s Ramesh Ashwin & Karanth, Chartered Accountants, Bangalore (Registration No. 010680S) as statutory auditors of the Company and fix their remuneration	

Signed this day of September 2016

Affix Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note:

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.