



CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore- 560018,
Tel: 080-26750016, Fax: 080-26756767.
CIN NO: U65923KA2012PTC062537

NOTICE TO SHARE HOLDER (SERIAL NO. 3/2016-17)

NOTICE IS HEREBY GIVEN THAT THE THIRD EXTRAORDINARY GENERAL MEETING OF CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY , 5TH OCTOBER 2016 AT 11:30 AM AT HEAD OFFICE NO.98, 3RD FLOOR, SIRSI CIRCLE, MYSORE ROAD, CHAMARAJPET, BANGALORE – 560 018 KARNATAKA, INDIA.

Special business:

Item No 1: ADOPTION OF AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit to pass, with or without modification(s) the following Resolution for adoption of Amended Articles of Association of company as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, If any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, the existing Articles of Association (AOA) of the Company be and is hereby amended and approved as specified in Annexure A”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and take such steps as may be required to give effect to the above resolution”.



By Order of the Board

Dimple Shah

Company Secretary

ACS No: A36349

Address: Bindu Amulya Apartment
Flat No. 408, 4th Floor,
Anajananagar,
Bangalore- 560091

Place: Bangalore

Date: 29th September 2016

Regd Office: No-312, 14-P, Skyline Surabhi Apartments, Vidyapeetha Main Road, BSK 3rd Stage,
Bangalore- 560085.

www.chaitanyaindia.in



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NOTES

- 1) A 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) Members are requested to notify immediately any change in their address to the company.
- 4) The documents pertaining to the Special Business are available for inspection at the Registered Office of the Company between 10.30 am to 12.30 p.m. on any working day prior to the meeting.
- 5) An explanatory statement pursuant to section 102 of the Companies act, 2013, relating to the special businesses to be transacted at the meeting is annexed hereto.





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item 1:

It was informed to the meeting that Articles of Association of the Company requires to be amended in order to bring it in consonance with the Shareholder agreement dated 8th July 2016. Alteration of Articles of Association, requires approval of members, by special resolution, hence the resolution is recommended for your approval.

None of the Directors / key managerial persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolution.



By Order of the Board

Dimple Shah

Company Secretary

ACS No: A36349

Address: Bindu Amulya Apartment

Flat No. 408, 4th Floor,

Anajananagar,

Bangalore- 560091

Place: Bangalore

Date: 29th September 2016

**CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE
LIMITED**

Registered Office – “NO-312, 14-P, SKYLINE SURABHI APARTMENTS,
VIDYAPEETHA MAIN ROAD, BSK 3RD STAGE, BANGALORE- 560085, Karnataka”.
CIN: U65923KA2012PTC062537, Phone no. 080-26750010

ATTENDENCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio. No/DP.Id/ Client id	
Name of shareholder:	
Address of shareholder:	
Proxy Name:	
Address of proxy:	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the company to be held on **WEDNESDAY, 5TH OCTOBER 2016 AT 11:30 AM** at Head office #98, THIRD FLOOR, SIRSI CIRCLE, MYSORE ROAD, CHAMRAJ PET, BANGALORE- 560018.

Please (✓) in the box

1. Member
2. Proxy

Signature of member/Proxy

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 : **CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED**

Name of the company : **U65923KA2012PTC062537**

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 Extra Ordinary General Meeting of the company to be held on **WEDNESDAY, 5TH OCTOBER 2016 AT 11:30 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.	Alteration of Articles of Association	

Signed this day of2016

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.