



Chaitanya India Fin Credit Private Limited

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED WILL BE HELD ON SEPTEMBER 15, 2022 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 145, 2ND FLOOR, NR SQUARE, 1ST MAIN ROAD, SIRSI CIRCLE, CHAMRAJPET, BANGALURU - 560 018, KARNATAKA, INDIA TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

ITEM NO. 01

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND OF THE STATUTORY AUDITOR THEREON

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

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss account, Cash flow Statement, Statement of Changes in Equity and Notes forming part of Financial Statements for the year ended March 31, 2022 and the Reports of the Board of Directors and Statutory Auditor of the Company thereon; along with all annexures as circulated to the Members be and are hereby received, considered and adopted.”

ITEM NO. 02

TO APPOINT A DIRECTOR IN PLACE OF MR. ANKIT AGARWAL (DIN: 08299808) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

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

“**RESOLVED THAT** Mr. Ankit Agarwal (DIN: 08299808), who retires in terms of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment as Director of the Company, be and is hereby appointed as the Director”

**By Order of the Board
For Chaitanya India Fin Credit Private Limited**

Sd/
Anup Kumar Gupta
Company Secretary
Date: August 24, 2022
Place: Bengaluru

Notes:

1. Since only ordinary items are being transacted in the meeting, Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses are not required.
2. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint proxy/proxies to attend the meeting and vote on poll, if any, instead of himself/herself and such a proxy/ proxies need not be a member of the Company.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form by the Company at its Registered Office not less than forty-eight hours before the time fixed for the meeting.
4. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. 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 a proxy for any other shareholder.
5. Members are requested to notify the company immediately regarding any change in their address.
6. Corporate members are requested to send duly certified copies of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting in terms of Section 113 of the Companies Act, 2013.
7. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company during normal business hours (09.30 a.m. to 5.30 p.m.) on all working days between Monday to Saturday (except 2nd, 3rd and 4th Saturday of the month) of every week, up to and including the date of the Annual General Meeting of the Company.
8. Members may also note that the Notice of the Thirteenth Annual General Meeting and Annual Report for the year ended March 31, 2022, will also be available on the Company website at <https://www.chaitanyaindia.in/investor-relations>

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

