

NOTICE OF EXTRAORDINARY GENERAL MEETING

Shorter Notice is hereby given that the Third Extra-Ordinary General Meeting of the Members of Chaitanya India Fin Credit Private Limited for the Financial Year 2022-23 will be held on Monday, September 12, 2022, at 11.00 A.M. at the Registered Office of the Company at No. 145, 2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore- 560018, Karnataka, India, to transact the following business:

SPECIAL BUSINESS:

ITEM NO 1: TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to confirmation by Ministry of Corporate Affairs, the consent of the members of the Company, be and is hereby accorded for alteration of the main object clause of the Memorandum of Association of Company by inserting the following new sub-clause (5) after existing sub-clause (4) of clause 3 (A) of the Memorandum of Association of Company:

“5. To carry on and undertake the business and activities of an insurance intermediary or agent including a Corporate Agent in accordance with the provisions of the rules and regulations issued by the Insurance Regulatory and Development Authority of India for all classes of insurance business in India which includes General and Health Insurance Business”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and filing of necessary E-form with the Registrar of Companies, Karnataka.”

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

Sd/-

Anand Rao

Joint Managing Director

DIN: 01713987

Date: September 06,2022

Place: Bangalore

Notes:

- 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 a member of the company.
- 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.
- Authorized representatives can attend the meeting on behalf of Body Corporate.
- Members are requested to notify immediately of any change in their address to the company.
- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business is **annexed hereto**.
- All relevant documents/registers shall be open for inspection by the Members at the Corporate office of the Company during business hours on all working days up to the date of EGM.

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

Item No 1

To tap the business opportunity, the Board of Directors in its meeting held on August 10, 2022, has accorded its consent to make an application to the Insurance Regulatory and Development Authority of India (IRDAI) to register as an Insurance Corporate Agent. To undertake the business of Corporate Insurance Agent, the Company is required to alter the Object clause in the Memorandum of Association of the Company.

Further, the Board on September 06, 2022, has approved the alteration of the MOA of the Company and the Board now seeks Members' approval for the same.

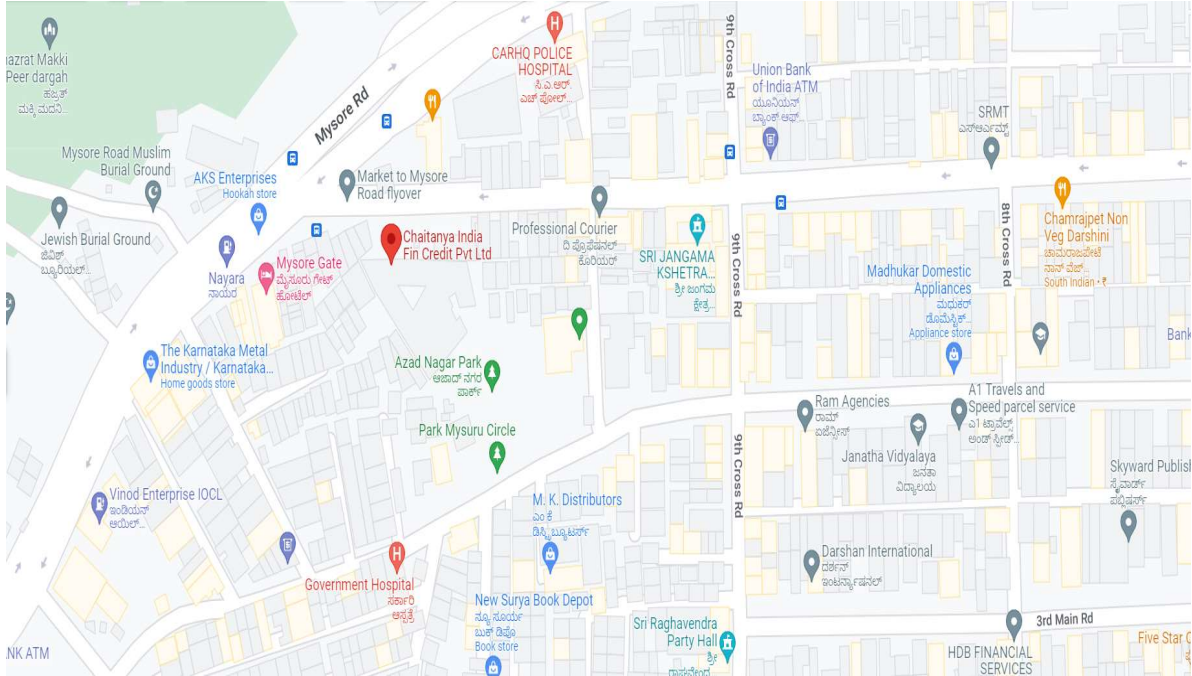
The proposed changes of the object clause require the approval of shareholders through Special Business pursuant to Section 13 of the Companies Act 2013,

A copy of the Memorandum of Association and relevant documents are available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

None of the Directors, Key Managerial Personnel of the Company, and their relatives are concerned or interested, financial or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the Members

Route Map to the Venue of the Third Extraordinary General Meeting for the Financial Year 2022-23 on Monday, September 12, 2022, at 11.00 A.M.





Chaitanya India Fin Credit Private Limited

CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Registered Office – “No.145, 2nd FLOOR, NR SQUARE, 1ST MAIN ROAD SIRSI CIRCLE, CHAMRAJPET
Bangalore - 560018

CIN: U67190KA2009PTC049494, Phone no. 080-2675001

ATTENDANCE 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 Monday September 12, 2022, at 11.00 A.M.** at No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet Bangalore - 560018

Please (✓) in the box

1. Member
2. Proxy

Signature of member/Proxy