

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

Notice of the Extra-Ordinary General Meeting

To
**The Members,
Statutory Auditors,
Directors**

Notice is hereby given that an Extra Ordinary General Meeting of the Members of Nahar Credits Private Limited shall be held on Friday, the 25th day of March 2022 at 3.00 pm at the office of the Company at Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block, Bangalore 560034 India at shorter notice to transact the following:

Special Business:

1. ADOPTION OF RESTATED ARTICLES OF ASSOCIATION

To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 5, Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and the rules framed thereunder, consent of shareholders be and is hereby accorded to adopt the restated Articles of Association, in substitution and to the entire exclusion of the existing Articles of Association of the Company excluding the subscription sheets.

RESOLVED FURTHER THAT the Directors of the Company, each be and are hereby severally authorized to file all such forms, documents and papers as may be required to be filed or submitted with the jurisdictional Registrar of Companies in connection with the same and do and perform (or cause to be done or performed) all such other acts, deeds, matters or things as may be necessary, appropriate, expedient or desirable to give effect to these resolutions and pay such fees and incur such expenses in relation thereto as it may deem appropriate.”

By order of the Board
For NAHAR CREDITS PRIVATE LIMITED

MOHIT CHHAJER
Director
DIN: 08314394

Place: Bengaluru
Date: 25.03.2022

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

Notes:

1. The statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The proxy, in order to be effective, must be deposited at the Registered office of the Company not less than 48 hrs before the commencement of the meeting.**
Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.
3. Members/Proxies are requested to bring their duly filled Attendance Slip.
4. The Memorandum and Articles of Association of the Company are open for inspection for members on all working days excluding Bank holidays, Saturdays and Sundays from 11 am to 1 pm at the registered office of the Company up to the date of the extra- Ordinary General meeting of the Company.
5. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
6. In case of joint holders attending the Meeting, only such joint holders who is higher in the order of names will be entitled to vote
7. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
8. All documents referred to in the accompanying notice and explanatory statements are open for inspection at the registered office of the Company on all workings days, except Bank holidays, Saturdays and Sundays from 11 am to 1 pm upto the date of the meeting and will also be available for inspection at the meeting.
9. Members are requested to notify the company change in address, if any, quoting the registered folio number and pin code number.
10. The meeting is being held at shorter notice is subject to consent of the Members.
11. The route map of the venue of the meeting is enclosed herewith.

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu*

*Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.*

Email Id: compliance@naharcredits.in

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

STATEMENT SETTING OUT MATERIAL FACTS

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No.1

It is hereby informed that the Articles of Association of the Company ("AOA") are required to be restated as H-Snap Investment Solutions Private Limited has exited as shareholders of the Company. Further, it is also proposed to include appointment of Nominee Directors by the lenders of the Company and also allow its shareholders/investors/lenders to hold the shares in demat form.

The draft of the new set of Articles proposed for approval is being circulated along with this notice of the Extra Ordinary General Meeting.

The provisions of the Companies Act, 2013 require the Company to seek the unanimous approval of the shareholders for the proposed alteration of the articles of association of the Company and accordingly, the board of directors recommends the relevant resolution for the unanimous approval of the shareholders. Accordingly, the board of directors of your Company recommend, the passing of the resolutions for the approval of the members.

None of the directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the notice except to the extent of their individual shareholding in the Company.

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu*
*Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.*
Email Id: compliance@naharcredits.in

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

FORM NO. MGT - 11

PROXY FORM

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

Name of the Members	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of [•], hereby appoint:

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu*
*Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.*
Email Id: compliance@naharcredits.in

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

Name of the Members	
Address	
E-mail ID	
	Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at a shorter notice Friday, the 25th day of March 2022 (IST) at the office of the Company situated Ground Floor, Indiqube Celestia, No. 19 & 20, Koramangala 1A Block, Bangalore 560034, Karnataka, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolut ion No.	Description	For	Against
Special Business.			
1	To adopt restated Articles of Association.		

Signed this ____ day of ____ 2022

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Affix
Revenue
Stamp

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

Signature of third proxy holder

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

ATTENDANCE SLIP

Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Friday, 25th March, 2022 at 3.00 p.m. (IST) at the office of the Company situated at Ground Floor, Indiqube Celestia, No. 19 & 20, Koramangala 1A Block, Bangalore 560034, Karnataka, India.

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member / proxy for the registered Member of the Company.

I/We hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held on Friday, 25th March, 2022 at 3.00 p.m. (IST) at the office of the Company situated at Ground Floor, Indiqube Celestia, No. 19 & 20, Koramangala 1A Block, Bangalore 560034, Karnataka, India

Member's / Authorized Representative

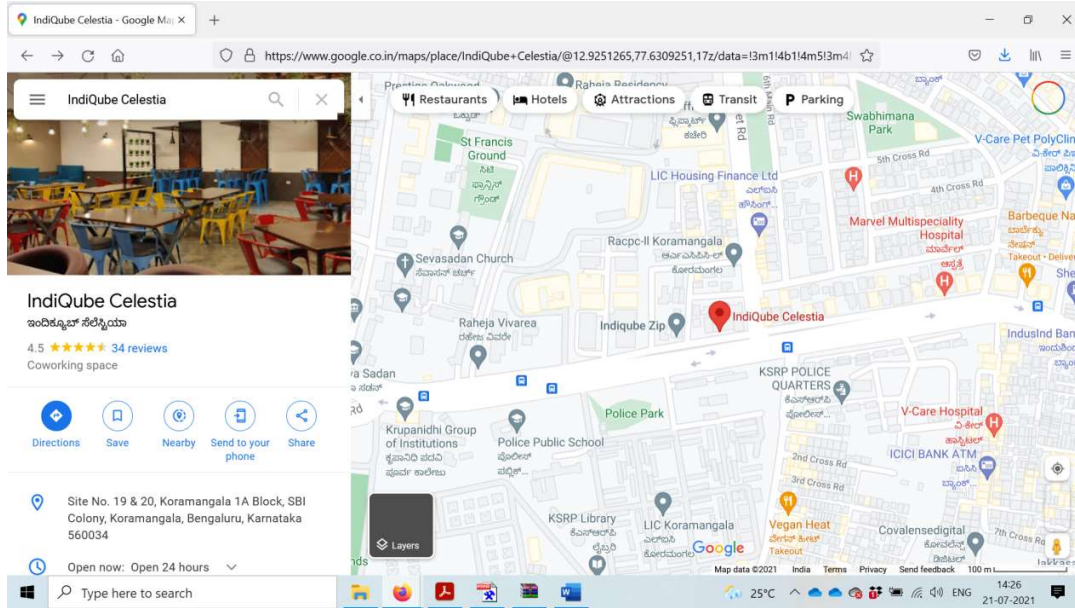
Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting hall.

Joint member(s) may obtain additional attendance slip at the venue of the meeting.

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*

*NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)*

Venue



*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, IndiQube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*