

*NAHAR CREDITS PRIVATE LIMITED*  
(CIN: U65921TN1993PTC026044)

**NOTICE**

Notice is hereby given that the Annual General Meeting of the members of Nahar Credits Private Limited will be held on Wednesday, September 30, 2020 at the Office of the Company situated at Third Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block, Koramangala, Bengaluru 560034, Karnataka, India at 10 A.M. to transact the following business:

**As Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2020, the Statement of Profit and loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

**As Special Business:**

2. Appointment of Director

To pass the following resolution as ordinary resolution with or without modifications:

**“RESOLVED THAT** pursuant to the provisions of Section 160 of the Companies Act, 2013 (“the Act”) read The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re – enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company Mr. Mandar Babasaheb Satpute, who was appointed as an Additional Director effective by the Board of Directors of the Company pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.”

3. Appointment of Director

To pass the following resolution as ordinary resolution with or without modifications:

**“RESOLVED THAT** pursuant to the provisions of Section 160 of the Companies Act, 2013 (“the Act”) read The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re – enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company Ms. Priyamvada Sharma (DIN:06449024), who was appointed as an Additional Director effective by the Board of Directors of the Company pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.”

4. Appointment of Director

To pass the following resolution as ordinary resolution with or without modifications:

*Registered Office: New No. 2, Sapthagiri Apartments,  
Thirumurugan Street, Netaji Road, Velachery, Chennai  
Chennai, Tamil Nadu, 600042, India  
Email Id: compliance@naharcredits.in*

**“RESOLVED THAT** pursuant to the provisions of Section 160 of the Companies Act, 2013 (“the Act”) read The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re – enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company Ms. Elizabeth Lucy Chapman (DIN: 06459440), who was appointed as an Additional Director effective by the Board of Directors of the Company pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.”

5. Exemption to auditor to attend meeting

To pass the following resolution as ordinary resolution with or without modifications:

**“RESOLVED THAT** approval of members be and is hereby accorded to the Board to exempt Auditors to attend general meetings of the Company.”

**By order of the Board of Directors  
For Nahar Credits Private Limited**



Priyamvada Sharma  
Director  
DIN 06449024  
Place: Bangalore  
Date: 30.06.2020

**Notes:**

1. Explanatory Statement is attached to the notice.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll on his behalf. A **proxy need not be a member** of the Company of the Company. Proxy/ies, in order to be effective, must be received at the Registered Office of the Company **not less than 48 hours** before the Meeting.
3. Members/Proxies are requested to produce the enclosed Attendance slips duly filled and signed as per the specimen signature recorded with the Company for admission to the Meeting Hall.
4. Members are requested to notify immediately any change in their address to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.
5. The Register of Members, Register of Directors, Register of Directors' shareholdings maintained under Section 88 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for such inspection by the Members at the Annual General Meeting.
6. 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 Annual General meeting of the Company.
7. 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.
8. A route map to the venue of the meeting is attached herewith.

## **Explanatory statement pursuant to Section 102 of the Companies Act, 2013**

### **Item No. 2**

The Board of Directors of the Company had appointed Mr. Mandar BabaSaheb Satpute as Additional Director as per the provisions of Section 161 of the Companies Act, 2013('the Act').

As per the provisions of Section 161 of the Act, Mr Mandar BabaSaheb Satpute holds office upto the date of the ensuing Annual General Meeting (AGM). The Company has received requisite notice in writing under Section 160 of the Act along with the requisite fee proposing her candidature as Directors at the ensuing AGM.

Your Directors recommends appointment of Mr. Mandar BabaSaheb Satpute as Director of the Company

Except Mr. Mandar BabaSaheb Satpute, no other Directors are interested in the resolution. Your Board recommends the passing of the ordinary resolution as set out in Item No. 2.

### **Item No. 3**

The Board of Directors of the Company had appointed Ms. Priyamvada Sharma as Additional Director as per the provisions of Section 161 of the Companies Act, 2013('the Act').

As per the provisions of Section 161 of the Act, Ms. Priyamvada Sharma holds office upto the date of the ensuing Annual General Meeting (AGM). The Company has received requisite notice in writing under Section 160 of the Act along with the requisite fee proposing her candidature as Directors at the ensuing AGM.

Your Directors recommends appointment of Ms. Priyamvada Sharma as Director of the Company

Except Ms. Priyamvada Sharma, no other Directors are interested in the resolution. Your Board recommends the passing of the ordinary resolution as set out in Item No. 3.

### **Item No. 4**

The Board of Directors of the Company had appointed Ms. Elizabeth Lucy Chapman as Additional Director as per the provisions of Section 161 of the Companies Act, 2013('the Act').

As per the provisions of Section 161 of the Act, Ms. Elizabeth Lucy Chapman holds office upto the date of the ensuing Annual General Meeting (AGM). The Company has received requisite notice in writing under Section 160 of the Act along with the requisite fee proposing her candidature as Directors at the ensuing AGM.

Your Directors recommends appointment of Ms. Elizabeth Lucy Chapman as Director of the Company

Except Ms. Elizabeth Lucy Chapman, no other Directors are interested in the resolution. Your Board recommends the passing of the ordinary resolution as set out in Item No. 4.

**Item No. 5**

It is proposed to exempt the Auditors of the Company to attend the general meetings as and when request is made by them. Further, it is recommended to authorised the Board to do the same.

None of the Directors are interested in the resolution. Your Board recommends the passing of the ordinary resolution as set out in Item No. 5.