

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 Tuesday, the 30th of November, 2021 at the Office of the Company situated at Third Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block, Koramangala, Bengaluru 560034, Karnataka, India at 4 P.M. to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2021, 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.
2. Appointment of Statutory Auditor

To pass the following ordinary resolution with/without modifications:

“RESOLVED THAT pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, consent of the shareholders be and is hereby accorded for the appointment of M/s M. M. Nissim & Co. LLP as the Statutory Auditors of the Company in place of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in 2026 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.”

FURTHER RESOLVED THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

As Special Business:

3. Appointment of Mr. Mohit Chhajer as a Director of the Company

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. Mohit Chhajer (DIN: 08314394), who was appointed as an Additional Director effective from 1st February, 2021 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.

*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*

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.”

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

Mohit Chhajjer
Director
DIN 08314394
Place: Bangalore
Date: 30.11.2021

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 working 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.
9. The meeting is being called at a shorter notice and necessary approvals will be obtained from shareholders.

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

Item No. 3

The Board of Directors of the Company at its meeting held on 1st February, 2021 had appointed Mr. Mohit Chhajer as Additional Director as per the provisions of Section 161 of the Companies Act, 2013('the Act').

Detail of Mr. Mohit Chhajer is provided in Schedule I attached herewith.

As per the provisions of Section 161 of the Act, Mr. Mohit Chhajer 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. Mohit Chhajer as Director of the Company

Except Mr. Mohit Chhajer, no other Directors are interested in the resolution. Your Board recommends the passing of the ordinary resolution as set out in Item No. 3.

Profile of Mr. Mohit Chhajer

Sl.No	Particulars	Details
1	Name	Mohit Chhajer
2	Age	32 years
3	Nationality	Indian
4	Qualifications	Chartered Accountant and a Chartered Financial Analyst
5	Date of Appointment on the Board	1 st February, 2021
6	Expertise in specific functional area	Mohit Chhajer is a qualified Chartered Accountant and a Chartered Financial Analyst with an overall experience of around twelve years in fields likes Strategy, Finance and Consultancy. Mohit started his career with Deloitte in the assurance department and successfully led audit teams for multiple public companies engagements. He has also worked with pioneer companies in the past including Freecharge and Near. At Near, he was closely involved in helping the company raise funds from VC's and had successfully closed multiple rounds of equity and debt funding for around US\$ 30 Million. He is currently heading Finance at ZestMoney, which is one of the largest and the fastest growing consumer lending fintech company in India. He regularly speaks on various finance topics at forums like ICAI, Study Circles, Associations/Trade Bodies, Colleges and Universities.
7	Number of shares held in the Company	Nil
8	List of the directorships held in other companies	a. Euston Insurance Advisors Private Limited b. Finquisitive Consulting LLP
9	Number of Board Meetings attended during the year 2020	4 meetings
10	Chairman/ Member in the Committees of the Boards of companies in which he is Director	Nil
11	Relationships between Directors inter-se	Not applicable
12	Remuneration details (Including Sitting Fees & Commission)	Nil

Proxy form

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

CIN: U85110KA2000PTC027824
Name of the Company: **NAHAR CREDITS PRIVATE LIMITED**
Registered Office: Third Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block, Koramangala, Bengaluru 560034.

Name of the Member (s) :		
Registered address:		
E-mail Id:	Folio No / Client Id:	DP ID:

I / We, being the member(s) of _____ shares of the above mentioned company, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him/her
2. 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 Annual General Meeting of the Company, to be held -----, -----2021 at -----at the Registered office of the Company and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution No	Resolutions
Ordinary Business	
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31 st March 2021
2.	Appointment of Statutory Auditor
Special Business	
3.	Appointment of Mr. Mohit Chhajer as a Director of the Company

Signed this ____ day of _____, 2021
Signature of Shareholder
Signature of Proxy Holder (s)

Affix Revenue Stamp
