

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 Friday, the September 28, 2022, at the Office of the Company situated at Third Floor, Indiqube Celestia, No. 19 & 20, Koramangala 1A Block, Koramangala, Bengaluru 560034, Karnataka, India at 12:00 p.m. to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2022, 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.

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



Mohit Chhajjer
Director
DIN: 08314394
Place: Bangalore
Date: 27.06.2022

*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*

Notes:

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. A route map to the venue of the meeting is attached herewith.

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, Indique 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 Friday, the September 28, 2022, at 12:00 p.m. 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 2022

Signed this _____ day of _____, 2022
Signature of Shareholder
Signature of Proxy Holder (s)

Affix Revenue Stamp
