



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Registered Office: # 145, 2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore - 560018

Tel: 080-26750010, 080-26756767

CIN NO: U67190KA2009PTC049494

NOTICE OF SECOND EXTRA ORDINARY GENERAL MEETING (02/2020-21)

NOTICE IS HEREBY GIVEN THAT THE SECOND EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED WILL BE HELD ON MONDAY 6TH JULY, 2020 AT 9:00 A.M AT SALARPURIA BUSINESS CENTER, 4TH B CROSS ROAD KORAMANGALA 5TH BLOCK, KORAMANGALA INDUSTRIAL LAYOUT, KORAMANGALA, BENGALURU, KARNATAKA 560095 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO: 1. APPOINTMENT OF MS. USHA A NARAYANAN (DIN: 06939539) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass with or without modification/s the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company, and the applicable Reserve Bank of India rules, guidelines, directions and circulars including the Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 (as amended from time to time), Ms. Usha A Narayanan (DIN: 06939539) who qualifies for being appointed as an Independent Director as recommended by the Board of Directors in their meeting held on 29th June 2020, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years.

RESOLVED FURTHER THAT Mr. Anand Rao, Director (DIN: 01713987) or Ms. Dimple J Shah, Company Secretary of the company be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution."

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


Dimple J Shah
Company Secretary
ACS No: A36349
eCSIN: EA036349A000113206
Address: Bindu Amulya Apartment
Flat No. 408, 4th Floor, Anjananagar,
Bangalore- 560091



Date: 01.07.2020
Place: Bangalore



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Notes:

- An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses to be transacted at the meeting is annexed hereto.
- A Member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint proxy/proxies to attend the meeting and vote on poll, if any, instead of himself/herself and such a proxy/ proxies 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 Registered Office not less than forty-eight hours before the time fixed for the meeting.
- Members are requested to notify immediately any change in their address to the company.
- Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company during normal business hours (09.00 a.m. to 5.30 p.m.) on all working days between Monday to Saturday (except 2nd and 4th Saturday of the month) of every week, up to and including the date of the Extra-Ordinary General Meeting of the Company.

Route Map: <http://www.chaitanyaindia.in/contact-us.php>





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO 1:

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of the Members. Based on the recommendation by the Board of Directors, the Company is proposing to appoint Ms. Usha A Narayanan as an Independent Director on the Board of the Company.

The appointment of Ms. Usha A Narayanan, shall be effective upon approval by the Members in the Meeting.

In the opinion of the Board, Ms. Usha A Narayanan fulfils the conditions for her appointment as an Independent Director as specified in the Act and RBI Regulations. Ms. Usha A Narayanan is independent of the management and possesses appropriate skills, experience and knowledge.

Copy of draft letter of appointment of Ms. Usha A Narayanan setting out the terms and conditions of appointment is available for inspection by the Members at the registered office of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice approval by the members.

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

Dimple J Shah
Company Secretary
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