



**NEEV CREDIT PRIVATE LIMITED  
( FORMERLY KNOWN AS SHYAMJI PROPERTIES PRIVATE LIMITED  
CIN: U65923WB1996PTC076763**

**MINUTES OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF NEEV CREDIT PRIVATE LIMITED HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2023 COMMENCED AT 11.00 A.M. AND CONCLUDED AT 12.30 P.M AT ROOM NO. 408, 4TH FLOOR, PS IXL BUILDING, ATGHORA, CHINAR PARK, NORTH 24 PARGANAS, KOLKATA – 700136**

**PRESENT:**

**Directors Present:**

Sri Nikhil Saraf  
Sri Samir Agarwal  
Smt. Kavita Agarwal  
Sri Amit Jaiswal

**Members Present:**

15 Members present representing 48903085 Equity shares holding 100% of the Share Capital of the Company

**Statutory Auditors**

Mr. Hitesh Lilha, Authorized Representative of M/s. S. Lilha & Associates, Chartered Accountants, (Firm Registration No. 328053E)

**1. CHAIRMAN OF THE MEETING:**

Mr. Amit Jaiswal proposed Mr. Nikhil Saraf to be the Chairman of the Meeting. The proposal was seconded by Ms. Kavita Agarwal and was carried unanimously. Mr. Nikhil Saraf then took the Chair and after noting the availability of quorum, welcomed the Members present to the Meeting and commenced proceedings.

**2. REPRESENTATIONS AT THE MEETING:**

The Chairman welcomed the Members and informed that the requisite Statutory Registers and other relevant document of the Company were available for inspection of members.

The Chairman then addressed the Members.

**3. NOTICE OF ANNUAL GENERAL MEETING:**

With the consent of the Members present, the Notice dated September 01, 2023, convening the twenty-seventh Annual General Meeting was taken as read.

**4. AUDITORS' REPORT:**

With the consent of the Members present, the Chairman, read the Auditors' Report.

**5. ADOPTION OF ACCOUNTS:**

The Chairman, Mr. Nikhil Saraf proposed the following Resolution as an Ordinary Resolution for adoption of Audited Final Accounts of the Company for the year ended March 31, 2023, together with the Directors' Report and Auditor's Report and the same was seconded by Mr. Samir Agarwal:

**"RESOLVED THAT** the Balance Sheet as at March 31, 2023, Profit & Loss Account and Cash Flow Statement for the year ended as on that date along with the Schedules, Notes etc., and the Reports of the Directors' and Auditors' thereon, be and are hereby considered, approved and adopted".

CHAIRMAN'S  
INITIALS

/

**NEEV CREDIT PRIVATE LIMITED  
( FORMERLY KNOWN AS SHYAMJI PROPERTIES PRIVATE LIMITED  
CIN: U65923WB1996PTC076763**

The Chairman invited the Members to express their views and queries, if any, on the accounts, operations and performance of the Company during the year. Thereafter the suggestions and queries were raised by the members. Thereafter the Chairman replied the queries and took note of the suggestions. Thereafter the Resolution was put to vote and was carried unanimously.

**6. APPOINTMENT OF STATUTORY AUDITORS:**

Mr. Nikhil Saraf proposed to ratify the appointment of M/s. S. Lilha & Associates, Chartered Accountants, (Firm Registration No. 328053E) as Statutory Auditors of the Company to hold office for a period of 2 years, i.e, till the conclusion of 28<sup>th</sup> Annual General Meeting and to fix their remuneration, as an Ordinary Resolution and same was seconded by Ms. Kavita Agarwal:

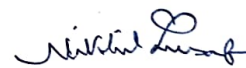
**"RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. S. Lilha & Associates, Chartered Accountants, ( Firm Registration No. 328053E), to hold office till the conclusion of Twenty Eighth Annual General Meeting at a remuneration mutually agreed upon between the said Auditors and the Board of Directors of the Company".

The Resolution was put to vote and was carried unanimously.

**7. VOTE OF THANKS:**

There being no further business to transact, the Meeting ended with a vote of thanks to the Chair.

**Place:** Kolkata  
**Date:**



**CHAIRMAN**

CHAIRMAN'S  
INITIALS

