

NOTICE OF THE TWENTY THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Third Annual General Meeting of the Members of Neev Credit Pvt Ltd will be held on September 30, 2019, Monday at 11:00 A.M. at the Registered Office of the Company at Suite # 68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020, to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.
2. To ratify and confirm the appointment of Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company, pursuant to the resolution passed by the Members in the Annual General Meeting held in the year 2016 appointing Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata as the Statutory Auditors of the Company till the conclusion of the annual general meeting to be held in the year 2021, on such remuneration as may be mutually agreed upon between the said Auditors and the Board of Directors of the Company.

Special Business:

3. To regularize appointment of Mr. Samir Agarwal as a Director :

To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mr. Samir Agarwal, (DIN: 00093687), who was appointed as an Additional Director by the Board and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying its intention to propose Mr. Samir Agarwal, (DIN: 00093687), as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company

By Order of the Board of Directors

For Neev Credit Pvt Ltd
Neev Credit Private Limited



Authorised Signatory / Director

Nikhil Saraf
Director

Date: September 6, 2019
Place: Kolkata

Neev Credit Pvt. Ltd.

CIN : U65923WB1996PTC076763

Regd. Off. : Suite # 68, 6th Floor, Chitrakoot Building, 230A, A. J. C. Bose Road, Kolkata - 700 020 Ph. : +91 33 4069 8002
Corp. Off. : 5/11, Ground Floor, 13th Cross, Arekempnahalli, Wilson Garden, Bangalore - 560 027 Ph. : +91 80 4169 2015

E-mail : contactus@neevcredit.com | Web : www.neevfinance.com

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The Instrument appointing a proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
2. Proxies 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 are requested to register their e-mail address (if not provided earlier) and inform changes if any, therein, to enable the Company to send all communications to Members in electronic mode.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution through electronic mode authorizing their representative to attend and vote on their behalf at the Meeting.
5. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company.
6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all the working days, except Saturdays, Sundays and Holidays, between 11 a.m and 1 p.m, upto the date of the annual general meeting.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3 SPECIAL BUSINESS:

REGULARIZATION OF MR. SAMIR AGARWAL (DIN: 00093687) AS DIRECTOR OF THE COMPANY

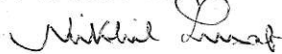
Mr. Samir Agarwal was appointed as an Additional Director of the Company with effect from 22nd April, 2019, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company. Mr. Samir Agarwal is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and the Company has received a notice in writing from a Member under Section 160 of the Act, signifying its intention to propose Mr. Samir Agarwal, (DIN: 00093687), as a candidate for the office of Director of the Company. Mr. Samir Agarwal has also given his consent to act as Director. The Board is of the view that the appointment of Mr. Samir Agarwal as Director in the professional capacity is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Samir Agarwal himself, is in any way concerned or interested, in the said resolution.

The Board recommends the said resolution for approval by the Members of the Company to be passed as an ordinary resolution.

By Order of the Board of Directors

For Neev Credit Pvt Ltd
Neev Credit Private Limited



Authorised Signatory / Director

Nikhil Saraf
Director

Date: September 6, 2019
Place: Kolkata

Registered Office:
at Suite # 68, 6th Floor,
Chitrakoot Building,
230A, A.J.C Bose Road,
Kolkata- 700020

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NEEV CREDIT PVT LTD (CIN: U65923WB1996PTC076763)

Registered Office: Suite # 68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road,
Kolkata- 700020

ANNUAL GENERAL MEETING ATTENDANCE SLIP

DPID Client ID :

Folio No:

No. of Shares :

Name : _____

Address : _____

Name of Proxy: _____

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company on
September 30, 2019, Monday at 11:00 A.M. at the Registered Office of the Company at Suite
68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020

SIGNATURE OF THE ATTENDING MEMBER

PROXY NOTE:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

PROXY FORM

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

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Registered Office: Suite # 68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020

Name of the member (s) Registered Address	e-mail Id Folio No/ Client Id DP ID
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I/We, being the member (s) of shares of the Neev Credit Private Limited, hereby appoint:

1. _____ (Name) of _____ (Address) having e-mail id _____
 or failing him
2. _____ (Name) of _____ (Address) having e-mail id _____
 or failing him
3. _____ (Name) of _____ (Address) having e-mail id _____

and whose signature(s) are appended below, 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 on Monday, September 30, 2019 at 11 a.m, at the registered office of the Company at Suite # 68, 6th Floor, Chitrakoot Building, 230A, A.J.C Bose Road, Kolkata- 700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolution	For	Against
1	To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.		
2	To ratify and confirm the appointment of Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company, pursuant to the resolution passed by the Members in the Annual General Meeting held in the year 2016 appointing Messrs Rakesh Kumar Jain, Chartered Accountants, Kolkata as the Statutory Auditors of the Company till the conclusion of the annual general meeting to be held in the year 2021, on such remuneration as may be mutually agreed upon between the said Auditors and the Board of Directors of the Company		
3	To regularize appointment of Mr. Samir Agarwal as a Director : To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mr. Samir Agarwal, (DIN: 00093687), who was appointed as an Additional Director by the Board and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying its intention to propose Mr. Samir Agarwal, (DIN: 00093687), as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company."		

Signed this..... day of... 2019

Signature of shareholder

Affix Stamp	Revenue
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Signature of 1st proxy holder Signature of 2nd proxy holder Signature of 3rd proxy holder

Neev Credit Pvt. Ltd.

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