

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of Neev Credit Private Limited will be held on November 30, 2021, Tuesday at 11:00 A.M. at the Registered Office of the Company at Suite # 68, 6th Floor, Chittrakoot 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, 2021 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 consider and confirm the appointment of Messrs Rakesh Kumar Jain, (Membership No:057087), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company for five years i.e to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the Company to be held in the year 2026 at a remuneration (including term of payment) to be fixed by the Board of Direction of the company, plus GST and such other tax(es), &S may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company"

Special Business:

3. To change the designation of Mr. Samir Agarwal, Director (DIN:00093687)

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

"RESOLVED THAT pursuant to the applicable provisions, if any, of the Companies Act, 1956, Mr. Samir Agarwal (DIN:00093687) be and is hereby re-designated as a Non - Executive Director of the Company, in the promoter category, with effect from November 30, 2021"

RESOLVED FURTHER THAT Mr. Nikhil Saraf, Director, be and is hereby authorized to file necessary e-forms and returns with the Registrar of Companies, Kolkata, in this regard."

4. To change the designation of Ms. Kavita Agarwal, Director (DIN:00660032)

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

"RESOLVED THAT pursuant to the applicable provisions, if any, of the Companies Act, 1956, Ms. Kavita Agarwal (DIN:00660032) be and is hereby re-designated as a Non - Executive Director of the Company, in the promoter category, with effect from November 30, 2021"

RESOLVED FURTHER THAT Mr. Nikhil Saraf, Director, be and is hereby authorized to file necessary e-forms and returns with the Registrar of Companies, Kolkata, in this regard."

By Order of the Board of Directors

Neev Credit Private Limited
For Neev Credit Private Limited



Authorised Signatory / Director
Nikhil Saraf
Director

Date: October 9, 2021
Place: Kolkata

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:

CHANGE IN DESIGNATION OF MR. SAMIR AGARWAL, DIRECTOR (DIN:00093687)

Mr. Samir Agarwal, Director of the Company has done the preliminary work related to the formation of a company, including its promotion, incorporation, and flotation, and solicited people to invest money in the company. Hence his designation needs to be changed from non-executive director in the professional capacity to non-executive director in the promoter capacity

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. Mr. Samir Agarwal, being an interested Director did not take part in the discussions or vote on the resolution.

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

ITEM NO. 4: SPECIAL BUSINESS:

CHANGE IN DESIGNATION OF MS. KAVITA AGARWAL, DIRECTOR (DIN:00660032)

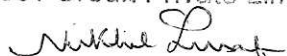
Ms. Kavita Agarwal, Director of the Company has done the preliminary work related to the formation of a company, including its promotion, incorporation, and flotation, and solicited people to invest money in the company. Hence her designation needs to be changed from non-executive director in the professional capacity to non-executive director in the promoter capacity

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Ms. Kavita Agarwal herself, is in any way concerned or interested, in the said resolution. Ms. Kavita Agarwal, being an interested Director did not take part in the discussions or vote on the 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 Private Limited**



Authorised Signatory / Director
Nikhil Saraf
Director

Date: December 7, 2020

Place: Kolkata

NEEV CREDIT PRIVATE LIMITED (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
November 30, 2021, Tuesday 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]

NEEV CREDIT PRIVATE LIMITED

CIN: U65923WB1996PTC076763

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 Tuesday, November 30, 2021 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, 2021 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 consider and confirm the appointment of Messrs Rakesh Kumar Jain, (Membership No:057087), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company for five years i.e to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the Company to be held in the year 2026 at a remuneration (including term of payment) to be fixed by the Board of Direction of the company, plus GST and such other tax(es), &S may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company"		
3	To change the designation of Mr. Samir Agarwal, Director (DIN:00093687) To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution: "RESOLVED THAT pursuant to the applicable provisions, if any, of the Companies Act, 1956, Mr. Samir Agarwal (DIN:00093687) be and is hereby re-designated as a Non - Executive Director of the Company, in the promoter category, with effect from November 30, 2021" RESOLVED FURTHER THAT Mr. Nikhil Saraf, Director, be and is hereby authorized to file necessary e-forms and returns with the Registrar of Companies, Kolkata, in this regard."		
4	To change the designation of Ms. Kavita Agarwal, Director (DIN:00660032) To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution: "RESOLVED THAT pursuant to the applicable provisions, if any, of the Companies Act, 1956, Ms. Kavita Agarwal (DIN:00660032) be and is hereby re-designated as an Non - Executive Director of the Company, in the promoter category, with effect from November 30, 2021" RESOLVED FURTHER THAT Mr. Nikhil Saraf, Director, be and is hereby authorized to file necessary e-forms and returns with the Registrar of Companies, Kolkata, in this regard."		

Signed this..... day of... 2021

Signature of shareholder

Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy hold

Affix Revenue Stamp

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, Arekempnanahalli, Wilson Garden, Bangalore - 560 027 Ph. : +91 80 4169 2015

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