

## NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of Neev Credit Private Limited will be held on September 26, 2023, Tuesday at 11 A.M at the Registered Office of the Company at Room number 408, 4th Floor, PS IXL Building, Atghora, Chinara Park, North 24 Parganas, Kolkata - 700136, to transact the following business:

### Ordinary Business:

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2023 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 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:

**"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".

By Order of the Board of Directors

For Neev Credit Private Limited

Neev Credit Private Limited



Authorised Signatory/Director

**Nikhil Saraf**

**Director**

**DIN :00611163**

Date: September 1, 2023

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.
7. Venue of The Meeting: Room number 408, 4th Floor, PS IXL Building, Atghora, Chinara Park, North 24 Parganas, Kolkata – 700136.



**NEEV CREDIT PRIVATE LIMITED(CIN: U65923WB1996PTC076763)**  
Registered Office: Room number 408, 4th Floor, PS IXL Building, Atghora, Chinar Park,  
North 24 Parganas, Kolkata – 700136.

**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 26, 2023, Tuesday at 11:00 A.M. at the Registered Office of the Company at Room number 408, 4th Floor, PS IXL Building, Atghora, Chinar Park, North 24 Parganas, Kolkata – 700136.

\_\_\_\_\_

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: Room number 408, 4th Floor, PS IXL Building, Atghora, Chinara Park, North 24 Parganas, Kolkata – 700136.

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, September 26, 2023 at 11a.m, at the registered office of the Company at Room number 408, 4th Floor, PS IXL Building, Atghora, Chinara Park, North 24 Parganas, Kolkata – 700136 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, 2023 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 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 28th Annual General Meeting:  "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".		

Signed this..... day of..... 2023

\_\_\_\_\_  
Signature of shareholder

Signature of 1st proxy holder  
hold

Signature of 2nd proxy holder

Signature of 3rd proxy

Affix Revenue  
Stamp

**Neev Credit Pvt. Ltd.**

**CIN : U65923WB1996PTC076763**

Regd. Off. : PS IXL Building, 4th Floor, Room No. 408, Atghora, Chinara Park, Kolkata - 700 136 Ph. : +91 33 4061 9255

E-mail : [contactus@neevcredit.com](mailto:contactus@neevcredit.com) | Web. : [www.neevfinance.com](http://www.neevfinance.com)