

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the members of **SHYAMJI PROPERTIES PRIVATE LIMITED** will be held at a **SHORTER NOTICE** at its Registered Office at **SUIT NO. 68, 6TH FLOOR, CHITRAKOOT BUILDING, 230A, A.J.C. BOSE ROAD, KOLKATA- 700020** on **WEDNESDAY, 26TH APRIL, 2017** at **3:00 P.M.** to transact the following business:

SPECIAL BUSINESS

1. To consider, and if thought fit, to pass, with or without modification(s) , the following Resolution as **SPECIAL RESOLUTION**

“RESOLVED that in terms of Sec 13 and read together with Companies Incorporation Rule 2014 of the Companies Act 2013 and subject to such other approvals, confirmations , consent that may be required , the name of the Company be changed from its existing name **SHYAMJI PROPERTIES PRIVATE LIMITED** to **NEEV CREDIT PRIVATE LIMITED.**”

Place: Kolkata
Date 24.04.2017

BY ORDER OF THE BOARD
Shyamji Properties Private Limited


Authorised Signatory / Director
NIKHIL SARAF
Director

NOTES:

1. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. The instrument appointing a proxy must be lodged at the Registered Office of the Company at least 48 hours prior to the time of the meeting.
3. Explanatory Statement pursuant to the provisions of section 102 of the Companies Act, 2013 annexed herewith and forms part of the Notice.
4. Consent Form for convening the meeting at a shorter notice is annexed to this notice

Shyamji Properties Pvt. Ltd.

CIN: U65923WB1996PTC076763

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

web: www.neevfinance.com | email: contactus@neevfinance.com

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

1. ITEM NO – 1

The company proposes to change its name as its existing name is not in agreement with the objects proposed to be carried out by the company. Further the change of name will result in alteration of Articles of Association in terms of Section-13 of the Companies Act, 2013.

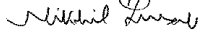
The resolution is submitted for your approval to enable the company to carry out the necessary changes in the **CLAUSE I** of the Memorandum of Association.

Your Directors submit the said resolution for your approval.

The draft copy of the Memorandum of Association of the Company and other relevant documents are available for inspection at the Registered Office of the Company on any working day during business hours.

None of the directors or key managerial personnel and/ or their relatives is deemed to be interested or concerned in the purported resolution(s), and no other company, in which the director or key managerial personnel and/ or their relatives are interested, is concerned or affected by the proposed resolution(s).

BY ORDER OF THE BOARD
Shyamji Properties Private Limited


NIKHIL SARAF
Authorised Signatory / Director
Director

Place: Kolkata
Date 24.04.2017

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