



NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the members of Dvara Kshetriya Gramin Financial Private Limited will be held on Friday, October 21, 2022, at 06.00 PM at the Registered Office 10th Floor, Phase-1, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113 to consider and approve the following business

SPECIAL BUSINESS:

1. TO APPROVE PROPOSALS TO PROVIDE LOAN/ GIVE GUARANTEE/ PROVIDE SECURITY FOR LOANS TAKEN BY M/S. SAIJA FINANCE PRIVATE LIMITED

To consider and, if thought fit, to pass the following Resolution, with or without modifications, as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 185, 186 and all other applicable provisions, if any of the Companies Act, 2013 and Rules made thereunder, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to advance any loan to M/s. Saija Finance Private Limited including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by M/s. Saija Finance Private Limited for an of an aggregate outstanding amount not exceeding ₹.20 Crores.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental, and ancillary in order to give effect to this Resolution.”

By Order of the Board
For Dvara Kshetriya Gramin Financial Services Private Limited

S. Balaji
Company Secretary

Place: Chennai
Date: October 21, 2022

Dvara Kshetriya Gramin Financial Services Private Limited

CIN.: U65991TN1993PTC024547

Regd. Office: 10th Floor, Phase I, IIT-Madras Research Park,
Kanagam Village, Taramani, Chennai 600113, India.

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.
2. CORPORATE MEMBERS ARE REQUESTED TO SEND CERTIFIED COPY OF BOARD RESOLUTION, PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013, AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The Company proposes to provide loan / give guarantee / provide security in connection with any loan taken by M/s. Saija Finance Private Limited up to an aggregate outstanding amount not exceeding ₹ 20 Crores for utilizing the same for their principal business activities and for general corporate purposes. In view of the above, the Board at its meeting held on 21st October 2022, decided to seek approval of the shareholders pursuant to the provisions of Section 185 of the Act to advance any loan including any loan represented by book debt, or give guarantee or provide any security in connection with any loans by M/s. Saija Finance Private Limited.

None of the Directors, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel except for Mr. Samir Shah Mr. John Fischer who are directors of Saija Finance Private Limited, of the Company are directly/ indirectly interested in the above resolution.

The Board of Directors recommend the resolution for your approval.

By Order of the Board
For Dvara Kshetriya Gramin Financial Services Private Limited

Place: Chennai
Date: October 21, 2022

S. Balaji
Company Secretary

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