

**SHORTER NOTICE OF SECOND EXTRA ORDINARY GENERAL MEETING (02/2020-21)**

SHORTER NOTICE IS HEREBY GIVEN THAT THE SECOND EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF NAVI FINSERV PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 4TH NOVEMBER, 2020 AT 10:00 A.M AT SALARPURIA BUSINESS CENTER, 4<sup>TH</sup> B CROSS ROAD, 5<sup>TH</sup> BLOCK, KORAMANGALA INDUSTRIAL LAYOUT, KORAMANGALA, BENGALURU, KARNATAKA 560095 TO TRANSACT THE FOLLOWING BUSINESS:

**SPECIAL BUSINESS:**

**ITEM NO: 1. APPOINTMENT OF MR. SAMIT S SHETTY (DIN: 02573018) AS AN EXECUTIVE DIRECTOR**

To consider and if thought fit, to pass with or without modification/s the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, the Articles of Association of the Company, and the applicable Reserve Bank of India rules, guidelines, directions and circulars including the Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 (as amended from time to time) and pursuant to the recommendation of the Board of Directors, consent of the Members be and is hereby accorded to appoint Mr. Samit S Shetty holding Director Identification No. 02573018 as an Executive Director on the Board of Directors of the Company for a period of five years with effect from November 4, 2020 on such terms and conditions and for such remuneration as may be determined by the Board at its discretion.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**By Order of the Board**

**For NAVI FINSERV PRIVATE LIMITED** (Formerly Known as Chaitanya Rural Intermediation Development Services Private Limited)

  
Ankit Agarwal  
Director  
DIN: 08299808

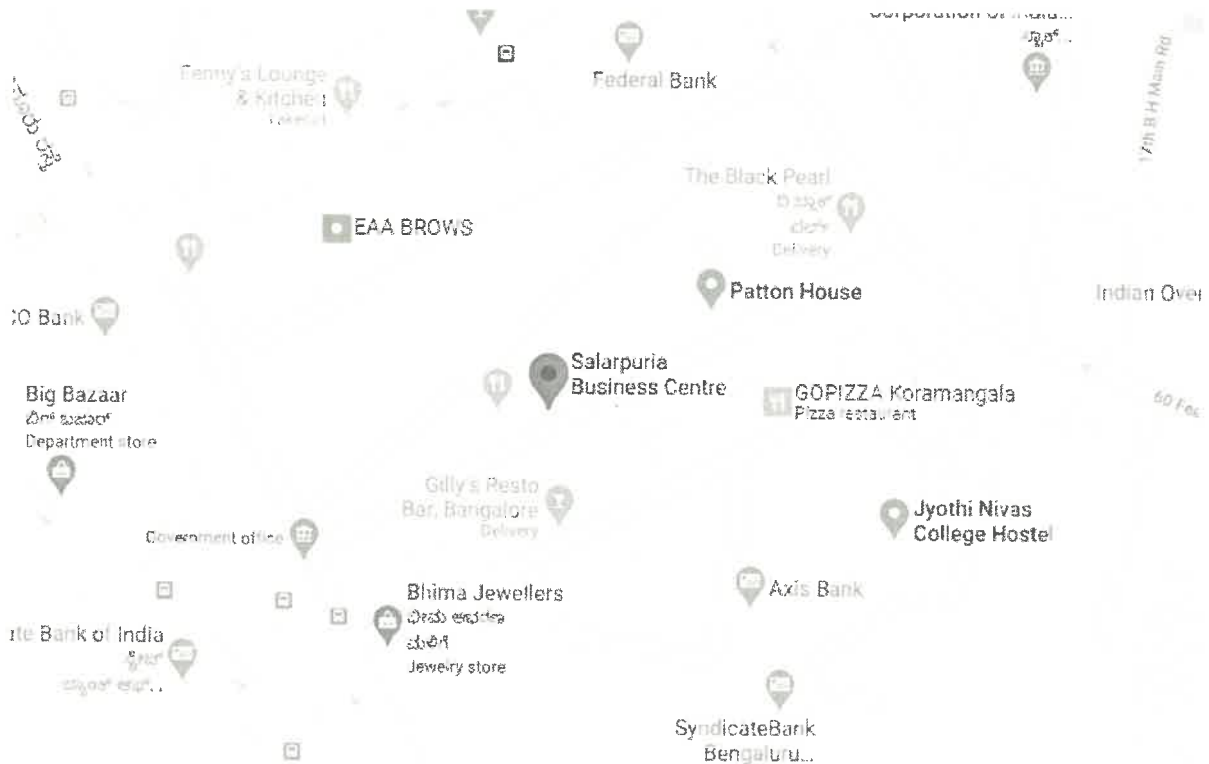


Date: 30-10-2020  
Place: Bengaluru

#### Notes:

- An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses to be transacted at the meeting is annexed hereto.
- A Member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint proxy/proxies to attend the meeting and vote on poll, if any, instead of himself/herself and such a proxy/ proxies need not be a member of the Company. Proxies, in order to be effective, must be received in the enclosed Proxy Form by the Company at its Registered Office not less than forty-eight hours before the time fixed for the meeting.
- Members are requested to notify immediately any change in their address to the company.
- Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company during normal business hours (09.00 a.m. to 5.30 p.m.) on all working days between Monday to Saturday (except 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the month) of every week, up to and including the date of the Extra-Ordinary General Meeting of the Company.

#### Route Map



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES  
ACT, 2013**

**ITEM NO 1:**

The Board of Directors of the Company at the meeting held on May 29, 2020 had approved the application to the Reserve Bank of India (**RBI**) by the Company for prior approval, in terms of Chapter X of Master Direction "Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, for the appointment of Mr. Samit S Shetty as Director on the Board and the resultant change in management (the **Application**).

The Application was approved by the RBI vide their letter dated August 28, 2020.

The Company had as required under extant RBI guidelines published a public notice for appointment of Mr. Samit S Shetty as the Director of the Company in *The Hindu* and *Udayavani* newspapers inviting notices or comments from the public within 30 days. It is hereby confirmed that the Company has not received any notices in this regard. Hence, the Company is proposing to complete the process of appointment of Mr. Samit S Shetty as an Executive Director on the Board for a period of five years with effect from November 4, 2020 on such terms and conditions and for such remuneration as may be determined by the Board at its discretion.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval by the members.

**By Order of the Board**

**For NAVI FINSERV PRIVATE LIMITED** (Formerly Known as Chaitanya Rural Intermediation Development Services Private Limited)

  
Ankit Agarwal  
Director  
DIN: 08299808



Date: 30-10-2020  
Place: Bengaluru

**FORM NO MGT- 11**

**PROXY FORM**

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

Name of the member :

Registered address :

E-mail Id :

Folio No :

DP ID :

I, being the member of ..... Equity shares of the above-named company, hereby appoint

Name :

Address :

E-mail ID :

Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company to be held on **WEDNESDAY 4th November, 2020 AT 10:00 A.M AT THE SALARPURIA BUSINESS CENTER, 4TH B CROSS ROAD KORAMANGALA 5<sup>TH</sup> BLOCK, KORAMANGALA INDUSTRIAL LAYOUT, KORAMANGALA, BENGALURU, KARNATAKA 560095** and at any adjournment thereof in respect of such resolutions as are indicated below:

**Special Business**

Resolution No	Particulars	Favor / against
1	APPOINTMENT OF MR. SAMIT S SHETTY (DIN: 02573018) AS AN EXECUTIVE DIRECTOR	

Signed this ..... day of ..... 2020

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

\_\_\_\_\_  
Signature of Proxy holder(s)



**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## ATTENDENCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio. No/DP Id/ Client id	
Name of shareholder:	
Address of shareholder:	
Proxy Name:	
Address of proxy:	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the company to be held on **Wednesday, 4th November 2020 AT 10:00 A.M** at Salarpuria Business Center, 4<sup>th</sup> B Cross Road Koramangala 5th Block, Koramangala Industrial Layout, Koramangala, Bengaluru, Karnataka 560095

Please (✓) in the box

1. Member

2. Proxy

Signature of member/Proxy