

## NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF NAVI FINSERV PRIVATE LIMITED (FORMERLY KNOWN AS CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED) WILL BE HELD ON MONDAY, DECEMBER 13, 2021 AT 09:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, SALARPURIA BUSINESS CENTER NO 93, KORAMANGALA INDUSTRIAL LAYOUT BANGALORE 560095, KARNATAKA INIDA TO TRANSACT THE FOLLOWING BUSINESS:

### SPECIAL BUSINESS:

#### ITEM NO: 1. TO APPROVE THE ISSUANCE OF COMMERCIAL PAPERS("CPs").

To consider and if thought fit, to pass with or without modification/s the following resolution as **SPECIAL RESOLUTION:**

**"RESOLVED THAT** in supersession of the earlier resolution passed by the members in the Annual General Meeting of the Company held on September 21, 2021 and pursuant to the provisions of Sections 179 and all other applicable provisions, if any, of the Companies Act, 2013, read along with the Companies (Prospectus and Allotment of Securities) Rules, 2014, Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules under the Companies Act, 2013 (including statutory modification(s), amendment(s) or re-enactment thereof and any circulars, notifications, clarifications, rules passed thereunder from time to time), SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and any other applicable law, and the Memorandum and Articles of Association of the Company and such other approvals, consents, sanctions, permissions, as may be necessary from all appropriate statutory and regulatory authorities, if any and to the extent necessary read with the members approval provided in Extra ordinary general meeting held on February 27, 2020, approval of the Members be and is hereby accorded for the issue and offer of up to INR 500,00,00,000 (Indian Rupees Five Hundred Crores) Unsecured Commercial Paper ("CPs") in the form of Usance Promissory Notes to be issued in one or more tranches (the "Issue") during a period of one year from the date of this resolution as specified in draft offer letter(s) / information memorandum(s) to be circulated at the time of each such Issue and it shall be within the overall borrowing limits of the Company as approved by the shareholders from time to time.

**RESOLVED FURTHER THAT** Chief Executive Officer ("CEO") of the Company or any of the Directors of the Company or the Company Secretary of the Company be and are hereby authorized to do all such acts deeds and things as may be deemed necessary, proper or desirable on behalf of the Company to give effect to the aforementioned resolution."

## By Order of the Board

**For Navi Finserv Private Limited** (Formerly known as Chaitanya Rural Intermediation Development Services Private Limited)

Dimple J Shah  
Company Secretary  
ECSIN: EA036349B000141762  
Bindu Amulya Apartment,  
Flat No.408, 4th Floor, Anjananagar  
Bangalore 560091

Date: December 06, 2021

Place: Bangalore

### 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 Annual 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 Annual General Meeting of the Company.

## Route Map



## EXPLANATORY STATEMENT

### (Pursuant to Section 102 of the Companies Act, 2013)

#### ITEM NO: 1. TO APPROVE ISSUANCE OF COMMERCIAL PAPERS("CPs").

Ms. Shah to place the Company's proposal to raise the funds by way of issuance of Commercial Papers("CPs") in one or more tranches during a period of one year from the date of this resolution on private placement basis to one or more identified investors on such terms and conditions as specified in draft offer letter(s) / information memorandum(s), to be circulated at the time of each such Issue and it shall be within the overall borrowing limits of the Company as approved by the shareholders from time to time which is in line with the proposed business growth and for diversification of funding sources for business operations of the Company.

At its meeting held on November 12, 2021, the Board had accorded its consent for issue the Commercial Papers subject to the approval of the Members at a General Meeting. The Board seeks the approval of the proposed resolutions by way of a special resolution.

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. 6 of the Notice

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

#### **By Order of the Board**

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

Dimple J Shah  
Company Secretary  
ECSIN: EA036349B000141762  
Bindu Amulya Apartment,  
Flat No.408, 4th Floor, Anjananagar  
Bangalore 560091

Date: December 06, 2021

Place: Bangalore

**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]

Corporate Identification Number : U65923KA2012PTC062537  
Name of the company : NAVI FINSERV PRIVATE LIMITED  
Registered office : Ground Floor, Salarpuria Business Center No. 93,  
Koramangala Industrial Layout Bangalore 560095,  
Karnataka India.  
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

1.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

2.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

3.	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 Annual General Meeting of the company to be held on **MONDAY, DECEMBER 13, 2021 AT 09:00 AM** at the Registered Office of the company situated at Ground Floor, Salarpuria Business Center No. 93, Koramangala Industrial Layout Bangalore 560095, Karnataka India to transact the following business and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Particulars	Favor / against
01	TO APPROVE THE ISSUANCE OF COMMERCIAL PAPERS("CPs").	

Signed this ..... day of..... 20....

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

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

Affix Revenue  
Stamp

**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 Annual General Meeting of the company to be held on **MONDAY, DECEMBER 13, 2021 AT 09:00 AM** at the Registered Office of the Company at Ground Floor, Salarpuria Business Center No. 93, Koramangala Industrial Layout Bangalore 560095, Karnataka India.

Please (✓) in the box

1. Member
2. Proxy

Signature of member/Proxy