



# CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED

Head Office: #145, 2nd Floor NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore- 560018,  
Tel: 080-26750016, Fax: 080-26756767.  
CIN NO: U65923KA2012PTC062537

## NOTICE OF FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED WILL BE HELD ON THURSDAY, 28TH SEPTEMBER 2017 AT 11:00 AM AT THE HEAD OFFICE OF THE COMPANY AT NO. 145, 2ND FLOOR, NR SQUARE, 1ST MAIN ROAD, SIRSI CIRCLE, CHAMRAJPET, BANGALORE- 560018, KARNATAKA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31ST MARCH 2017 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON

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

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted."

ITEM NO.2: TO RATIFY THE APPOINTMENT OF M/S RAMESH ASHWIN & KARANTH, CHARTERED ACCOUNTANTS, BANGALORE (REGISTRATION NO. 010680S) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

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

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of M/s Ramesh Ashwin & Karanth, Chartered Accountants, Bangalore (Registration No. 010680S) which has been approved at the Annual General Meeting held on 30.09.2014 for a term of 5 years, be and is hereby ratified for the financial year 2017-18 and the Board of Directors be and is hereby authorized to fix their remuneration plus travelling and other out of pocket expenses incurred by them in connection with statutory audit under the Companies Act, 2013."





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## SPECIAL BUSINESS:

### ITEM NO.3: TO APPROVE BORROWINGS BY THE COMPANY

*To consider and thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:*

“RESOLVED THAT the consent of the Company be and is hereby accorded to the Board of Directors and/or any Committee of Directors thereof, under Section 180(1)(c) of the Companies Act, 2013 to borrow any sum or sums of moneys from time to time notwithstanding that the money or moneys to be borrowed, together with the moneys already borrowed by the Company, may exceed aggregate of its paid-up capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business, provided however, the total amount so borrowed shall not exceed Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores Only).”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertakings as may be necessary for giving effect to the above resolution.”

### ITEM NO.4: TO APPROVE MORTGAGE/PLEDGE OF THE PROPERTIES OF THE COMPANY

*To consider and thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:*

“RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to pledge, mortgage and/or charge by the Board of Directors and/or Committee of Directors of the Company, by way of charge on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores Only).”





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"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertakings as may be necessary for giving effect to the above resolution."

Place: Bangalore  
Date: 06.09.2017

By Order of the Board

Dimple Shah  
Company Secretary  
ACS No: A36349  
Address: Bindu Amulya Apartment, Flat No.  
408, 4<sup>th</sup> Floor, Anajananagar,  
Bangalore- 560091

## Notes:

- 1) Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be member of the company.
- 2) Proxies, in order to be effective, must be received in the enclosed Proxy Form by the Company at its Head Office not less than forty eight hours before the time fixed for the meeting.
- 3) Authorized representative can attend the meeting on behalf of Body Corporate.
- 4) Members are requested to notify immediately any change in their address to the company.
- 5) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business is annexed hereto.

Route Map: <http://www.chaitanyarural.in/pages/contact.html>





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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No.3 & 4:

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores Only).

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole of the undertaking of the Company.

The Board recommends these resolutions for the approval of the members as "Special Resolution".

None of the Directors / key managerial persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolution.

### Inspection of documents

The documents pertaining to the Special Business are available for inspection at the registered office of the Company between 10.30 am to 12.30 p.m. on any working day prior to the meeting.

Place: Bangalore

Date: 06.09.2017

By Order of the Board

Dimple Shah

Company Secretary

ACS No: A36349

Address: Bindu Amulya Apartment, Flat No.  
408, 4<sup>th</sup> Floor, Anajananagar, Bangalore-  
560091

