



**CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES  
PRIVATE LIMITED**

**Head Office:** #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore- 560018,  
Tel: 080-26750016, Fax: 080-26756767.  
**CIN NO:** U65923KA2012PTC062537

**NOTICE TO SHAREHOLDER (SERIAL NO 2/2016-17)**

**NOTICE IS HEREBY GIVEN THAT THE SECOND EXTRAORDINARY GENERAL MEETING OF CHAITANYA RURAL INTERMEDIATION DEVELOPMENT SERVICES PRIVATE LIMITED WILL BE HELD ON THURSDAY 4<sup>th</sup> AUGUST 2016 AT 2:30 PM AT HEAD OFFICE NO.98, 3<sup>RD</sup> FLOOR, SIRSI CIRCLE, MYSORE ROAD, CHAMARAJPET, BANGALORE – 560 018 KARNATAKA, INDIA.**

**Special business:**

**Item No 1: APPOINTMENT OF NOMINEE DIRECTOR**

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

**“RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 and the rules thereunder (including any amendment thereto or re-enactment thereof for the time being in force) and the provisions of the memorandum of association and articles of association of the Company, Mr. Davis F Golding be and is hereby appointed as a director not liable to retire by rotation of the Company as nominated by M/s. Shorecap II Limited.”

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorised to sign the notice on behalf of the Company and the notice be circulated to all the members of the company and such other persons as required by law”.

**RESOLVED FURTHER THAT** any of the directors severally be and hereby authorized to file the requisite forms with Registrar Of Companies to do all such acts, deeds and things and to take such steps as may be necessary to give effect to this resolution.”

Date: 28<sup>th</sup> July 2016

Place: Bangalore



By Order of the Board

**Samit S Shetty**

**Director**

DIN: 02573018

No. 312, 14-P, Skyline Surabhi Apartments,  
Vidyapeetha Main Road, BSK 3rd Stage,  
Katriguppe, Bangalore - 560085

**Regd Office:** No-312, 14-P, Skyline Surabhi Apartments, Vidyapeetha Main Road, BSK 3rd Stage,  
Bangalore- 560085.

[www.chaitanyaindia.in](http://www.chaitanyaindia.in)



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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 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) Members are requested to notify immediately any change in their address to the company.
- 4) 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.
- 5) An explanatory statement pursuant to section 102 of the Companies act, 2013, relating to the special businesses to be transacted at the meeting is annexed hereto.



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

### Item 1:

Company will receive infusion of capital in the form of subscription to equity shares by M/s. Shorecap II Limited. Accordingly, the Company along with Samit Shankar Shetty, Anand Rao, Ramesh Sundaresan, Shekhar Ananthraman and M/s Shorecap II Limited have entered into a new Shareholders agreement (SHA) and Share Subscription Agreement (SSA), both dated 8<sup>th</sup> July 2016. In accordance with the new SHA and SSA, M/s Shorecap II Limited has right to appoint one Director on the Board of the Company.

Pursuant to the provisions of Section of the Companies Act, 2013, appointment of Director requires approval of shareholders by way of special resolution. Accordingly, this matter has been placed before the shareholders for approval.

The Board therefore, submits the resolutions set forth in the notice for your consideration and recommends it to be passed.

A member has proposed the candidature of Mr. Davis F Golding for his appointment as Director of the Company. Except for Mr. Davis F Golding, Director, to the extent of his interest for appointment as Director of the Company, none of the Directors of the Company or key managerial personnel or their relatives is, in any way, concerned or interested in the resolution

Date: 28<sup>th</sup> July 2016

Place: Bangalore



By Order of the Board

**Samit S Shetty**

**Director**

DIN: 02573018

No. 312, 14-P, Skyline Surabhi  
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