



NOTICE OF 9TH ANNUAL GENERAL MEETING

To
The Members;
The Board of Directors;
The Debenture Trustees and
The Statutory Auditors

Notice is hereby given that the 9th Annual General Meeting (“AGM / Meeting”) of the members of Si Creva Capital Services Private Limited (the “Company”) will be held on Monday, August 26, 2024 at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India to transact the following business:-

ORDINARY BUSSINESS:

Item No: 1

To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report the financial year ended March 31, 2024.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, including the audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement of the Company and notes related thereto together with the reports of the Board of Directors' and Auditors' as at March 31, 2024 to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the financial statements of the Company for the financial year ended March 31, 2024 including the audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement of the Company and notes related thereto together with the reports of the Board of Directors and Auditors as at March 31, 2024 are hereby considered, approved and adopted.”

Item No: 2

To appoint the Statutory Auditors of the Company

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

RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies, Act 2013 (“Act”) read with the Companies (Audit and Auditors) Rules 2014, Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including Housing Finance Companies) dated April 27, 2021 issued by the Reserve Bank of India (“RBI”) and Frequently Asked Questions dated June 11, 2021 (“RBI Guidelines”) (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) and on the recommendation of Audit Committee of the Board of Directors of the Company (“Board”) and Board at its respective meetings held on June 27, 2024, M/s. Chhajer & Doshi, Chartered Accountants, (FRN: 101794W), be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of two consecutive years ie. financial year 2025-26 and 2026-27 until the conclusion of the 12th Annual General Meeting to be held in the year financial year 2027-28 at such remuneration including fees for certification and other items as may be mutually agreed between the Board and Statutory Auditors, payable in one

Si Creva Capital Services Private Limited

Registered Office Address – 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West),
Mumbai – 400070 Maharashtra, India

CIN – U65923MH2015PTC266425

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | [022 48913669](tel:02248913669)

RING | care@paywithring.com | <https://www.paywithring.com> | [022 41434302](tel:02241434302) / [022 68135496](tel:02268135496)

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or more installments, exclusive of the taxes and re-imbusement of out-of-pocket expenses incurred by them in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT, Mr. Krishnan Vishwanathan- Managing Director and CEO of the Company, Mr. Ranvir Singh- Whole-Time Director of the Company or Company Secretary are hereby severally authorised to sign, including affixation of digital signature certificate, on behalf of the Company, various documents, forms, returns, e-forms etc., required to be filed with the Registrar of Companies, Mumbai and other concerned authorities constituted under the Act.

RESOLVED FURTHER THAT, Mr. Krishnan Vishwanathan- Managing Director and CEO of the Company, Mr. Ranvir Singh- Whole-Time Director of the Company, be and are hereby authorised to furnish a copy of the resolution and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

By the order of the Board
For **Si Creva Capital Services Private Limited**

Krishnan Vishwanathan
Chief Executive Officer and Managing Director
DIN: 07191366
Address: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West, Mumbai 400070, Maharashtra, India
Date: August 03, 2024
Place: Mumbai

NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known “the Meeting”) is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Members are requested to intimate to the Company change, if any, in their registered addresses at an early date.
4. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of special business to be transacted at the Annual

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General Meeting is appended herewith.

5. Statutory Register and all other documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours between 10:00 a.m. to 07:00 p.m. on all working days except on public holidays upto and including the date of the ensuing Annual General Meeting of the Company.
6. For the convenience of the members, attendance slip is enclosed herewith. Members are requested to fill in and sign at the space provided therein and submit the same at the venue of the Meeting. Authorized representatives of members should state on the attendance slip as authorized representative as the case may be. Further, members are requested to write their folio number on the attendance slip for easy identification at the Meeting.
7. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.
8. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
9. Route map and prominent landmark for easy location of the venue of the Annual General Meeting.



Prominent landmark: Equinox Business Park, LBS Road, Kurla West

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of special business to be transacted at the Annual General Meeting is detailed hereunder).

Item No. 2 – To appoint the Statutory Auditors of the Company.

The Members of the Company are informed that pursuant to RBI Notification No. RBI/2021-22/25 dated April 27, 2021 pertaining to Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) issued by RBI (" **RBI Guidelines**"), Regulated Entities are required to appoint the SCAs/SAs for a continuous period of three years, subject to the firms satisfying the eligibility norms each year. Further, such audit firm would not be eligible for re-appointment in the same entity for six years (two tenures) after completion of full or part of one term of the audit tenure.

In the view of the above, the Company proposes to appoint M/s. Chhajed & Doshi, Chartered Accountants, (FRN: 101794W), as the Statutory Auditors of the Company for the financial year 2025-26 and 2026-27 until the conclusion of the 12th Annual General Meeting to be held in the financial year 2027-28.

M/s. Chhajed & Doshi had been previously appointed by the Company at the extraordinary general meeting of the members held on June 27, 2024, for the financial year 2024-25 to fill the casual vacancy resulting from the resignation of M/s. Chokshi & Chokshi LLP, Chartered Accountants, (FRN: 101872W/W100045). Accordingly, the total tenure of M/s. Chhajed & Doshi shall be 3 (three) years as per RBI Guidelines.

M/s. Chhajed & Doshi have consented to the said appointment and issued a certificate along with relevant information as mentioned in the RBI Guidelines, to the effect that the appointment, if made, shall be in accordance with the conditions as prescribed in Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014. They have also confirmed that they meet the criteria for independence, eligibility and qualification as prescribed in Section 141 of the Companies Act, 2013 and the RBI Guidelines.

Accordingly, the consent of the Members is sought in connection with the aforesaid appointment of statutory auditors.

None of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution. The Board at its meeting held on June 27, 2024, has approved the aforesaid business item and recommends the adoption of the resolution as set out in item no. 2 of the Notice as an ordinary resolution.

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ATTENDANCE SLIP

9th Annual General Meeting of the Company to be held at a shorter notice on Monday, August 26, 2024, at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered member of the Company.

I/We hereby record my presence at the 9th Annual General Meeting of the Company to be held on Monday, August 26, 2024, at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India.

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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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)**

CIN: U65923MH2015PTC266425

Name of Company: Si Creva Capital Services Private Limited

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No./Client Id/DP ID:

I/We, being the member(s) ofshares of the above named company, hereby appoint

- | | | | |
|----|--|---------------|-------|
| 1. | Name:..... | Address:..... | Email |
| | Id:..... Signature:....., or failing him | | |
| 2. | Name:..... | Address:..... | Email |
| | Id:..... Signature:....., or failing him | | |
| 3. | Name:..... | Address:..... | Email |
| | 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, August 26, 2024 at 04:00 P.M. at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report the financial year ended March 31, 2024.
2. To appoint the Statutory Auditors of the Company

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Signed thisday of2024.

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

Note: 1. 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.
2. It is optional to indicate your preference. If you leave the “For” or “Against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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