

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL GENERAL MEETING OF M/S SEEDS FINCAP PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF DECEMBER, 2020 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-21, MALKA GANJ, NEW DELHI-110007 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item Number 01: Adoption of final Accounts

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

To receive consider , adopt the financial statements of the Company for the financial year ended on 31st day of March, 2020, including the audited balance sheet as at 31st March, 2020, the statement of profit and loss account for the year ended on that date and report of Board of Directors ("the Board") and Auditor's thereon.

Item No. 2: Appointment of Statutory Auditor

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

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and all other applicable provisions, together read with Companies Audit and Auditors Rules 2014 , M/s Goenka Mishra & Associates, Chartered Accountants (FRN:535138) be and are hereby appointed as the Statutory auditors of the Company to hold the office from the date of the appointment till the date of the next Annual general meeting of the company, on the terms as set out in the appointment letter as placed before the Board.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to do all the acts, deeds and things as required for the aforesaid including execution of such appointment letters, forms, deeds and documents as required to the same and to intimate the office of the Registrar of Companies, of the appointment of the said firms as the Statutory Auditors of the Company."

SPECIAL BUSINESS:

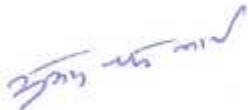
Item No. 3: To Appoint Mr. Avishek Sarkar (Din: 07015080) as a Director

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



"RESOLVED THAT Mr. Avishek Sarkar (holding DIN: 07015080) who was appointed as an Additional Director pursuant to Section 161 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company, whose term of office shall be determined by applicable provisions of the Companies Act, 2013."

For SEEDS FINCAP PRIVATE LIMITED



Subhash Chandra Acharya
Director
(DIN: 08612145)

Date: 02/12/2020
Place: New Delhi

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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxy form duly filled up and executed must be received at the Registered Office of the company not less than 48 hours before the time fixed for the meeting.
3. Members are requested to notify the company their change of address, if any, to Registered Office of the Company.
4. All correspondence relating to shares may be addressed to the Registered Office of the company.
5. Explanatory Statement as per the provisions of Companies Act, 2013 is annexed with the notice.



ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The following statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting

Item 3:

Mr. Avishek Sarkar who was appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 04.05.2020 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Avishek Sarkar is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Mr. Avishek Sarkar has vast experience in financial sector. He has over 12 years of experience in financial sector, out of which 4 years was in leadership position across NBFC-MFI such as Satin Creditcare Network Limited and Satya Micocapital Limited. He has worked in various facets of banking like business planning, analytics, consulting, credit underwriting, rating, audit and risk management. During his current assignment of 3 years and 5 months with Satya Microcapital Limited he is Heading the Credit department of the company. He has played a vital role in the Company's growth from Zero to Rs.800 Cr. with quality.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution except Mr. Avishek Sarkar.

Your Directors recommend passing of this resolution by way of a Special resolution. .

For SEEDS FINCAP PRIVATE LIMITED



Subhash Chandra Acharya
Director
DIN: 08612145

Place : Delhi
Dated : 02-12-2020

Route Map:



[Handwritten signature]

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 company	SEEDS FINCAP PRIVATE LIMITED
Registered Office	F-21 Malka Ganj, New Delhi- 110007

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above-named company. Hereby appoint

Name:	
Address:	
E-mail Id:	
Signature, or failing him	

Name:	
Address:	
E-mail Id:	
Signature, or failing him	

Name:	
Address:	
E-mail Id:	
Signature, or failing him	

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 Wednesday, the 30th Day of December, 2020 at F-21 Malka Ganj, New Delhi- 110007 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. _____
2. _____
3. _____

Affix	Revenue
Stamps	

Signed this _____, 2020
Signature of Shareholder

ATTENDANCE SLIP

SEEDS FINCAP PRIVATE LIMITED

Registered Office: F-21 Malka Ganj, New Delhi- 110007

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF MEETING.

(Name in Block Letters)..... Folio No

No. of Shares held

I hereby record that my presence at the Annual General Meeting of the company, to be held on Wednesday, the 20th Day of December, 2020 at F-21 Malka Ganj, New Delhi- 110007.

Signature of the Shareholders or Proxy