

UTKARSH MICRO FINANCE PVT. LTD.

(Formerly Shre Pathrakali Finance Company Private Limited)



NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE COMPANY WILL BE HELD ON JANUARY 6, 2015 AT 3:00 P.M. AT S-2/639-56, VARUNA VIHAR COLONY, J.P. MEHTA ROAD CANTT., VARANASI, UTTAR PRADESH-221002 INDIA TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

Adoption of new set of Articles of Association:

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

“RESOLVED THAT pursuant to Section 14 and other applicable provisions, if any, of the Companies Act, 2013, the existing article of association of the Company be and is hereby amended and substituted by a new set of Articles of Association, as per the copy tabled before the meeting and initialed by the Chairperson for the purpose identification.

RESOLVED FURTHER THAT Mr. Govind Singh, Managing Director or Mr. Trilok Nath Shukla Whole- time Director of the company or Mr. Abhisheka Kumar, CFO of the Company be and is hereby authorized to sign and file necessary forms and other documents with Registrar of Companies, Kanpur, Uttar Pradesh.”



NOTES:-

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE THE MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME OF THE MEETING.

1. The Register of Members will not remain closed.
2. The explanatory statement relating to special business mentioned in the Notice as required pursuant to section 102 (1) of the Companies Act, 2013 is annexed to the Notice

By Order of the Board
for Utkarsh Micro Finance Pvt. Ltd.

UTKARSH MICRO FINANCE PVT. LTD.


MD&CEO

Date: 15th Dec., 2014
Place: Varanasi

