

FINOVA CAPITAL PRIVATE LIMITED

Reg off: 55, Grenade Marg Pratap Nagar, Khatipura Road, Vaishali Nagar, Jaipur 302021
CIN: U65993RJ2015PTC048340 Email: info@finova.in Contact No. 8769443443

NOTICE

Notice is hereby given that an Extra-ordinary general meeting of the company is going to be held on Monday, 07th March, 2016 at 2.30 P.M. at the registered office of the company to transact the following business:

Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company

To consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT**, pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Companies Act, 1956 to the extent applicable and pursuant to the provisions of Articles of Association of the company, the existing Authorised Share Capital of the Company of Rs. 2,00,00,000 (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each, be and is hereby increased to Rs. 5,00,00,000 (Rupees Five Crores only) comprising of 50,00,000 (Fifty Lakhs only) Equity Shares of Rs. 10/- each (Rupees Ten only).

RESOLVED FURTHER THAT, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof with the following new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 5, 00, 00,000 (Rupees Five Crores only) comprising of 50, 00,000 (Fifty Lakhs only) Equity Shares of Rs. 10/- each (Rupees Ten only).

RESOLVED FURTHER THAT, Board of directors of the company, be and is hereby authorized to take all necessary action for giving effect to the above resolution and file relevant forms with the Registrar of Companies, as required under the provisions of the Companies Act, 2013.”

By order of the Board of Directors

FINOVA CAPITAL PRIVATE LIMITED

For FINOVA CAPITAL PVT. LTD.



MOHIT SAHNEY
Director
DIN: 07280918

For FINOVA CAPITAL PVT. LTD.



SUNITA SAHNEY
Director
DIN: 02395354

Place: Jaipur
Date: 27/02/2016

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 the proxy need not be a member. A blank form of proxy is enclosed which, if used, should be returned to the Company duly filled up not later than forty eight hours before the commencement of the meeting.
2. An Explanatory statement as required to be annexed under section 102 of the Companies Act, 2013 is annexed with the notice.

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EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

The Company is a Private Limited Company and presently, the Authorised Capital of the company is Rs. 2,00,00,000 (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each. In order to expand the Capital base for infusion of additional funds by way of share capital, it is proposed to increase the Authorised Share Capital from the existing 2,00,00,000 (Rupees Two Crores only) to Rs. 5,00,00,000 (Rupees Five Crores only) subject to compliance of statutory provisions of the Companies Act, 2013 and Companies Act, 1956 to the extent applicable.

The alteration to the Capital Clause of Memorandum of Association of the Company is consequent upon increase in the Authorised Share Capital.

A change to the Authorised Share Capital of the Company necessitates an amendment to Clause V of the Memorandum of Association of your Company.

As per the provisions of the Companies Act, 2013, any increase in authorized capital require approval of the shareholders pursuant to Section 61 and other applicable provisions of the Companies Act, 2013.

The Board of Directors recommends the resolution for approval of the Members.

None of the Directors / Key Managerial Personnel is concerned or interested in the resolution.

By order of the Board of Directors

For FINOVA CAPITAL PVT. LTD.



MOHIT SAHNEY
Director

(Director)

DIN: 07280918

FINOVA CAPITAL PRIVATE LIMITED

For FINOVA CAPITAL PVT. LTD.



SUNITA SAHNEY
Director

(Director)

DIN: 02395354

Place: Jaipur

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 07TH DAY OF MARCH, 2016 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company

To consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT**, pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Companies Act, 1956 to the extent applicable and pursuant to the provisions of Articles of Association of the company, the existing Authorised Share Capital of the Company of Rs. 2,00,00,000 (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each, be and is hereby increased to Rs. 5,00,00,000 (Rupees Five Crores only) comprising of 50,00,000 (Fifty Lakhs only) Equity Shares of Rs. 10/- each (Rupees Ten only).

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RESOLVED FURTHER THAT, Board of directors of the company, be and is hereby authorized to take all necessary action for giving effect to the above resolution and file relevant forms with the Registrar of Companies, as required under the provisions of the Companies Act, 2013.”

CERTIFIED TRUE COPY

FOR AND ON BEHALF OF FINOVA CAPITAL PRIVATE LIMITED

For FINOVA CAPITAL PVT. LTD.


(MOHIT SAHNEY)
Director

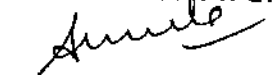
Date: 07/03/2016

Place: JAIPUR

DIRECTOR

DIN: 07280918

For FINOVA CAPITAL PVT. LTD.


(SUNITA SAHNEY)
Director

DIRECTOR

DIN: 02395354

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As per the provisions of the Companies Act, 2013, any increase in authorized capital require approval of the shareholders pursuant to Section 61 and other applicable provisions of the Companies Act, 2013.

The Board of Directors recommends the resolution for approval of the Members.
None of the Directors / Key Managerial Personnel is concerned or interested in the resolution.

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FOR AND ON BEHALF OF FINOVA CAPITAL PRIVATE LIMITED

For FINOVA CAPITAL PVT. LTD.

For FINOVA CAPITAL PVT. LTD.

Date: 07/03/2016

(MOHIT SAHNEY)
Director

(SUNITA SAHNEY)
Director

Place: JAIPUR

DIRECTOR

DIRECTOR

DIN: 07280918

DIN: 02395354

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MINUTES OF EXTRAORDINARY MEETING OF BOARD OF DIRECTORS OF M/S FINOVA CAPITAL PRIVATE LIMITED HELD ON MONDAY, 07TH MARCH, 2016 AT ITS REGISTERED OFFICE AT 55, GRENADE MARG, PRATAP NAGAR, KHATIPURA ROAD, VAISHALI NAGAR, JAIPUR-302001 (RAJ.) AT 02.30 P.M.

PRESENT:

SHRI MOHIT SAHNEY (In chair)
SMT SUNITA SAHNEY
SHRI RAVINDER SINGH THAKKAR
SHRI PRASHANT GUPTA

CHAIRMAN

Shri Mohit Sahney was unanimously elected chairman of the meeting and took the chair.

QUORUM

The Chairman declared that necessary quorum was present for commencement of the business of the meeting and accordingly the proceedings of the meeting commenced.

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Special Business:

To consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT, pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Companies Act, 1956 to the extent applicable and pursuant to the provisions of Articles of Association of the company, the existing Authorised Share Capital of the Company of Rs. 2,00,00,000 (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each, be and is hereby increased to Rs. 5,00,00,000 (Rupees Five Crores only) comprising of 50,00,000 (Fifty Lakhs only) Equity Shares of Rs. 10/- each (Rupees Ten only).

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RESOLVED FURTHER THAT, Board of directors of the company, be and is hereby authorized to take all necessary action for giving effect to the above resolution and file relevant forms with the Registrar of Companies, as required under the provisions of the Companies Act, 2013.”

VOTE OF THANKS:

There being no other business, the meeting ended with a vote of thanks to the Chair.

For FINOVA CAPITAL PVT. LTD.


(MOHIT SAHNEY) Director
Chairman

PLACE : JAIPUR
DATE : 07/03/2016