

NOTICE OF 6th ANNUAL GENERAL MEETING OF FINOVA CAPITAL PRIVATE LIMITED

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

Regd. Office: 702, 7th Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021

Corp. Office: 4th Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021

Tel. No. 0141-4118202 Website: www.finova.in Email Id: info@finova.in



NOTICE

Notice is hereby given that 06th Annual General Meeting ("AGM/Meeting") of the members of **Finova Capital Private Limited** will be held on **Saturday, the 03rd day of July, 2021 at 11 A.M.** at the corporate office of the Company situated at Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur-302021 (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

- 1) To adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2021 together with the reports of Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

- 2) To approve the limit for issuance of non-convertible debentures on private placement basis under section 42 and 71 of the Companies Act, 2013.

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

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, and pursuant to the Foreign Exchange Management Act, 1999, rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, all applicable regulations, directions, guidelines, circulars and notifications of the Reserve Bank of India ("RBI"), the Securities and Exchange Board of India Act, 1992 ("SEBI"), including the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), or any other regulatory authority, whether in India or abroad, and in accordance with the Memorandum of Association and the Articles of Association of the Company and subject to such conditions and modifications as may be prescribed by the respective statutory and/or regulatory authorities while granting such approvals, consents, sanctions, permissions, approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called "the Board" which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to offer, issue and allot, in one or more tranches Non-convertible Debentures (NCDs) including but not limited to subordinate debentures, bonds, and/or other debt securities etc. on private placement basis, during the period of one year from the date of passing of the Special Resolution by the Members, for an amount of Rs. 500,00,00,000/- (Rupees

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Five Hundred Crores Only) on such terms and conditions and at such times at par or at such premium, as may be decided by the Board in one or more tranches to such person(s), including one or more company(ies), bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds and individuals, as the case may be or such other person(s) as the Board may decide.

RESOLVED FURTHER THAT the aggregate amount of all such NCDs taken together with domestic/off-shore, secured/unsecured, loans/borrowings, commercial papers, and guarantees shall not exceed the borrowing powers approved by the Board of Directors under section 179 of the Companies Act, 2013.

RESOLVED FURTHER THAT Board of directors of the Company be and is hereby authorized to do, from time to time, all such acts, deeds and things as may be deemed necessary in respect of issue of NCDs including but not limited to number of issues/ tranches, face value, issue price, issue size, timing, amount, security, coupon/interest rate(s), yield, listing, allotment and other terms and conditions of issue NCDs as they may, in their absolute discretion, deemed necessary.”

3) To approve the remuneration of Mr. Rahul Sahney, Chief Operating Officer (“COO”) of the company under Section 188 of the Companies Act, 2013.

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 Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the recommendation of Board of Directors, approval of the members of the company, be and is hereby accorded for revision in the remuneration of Mr. Rahul Sahney (being relative of Mr. Mohit Sahney, Managing Director and CEO of the company), appointed as Chief Operating Officer (“COO”) in office or place of profit, from Rs. 5,00,000/- (Rupees Five Lakhs Only) per month (inclusive of all the benefits) to not exceeding Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) per month (inclusive of all the benefits) w.e.f 01st April, 2021, with liberty to the Board of Directors to alter or vary the terms and conditions of appointment and/or remuneration as it may deem fit, subject to the same, not exceeding the limits as specified above.

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RESOLVED FURTHER THAT Board of directors of the Company be and is hereby authorized, on behalf of the Company to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient for giving effect to the aforesaid resolution and to give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in this regard.”

DATE: JUNE 01, 2021
PLACE: JAIPUR

**BY ORDER OF THE BOARD OF DIRECTOR
FOR FINOVA CAPITAL PRIVATE LIMITED**

Sd/-
CS NAMRATA SAJNANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: F10030
Regd. Office: 702, Seventh Floor, Unique Aspire,
Plot No. 13-14, Cosmo Colony, Amrapali Marg,
Vaishali Nagar, Jaipur-302021

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Notes:

1. The Company has taken all the preventive/precautionary measures while making arrangement for this Annual General Meeting to ensure the safety of all its members, employees and other stakeholders participating in the Meeting in accordance with the guidelines on Preventive Measures to contain spread of COVID-19 issued by Ministry of Health and Family Welfare, Government of India.

Kindly note the following precautions to be undertaken while attending the meeting in person due to the outbreak of pandemic COVID-19:

- Members are requested to wear mask at the entry and at all time during the meeting;
 - Members are requested to follow the disinfectant process and make themselves subject to temperature check available at the venue of the Meeting before entering into the office premises and to sanitize their hands frequently throughout the Meeting;
 - Members are requested to maintain physical distance of at least 6 feet (about 2 arm's length);
 - Members are requested to cover their mouth and nose with a disposable tissue while coughing or sneezing and use the nearest waste receptacle to dispose of the tissue after use.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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 MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
 3. The duly stamped, filled and signed instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
 4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution/Authorization letter together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting. The said Resolution/Authorization should be sent either physically at the Corporate office of the company at Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur-302021, (Raj.) or electronically through their registered email address to the Company Secretary at cs@finova.in
 5. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.

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6. In view of the prevailing situation and Green Initiative in the Corporate Governance taken by the Ministry of Corporate Affairs, owing to the difficulties involved in dispatching of physical copies of the Notice of AGM and Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon and other documents attached thereto, the same shall be sent only by e-mail to the members, debenture trustees and to all the persons entitled to receive the same at their e-mail ids registered with the company or with the depository participant/depository. The same has also been uploaded on the website of the Company at http://www.finoval.in/annual_report.php
7. A copy of Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon is enclosed herewith.
8. All documents referred to in the accompanying notice are open for inspection by the members of the company on all working days between 11.00 A.M. to 1.00 P.M. up to the date of this AGM.
9. The relevant explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 setting out all the material facts concerning the special business to be transacted at the meeting is enclosed herewith.
10. Members seeking any information with regard to the Financial Statements of the company are requested to write to the Company at cs@finoval.in at least seven days in advance, so as to enable the Management to keep the information ready at the meeting.
11. The Registers of Directors and Key Managerial Personnel (KMP) and their shareholding and Register for Contracts or Arrangements in which Director are interested, maintained under Section 170 and 189 of the Companies Act, 2013 respectively will be available for inspection by the members at the AGM.
12. The Company has initiated the process of dematerialization of all its physical preference and equity shares and has obtained electronic connectivity services from Link Intime India Pvt. Ltd. for the same. Further, the company has also been allotted ISIN's from NSDL for all its physical shares.

In this respect, the shareholders of the company are advised to get the shares held by them dematerialized. The brief procedure for dematerialization is stated below for your reference:

- a) *Shareholders have to approach to their DP & fill the Demat Request Form & lodge it to the DP along with the original share certificate.*
- b) *Further; DP will process the documents and generate the demat request electronically & will send the same to RTA system and will forward the documents to Issuer Company for further process / verification.*

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- c) *After receipt of the documents, Issuer Company shall provide the Demat Status Report & List of Authorised Signatories to RTA. On receipt of the Demat Status Report from Company, RTA will then verify the details and signature and process the Electronic Demat Request from system.*
- d) *As soon as RTA process the demat request from system, within couple of hours shares will be credited into respective shareholder's Demat account.*

13. The route map showing the direction to reach the venue of AGM is attached at the end of the Report.

DATE: JUNE 01, 2021
PLACE: JAIPUR

BY ORDER OF THE BOARD OF DIRECTORS
FOR FINOVA CAPITAL PRIVATE LIMITED

Sd/-
CS NAMRATA SAJNANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: F10030
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following statement sets out the material facts concerning the special business mentioned in the accompanying notice to be transacted at the Meeting.

ITEM NO. 2:

Pursuant to the provisions of Section 42 of the Companies Act, 2013 read with Rule 14(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014, a special resolution passed by the members of the company once in a year is valid for all the offer or invitation for Non-Convertible Debentures to be made during the year through private placement basis in one or more tranches.

It is to be noted that the members of the company have passed a Special resolution at their Extra ordinary general meeting held on 31st July, 2020 to approve the issuance of Non-convertible Debentures to various person(s) on private placement basis upto an amount not exceeding Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) in aggregate in one or more tranches.

Hence, as per the aforesaid provision, the validity of the previous special resolution passed by the members of the company on 31st July, 2020 shall expire on 30th July, 2021.

Accordingly, the Board of directors at their meeting held on June 01, 2021 subject to the approval of Members at the ensuing Annual General Meeting, proposed an amount not exceeding Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) in aggregate for issuance of Non-convertible Debentures to various person(s) on private placement basis, at such terms and conditions and at such price(s) as may be finalized by the Board and/or Committee of Board in compliance with the requirements of the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2008 and Debt Listing Agreement, etc., from time to time.

The proposed amount to be raised by way of issue of Non-convertible Debentures on a private placement basis and the aforesaid borrowings are within overall borrowing limits as authorized by Board in accordance with Section 179 of the Companies Act, 2013.

Hence, it is proposed to empower and authorized the Board of the Company to make offer or invitation by way of private placement to issue non-convertible debentures aggregating up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) up to a period of one year from the date of passing this Special Resolution hereof, for the purpose of business activities of the Company.

None of the Director or Key Managerial Personnel of the Company or their relatives are, directly or indirectly, financially or otherwise, concerned or interested in the said resolution.

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The Board of Directors recommends the resolution set out at item no. 2 of the Notice for the approval by the members as **Special Resolution**.

ITEM NO. 3:

Pursuant to the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is required to obtain consent of the Board of Directors to enter into any contract or arrangement with a related party including revision in terms and conditions with respect to appointment of related party to any office or place of profit in the company under section 188(1)(f) of the Companies Act, 2013.

Further, the company shall also obtain prior approval of members at the general meeting in case the aforesaid related party transaction exceeds the limits prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 i.e. *“appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees”*.

It is hereby proposed to increase remuneration of Mr. Rahul Sahney, Chief Operating Officer being brother of Mr. Mohit Sahney (Managing Director & CEO of the Company) from Rs. 5,00,000/- (Rupees Five Lakhs Only) per month (inclusive of all the benefits) to not exceeding Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) per month (inclusive of all the benefits) w.e.f 01st April, 2021, with liberty to the Board of Directors to alter or vary the terms and conditions of appointment and/or remuneration as it may deem fit, subject to the same, not exceeding the limits as specified above.

The statement containing the details of the aforesaid transaction in this regard is mentioned below

Name of the Related Party	Mr. Rahul Sahney
Nature of relationship	Brother of Mr. Mohit Sahney (Managing Director & CEO of the Company)
The nature, particulars of the contract or arrangement and The material terms of the contract or arrangement including the value, if any:	Approval for revision in remuneration paid to Mr. Rahul Sahney, Chief Operating Officer in Office or place of profit from Rs. 5,00,000/- per month (inclusive of all the benefits) to not exceeding Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) per month (inclusive of all the benefits) w.e.f 01 st April, 2021.
Duration of the contract	Regular
Any advance paid or	N.A.

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received for the contract or arrangement, if any	
The manner of determining the pricing and other commercial terms both included as part of contract and not considered as part of the contract	All business transactions would be carried out as part of business requirements of the Company. Further the remuneration of Mr. Rahul Sahney, COO of the Company is as per the industry norms and standards.
Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
Any other information relevant or important for the Board to take a decision on the proposed transaction	NIL

The aforesaid related party transaction entered into between the company and Mr. Rahul Sahney is at arm's length and the Board of Directors of the Company have approved the remuneration at their meeting held on June 01, 2021.

None of the Director or Key Managerial Personnel of the Company or their relatives are, directly or indirectly, financially or otherwise, concerned or interested in the said resolution except Mr. Mohit Sahney, being brother of Mr. Rahul Sahney.

The Board of Directors recommends the resolution set out at item no. 3 of the Notice for the approval by the members as **Ordinary Resolution**.

DATE: JUNE 01, 2021
PLACE: JAIPUR

BY ORDER OF THE BOARD OF DIRECTORS
FOR FINOVA CAPITAL PRIVATE LIMITED

Sd/-
CS NAMRATA SAJNANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: F10030
Regd. Office: 702, Seventh Floor, Unique Aspire,
Plot No. 13-14, Cosmo Colony, Amrapali Marg,
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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: U65993RJ2015PTC048340**Name of the Company: Finova Capital Private Limited****Registered Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Raj.)**

Name of the Member (s):

Registered address:

E-mail Id:

Folio No / Client Id:

I / We, being the member(s) of _____ shares of the above mentioned Company, hereby appoint:

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him/her

3. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 06TH AGM of the Company, to be held on Saturday, the 03rd day of July, 2021 at 11:00 A.M. at its corporate office situated at Fourth Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur-302021 (Raj.) and at any adjournment thereof in respect of such resolutions as are indicated below:

S. NO.	Resolution	For	Against
1.	To adopt the Audited Financial Statements of the company for the year ended on 31 st March, 2021 together with the reports of Board of Directors and Auditors thereon.		
2.	To approve the limit for issuance of non-convertible debentures on private placement basis under section 42 and 71 of the companies act, 2013.		

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3.	To approve the remuneration of Mr. Rahul Sahney, Chief Operating Officer ("COO") of the company under Section 188 of the Companies Act, 2013.		
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Signed this _____ day of _____, 2021

Signature of Shareholder

Signature of Proxy Holder (s)

Affix Revenue Stamp
here

Note: 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.

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ATTENDANCE SLIP

Registered Folio no./DP ID no./ Client ID No.

Number of shares held

I certify that I am a member /proxy/authorised representative for the member of the company. I hereby record my presence at the 06th AGM of the Company, held on Saturday, the 03rd day of July, 2021 at 11:00 A.M. at its corporate office situated at Fourth Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Raj.)

Name of the member/proxy/authorised representative

Signature of the
member/proxy/authorized representative

(In Block Letters)

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting.

FINOVA CAPITAL PRIVATE LIMITED

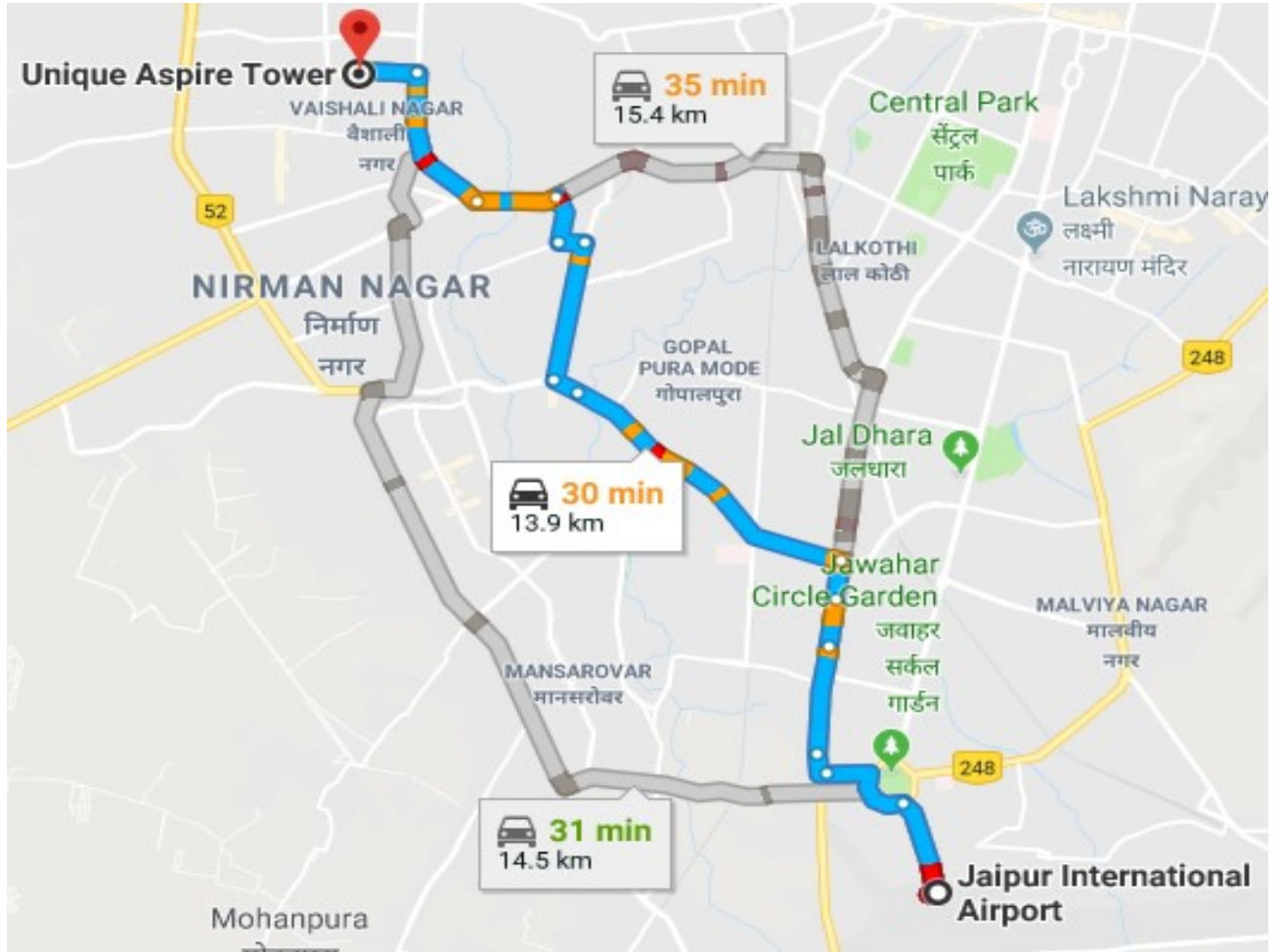
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ROUTE MAP FOR THE VENUE OF THE MEETING



VENUE:

**FOURTH FLOOR, UNIQUE ASPIRE, PLOT NO. 13-14,
COSMO COLONY, AMRAPALI AMRG, VAISHALI NAGAR,
JAIPUR-302021 (RAJASTHAN)
LANDMARK: AMRAPALI CIRCLE**

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