

Notice

SHORTER NOTICE is hereby given that **15th** Extraordinary General Meeting of the Company will be held on Tuesday, **March 30, 2021** at 11.30 a.m. at the Registered Office of the Company at No. 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P. Nagar 7th Phase, Bangalore-560078 to transact the following business:

SPECIAL BUSINESS

Item No 1: To Increase authorized capital of the Company & subsequently alteration of Memorandum of Association.

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

"RESOLVED THAT pursuant to Sections 61(1)(a) and 64(1)(a) of the Companies Act, 2013, and the relevant rules formed thereunder (including any statutory modifications or enactments thereof, for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, the authorized share capital of the Company be and is hereby increased from present Rs. 70,00,00,000/- (Rupees seventy Crores) consisting of 7,00,00,000 (Seven Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 90,00,00,000/- (Rupees Ninety Crores) consisting of 9,00,00,000 (Nine Crores) Equity Shares of Rs 10/- (Rupees Ten) each by creation of additional Rs.20,00,00,000 (Twenty crore only) divided into 2,00,00,000 (Two crore) equity shares of Rs. 10/- (Rupees Ten only) each, ranking pari passu in all respects with the existing equity shares of the company".

FURTHER RESOLVED THAT pursuant to Section 61(1)(a) and other applicable provisions of the Companies Act 2013 (including any statutory modifications or enactments thereof, for the time being in force), the existing Clause 5 of the Memorandum of Association of the Company be and is hereby altered by deleting the words "The Authorized share capital of the Company is Rs. 70,00,00,000/- (Rupees seventy Crores) consisting of 7,00,00,000 (Seven Crore) Equity Shares of Rs. 10/- (Rupees Ten) each and inserting the following clause: "The Authorized share capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crores) consisting of 9,00,00,000 (Nine Crores) Equity Shares of Rs 10/- (Rupees Ten) each".



Registered Office

Nivara Home Finance Ltd., No. 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout,
Opp. RBI Layout, 7th Phase, J.P. Nagar, Bangalore-560 078 | CIN: U65922KA2014PLC077547
Tel No: +91 080-2655 2822 / 77 | Email: contact@nivarahousing.com | www.nivarahousing.com

FURTHER RESOLVED THAT Chalamalsetti Venkateswara Rao, Managing Director & CEO of the Company be and is hereby severally authorised to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution."

By Order of Board

For Nivara Home Finance Limited,



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Chalamalsetti Venkateswara Rao
Managing Director & CEO
DIN : 06994756



Place: Bangalore

Date: 26th March, 2021

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. A Proxy need not be a Member. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
2. The Explanatory statement pursuant to Section 102(1) of the Companies Act 2013 with respect to Special business set out in the Notice is annexed.



Explanatory Statement

(Under Section 102 of the Companies Act, 2013)

Item No 1

The present Authorised capital of the Company is Rs. 70,00,00,000/- (Rupees seventy Crores) and the paid-up share capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores). The Company proposes to increase its authorized share capital to Rs. 90,00,00,000/- (Rupees Ninety Crores) by increasing Rs. 20,00,00,000 (Twenty crore only) to facilitate any fund raising in future via issue of equity shares of the company. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause 5 of the Memorandum of Association of the Company. Pursuant to Section 61(1)(a) the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution. The Board recommends the aforesaid resolution for the approval by the members as Ordinary Resolution.

By Order of Board

Nivara Home Finance Limited,



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Chalamalsetti Venkateswara Rao
Managing Director & CEO
DIN : 06994756
Place: Bangalore
Date: 26th March, 2021

NIVARA HOME FINANCE LTD

CIN : U65922KA2014PLC077547

No.23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama layout, J P Nagar 7TH Phase, Bangalore-560078

ATTENDANCE SLIP

Extraordinary General meeting dated Tuesday March 30,2021 at 11.30 a.m.

Regd. Folio No. _____

No. of shares held _____

I hereby record my presence at the **Extraordinary General Meeting** of the Company on Tuesday March 30,2021 at 11.30 a.m. at the registered office of the Company at No 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P Nagar 7th Phase, Bangalore- 560078

Name of Member :

Signature of Member :

NIVARA HOME FINANCE LTD

Regd Office : No 22,23,24,25/101/3 3rd floor, BNR Complex, Sri Rama Layout
J.P. Nagar 7th Phase, BANGALORE 560078(CIN U65922KA2014PLC077547)

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 Member(s)		
Registered Office		
E-mail Id		
Folio No /Client ID		
DP ID		
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 Extraordinary General Meeting of the company, to be held on **Tuesday March 30,2021 at 11.30 a.m.** at No 22,23,24,25/101/3 3rd floor, BNR Complex, Sri Rama Layout J.P. Nagar 7th Phase, Bangalore 560078 and at any adjournment thereof in respect of such resolutions as are indicated below:

- 1. To Increase authorized capital of the Company & subsequently alteration of Memorandum of Association.**

Dated:

Signature of shareholder:

Signature of Proxy holder:

This form of proxy in order to be effective should be duly completed and deposited at registered office of the company not less than 48 hours before commencement of meeting.

Affix Revenue Stamps

Venue for EGM to be held on Tuesday March 30,2021 at 11.30 a.m. at the Registered Office of the Company at No 22,23,24,25/101/3, 3rd Floor, BNR Complex, Sri Rama Layout, J.P Nagar 7th Phase, Bangalore- 560078

