

NKC FINANCE PRIVATE LIMITED

Regd. Off. No.30-C/2, K Block, Sakthi Apartments, 15th Street,
Annanagar East, Chennai- 600 102.

CIN: U67100TN2018PTC121007

E-MAIL ID: nkcfm18@gmail.com

**Addendum to the Notice of the Sixth (6th) Annual General
Meeting of NKCFINANCE PRIVATE LIMITED**

Addendum to the Notice of the Sixth (6th) Annual General Meeting (AGM) of NKCFINANCE PRIVATE LIMITED scheduled to be held on Sunday, September 22, 2024 at 11:00 AM (IST) is hereby given to the members of the Company to transact the additional business as special business:

SPECIAL BUSINESS:

5. INCREASE IN AUTHORISED SHARE CAPITAL:

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

"RESOLVED THAT pursuant to section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) and the rules made there under, the consent of the members of the company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs.9,00,00,000 (Rupees Nine Crores) consisting of 90,00,000 (Ninety Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to Rs.11,00,00,000/- (Rupees Eleven Crores Only) consisting of 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each by creation of 20,00,000 (Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares of the Company.

6. Alteration in the Capital Clause 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 the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded, for substituting Clause V of the Memorandum of Association of the Company with the following clause:

V. The Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution."

On behalf of the Board

For NKCFINANCE PRIVATE LIMITED

Place: Chennai

Date: 12-09-2024

S. CHIDAMBARAM

Whole Time Director

(DIN: 08073494)

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5:

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.

At present the Authorised Share Capital of the Company is Rs.9,00,00,000 (Rupees Nine Crore) divided into 90,00,000 (Ninety Lakhs) equity shares of Rs. 10/- each. Board of Directors of the Company have recommended the increase in the paid up capital, keeping in view the demand for working capital funds for the company. So, Authorised Share Capital of the Company needs to be increased from Rs. 9.00 Crores to Rs. 11 Crores by creation of additional 20,00,000 (Twenty Lakhs) equity shares of Rs. 10/- each.

Item No. 6:

Further, in view of increasing the Authorised Share Capital, it is also necessary to amend Clause V of the Memorandum of Association to increase the Authorised Share Capital from Rs.9.00 Crores to Rs.11.00 Crores. As per the provisions of Sections 13 & 61 of the Companies Act, 2013, approval of the shareholders is required to be accorded for increasing the Authorised Share Capital of the Company and for alteration in the Memorandum of Association by way of passing a Special Resolution. Accordingly, the Directors recommend the matter and the resolution set out under Item No. 6 for approval of the Members.

Pursuant to Section 102 of Companies Act, 2013, The Board of Directors of the Company do hereby confirm that none of its Directors are interested in the above resolution except to the extent of their shareholding in the Company.