

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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NK FINANCE PRIVATE LIMITED WILL BE HELD AT IGLOO HALL TOWERS CLUB, X BLOCK, 3RD MAIN ROAD ANNA NAGAR ,CHENNAI 600040 ON SUNDAY THE 22ND DAY OF SEPTEMBER, 2024 AT 11.00 A.M TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2024 and the Profit and Loss Account and Cash flow statement as at that date together with the Directors and Auditors reports thereon.
2. To declare the final Dividend of Re.0.825 per equity share of the face value of Rs.10 each (@ 8.25%) to those Shareholders whose names appear in the Register of Members as on the date of Annual General Meeting.
3. To appoint M/s. A. Subramanian & Co., Chartered Accountants, (FRN: 004120S), Chennai as Statutory Auditors of the Company for a period of 5 years and fix their remuneration.

“RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded to re-appoint M/s. A. Subramanian & Co., Chartered Accountants, (FRN: 004120S), Chennai, as statutory auditors of the Company for a term of five years from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting to be held in the year 2029, at such remuneration as mutually agreed between the Board of Directors and the Auditors.”

NKC FINANCE PRIVATE LIMITED

CIN : U67100TN2018PTC121007

Regd. & Corp. Office : 30-C/2, Sakthi Apartments, K-Block, 15th Street, Anna Nagar East, Chennai - 600102.
Ph : 044-26202064, Mob : 9840642064, 9962154740, Email : nkcfm18@gmail.com Website : www.nkcfinance.com

NKC FINANCE PRIVATE LIMITED

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



CIN: U67100TN2018PTC121007

E-MAIL ID: nkcf18@gmail.com

FURTHER RESOLVED THAT Mr. CHIDAMBARAM (DIN: 08073494), Whole Time Director, be and is hereby authorized to do all such acts, deeds and things as may be deemed expedient in this regard on behalf of the Company”

SPECIAL BUSINESS:

4. 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, read with rules thereof, consent of the members be and is hereby accorded to insert the following article after the Article No.8 of the Articles of Association.

DEMETERIALISATION OF SHARES

8A. (i) Subject to the provision of the Act and Rules made thereunder the Company will offer its members the facility to hold securities issued by it in dematerialized form.

(ii) All the fresh securities to be issued by the Company will be in dematerialized form.

(iii) Any person seeking transfer of shares, shall first get his/ her shares dematerialized before execution of instrument of transfer.

RESOLVED FURTHER THAT Mr. CHIDAMBARAM (DIN: 08073494), Whole Time Director be and is hereby authorised to do all such acts, deeds and take necessary steps to give effect to the above resolution.”

On behalf of the Board
For NK Finance PRIVATE LIMITED

Place: Chennai
Date: 04.09.2024

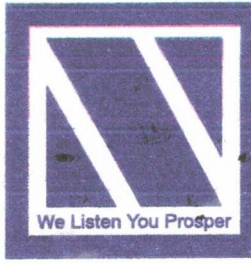

KARUTHAN DEIVARAYAN
Managing Director
(DIN: 08073493)

NKC FINANCE PRIVATE LIMITED

CIN : U67100TN2018PTC121007

Regd. & Corp. Office : 30-C/2, Sakthi Apartments, K-Block, 15th Street, Anna Nagar East, Chennai - 600102
Ph : 044-26202064, Mob : 9840642064, 9962154740, Email : nkcf18@gmail.com Website : www.nkcfinance.com

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

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 person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of total share capital of the company carrying voting rights.
2. The Instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions / authority, as applicable.
3. The company in compliance with rule 9 B of Companies (Prospectus and Allotment of Securities) Second Amendment Rules 2023 has taken necessary to facilitate the conversion of existing physical share certificates held by shareholders into electronic form through the Depository Participants. As and when International Securities Identification Number (ISIN) is allotted to the Company, it will be intimated to the members for dematerialisation of their shares.
4. Shareholders are requested to register / update your correct Bank account details with the Company.
5. Shareholders are requested to update their address of correspondence and contact details and changes thereof, if any.
6. Attendance and Proxy Slip is attached
7. Route Map.

NKC FINANCE PRIVATE LIMITED

CIN : U67100TN2018PTC121007

Regd. & Corp. Office : 30-C/2, Sakthi Apartments, K-Block, 15th Street, Anna Nagar East, Chennai - 600102.
Ph : 044-26202064, Mob : 9840642064, 9962154740, Email : nkcfm18@gmail.com Website : www.nkcfinance.com

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: nkcf18@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ITEM NO. 3:

RM Veerappan, Chartered Accountant, resigned as statutory auditor of the Company vide their resignation letter dated 07.08.2023. The Members, in the Extra Ordinary General Meeting held on 02.12.2023 appointed M/s. A. Subramanian & Co., Chartered Accountants, as statutory auditors of the Company in the place of M/s. RM Veerappan, Chartered Accountant, to conduct the audit for the financial year 2023-24.

The Board recommends the appointment of M/s. A. Subramanian & Co., Chartered Accountants, at the ensuing Annual General Meeting for a period of 5 years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2029, on remuneration to be fixed by the Board of Directors in consultations with Auditors.

None of the directors are interested in the above resolution save as shareholders of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FOR ITEM NO.4:

The Ministry of Corporate Affairs vide its notification i.e. Companies (Prospectus and Allotment of Securities) Second Amendment Rules, 2023 had mandated for demat of shares for certain class of Companies. In order to be in consonance with provisions of the Companies Act, 2013 and to facilitate dematerialization of shares, the Board of directors decided to Alter the Articles of Association by inserting new Article No.8A after the existing Article No.8 of the Articles of Association. As per Section 14 and other applicable provisions of the Companies Act, 2013, the consent of the shareholders of the company by way of Special Resolution is required for alteration of Articles of Association. Hence, the above resolution is placed before members for their approval.

The Proposed altered Articles of Association of the Company is available for inspection during the business hours from the date of this Notice till the date of the Extra-ordinary General Meeting at the registered office of the Company.

None of the directors are interested in the above resolution save as shareholders of the Company.

NKC FINANCE PRIVATE LIMITED

CIN : U67100TN2018PTC121007

Regd. & Corp. Office : 30-C/2, Sakthi Apartments, K-Block, 15th Street, Anna Nagar East, Chennai - 600102.
Ph : 044-26202064, Mob : 9840642064, 9962154740, Email : nkcf18@gmail.com Website : www.nkcfinance.com