

# SRI AMARNATH FINANCE LIMITED

CIN:L74899DL1985PLC020194

Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

Email:[amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com), Tel: 011-23953204/23392222

Website: [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in)

## NOTICE

Dear Member(s)

Notice is hereby given that Extraordinary General Meeting (EGM) of the members of Sri Amarnath Finance Limited will be held on **Tuesday, 29<sup>th</sup> day of May, 2018 at 11:00 A.M. at Aryasamaj A-27 Devender Marg Kirti Nagar New Delhi-110015** to transact the following special business:

### ITEM NO-1

#### RE-CLASSIFICATION OF PROMOTER(S) AND PROMOTER GROUP:

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

“**RESOLVED THAT** pursuant to Regulation 31A (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any of the Companies Act, 2013 read with clause 2 of Share Purchase Agreement executed on 15<sup>th</sup> October, 2015 between the promoters seller namely Mr. Surender Kumar Jain, Mr. Virender Jain, Mrs. Priti Jain, Mrs. Babita Jain and M/s Sunshine Capital Limited (hereinafter individually & jointly referred to as the ‘**Outgoing Promoters & Promoter Group**’) and Acquirers Mr. Rakesh Kapoor, Mr. Manish Kapoor (hereinafter individually & jointly referred to as the ‘**New Promoters**’) to acquire the company through open offer in terms of regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereof (“**Takeover Regulations**”), subject to the necessary approval from the Stock Exchange, where the securities of the Company are listed, necessary in this regard, the approval of the shareholders of the Company for the denotification of outgoing promoters from the Promoter and Promoter group of the Company and for reclassification of the acquires to the open offer as the New Promoters of the company with effect from conclusion of the Extraordinary General Meeting.”

Sr. No	Particulars	Pre Reclassification Category	Denotification/ Reclassification	Post Reclassification Category
1.	Mr. Surender Kumar Jain	Promoter	Denotification	NA
2.	Mr. Virender Jain	Promoter	Denotification	NA
3.	Mrs. Priti Jain	Promoter	Denotification	NA
4.	Mrs. Babita Jain	Promoter	Denotification	NA
5.	M/s Sunshine Capital Limited	Promoter	Denotification	NA
6.	Mr. Rakesh Kapoor	Public	Reclassification	Promoter
7.	Mr. Manish Kapoor	Public	Reclassification	Promoter

“**RESOLVED FURTHER THAT** the outgoing promoter shall neither hold more than ten percent of the paid up equity share capital in the Company nor shall have any special right through formal or informal agreement and shall not directly or indirectly exercise control, over the affairs of the Company”

“**RESOLVED FURTHER THAT** on approval of the Stock exchange for the said reclassification, the Company shall effect such reclassification in the Statement of Shareholding Pattern of the Company from immediate succeeding quarter under regulation 31 of the Listing Regulations and other applicable laws”

**“RESOLVED FURTHER THAT** Ms. Priti Jain, Managing Director of the Company, Mr. Rakesh Kapoor Director of the Company and such other person as authorized by them, be and is hereby severally authorized, to submit the application for re-classification to the stock exchange, where the securities of the Company are listed or any other regulatory body, as may be required and to take such steps expedient or desirable to give effect to this resolution and to do all such deeds, acts, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring to secure any further consent or approval of the members of the Company or of the Board.”

By order of the Board of Directors  
For **SRI AMARNATH FINANCE LIMITED**  
**BHAWANA TULI**  
**COMPANY SECRETARY**

**Place: New Delhi**  
**Dated: 26.04.2018**

**NOTES:**

1. The explanatory Statement pursuant to section 102 of the Companies Act, 2013, which sets out details to special business at the meeting, is annexed herewith.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument appointing Proxy as per the format included in the Notice of Extraordinary General Meeting should be returned to the Registered Office of the Company not less than FORTY-EIGHT HOURS before the time for holding the Meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. This Notice of this Extraordinary General meeting is being sent to all the members whose name appears as on 27<sup>th</sup> April 2018 in the register of members/beneficial owners as received from the Registrar and Transfer Agent of the Company.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Thursday, May 24, 2018 (the “Cut Off Date”) only shall be entitled to vote through Remote E-voting and at the EGM. A person who is not a member as on the Cut Off date should treat this Notice for information purpose only. The voting rights of a Member shall be in proportion to its share of the paid-up equity share capital of the Company as on the Cut Off date.
7. Relevant documents referred to in the accompanying notice are open for inspection by the members at the Registered Office of the Company on all working days, (except Saturdays and Sundays) between 11.00 A.M. and 1.00 P.M. before the date of the Meeting and copies thereof shall also available for inspection during the aforesaid period.
8. In case you have any query relating to the enclosed agenda items or queries proposed to be raised at the Extra-ordinary General Meeting may be sent to the Company at its registered office or on email Id: [amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com) at least seven days prior to the date of EGM to enable the management to compile the relevant information to reply the same in the meeting

9. Members may address all the correspondences relating to dividend, change of address, share transfer, transmission, nomination etc. to the RTA at the below mentioned addresses:

M/s Bigshare Services Private Limited.  
Unit: Sri Amarnath Finance Limited  
4E/8 First Floor, Jhandewalan Extension, New Delhi-110055.  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)  
Tel: 011-23522373

10. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EGM and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of EGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the EGM. Members, who have received soft copy of the EGM notice and Attendance Slip may request the Company or the RTA for hard copy of the same.
11. The Notice of EGM of the Company circulated to the Members of the Company, will also be available on the Company's website at <http://www.sriamarnathfinance.in/> and also on website of the respective Stock Exchanges
12. In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/serve notice(s) / document(s) / Annual Report(s) etc. to their members through electronic mode, your Company, pursuant to Rule 18 of the Companies(Management and Administration) Rules, 2014, hereby requests all its members to register their email ID with the Registrar and Transfer Agent (in case of Physical holding) and with the Depository Participant (in case of Dematerialized holding), if not yet provided, to promote Green Initiative
13. Members, who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Bigshare Services Private Limited.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Company's Registrar and Share Transfer Agent for consolidation into a single folio
16. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts relating to the Business stated under item no. 1 is annexed hereto
17. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 are open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Extra-Ordinary General Meeting.
18. The Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Companies Act, 2013, are open for inspection at the registered office of the Company on all working days except Saturdays and Sundays, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Extra-Ordinary General Meeting.
19. For convenience of the members and proper conduct of the meeting entry to the meeting venue will be regulated by attendance slip, which is enclosed with this Notice of EGM. Members are requested to sign at the place provided on the Attendance Slip along with a valid identity proof such as the PAN Card, Passport, Aadhar Card, Driving License etc. and hand it over at the registration counter at the venue.

20. Only bonafide members of the Company whose name appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members for attending the meeting.
21. The voting for the agenda items as mentioned in the Notice shall be done in the following manner:
- (i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of EGM ("Remote E-voting") in the manner provided below in para 22 during the e-voting period as mentioned in Para 22.
  - (ii) At the venue of EGM, voting shall be done through ballot papers ("Ballot Paper") and the members attending EGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the EGM.
  - (iii) A Member may participate in the EGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the EGM. If a Member casts votes through Remote E-voting and also at the EGM, then voting done through Remote E-voting shall prevail and voting done at the EGM shall be treated as invalid.

22. **Voting Through Electronic Means**

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in this Notice electronically and the business mentioned in the Notice may be transacted through e-voting. Remote E-voting is optional and not mandatory. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing Remote E-voting facility to all its Members. The process and manner of Remote E-voting are as under:

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

**Details on STEP 1 is mentioned below:**

**How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with <b>NSDL</b> .	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with <b>CDSL</b> .	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in <b>Physical Form</b> .	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open

**Details on Step 2 is given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [ag4anuraggupta@gmail.com](mailto:ag4anuraggupta@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**OTHER INFORMATION:**

- i) **The e-voting period commences on May 26, 2018 (9:30 a.m.) and end on May 28, 2018 (5:00 P.M.).** During this period shareholders of the company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- ii) Any person, who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as of the **cut-off date** i.e., May 24, 2018 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the RTA of the Company, M/s Bigshare Services Private Limited at [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com) .
- iii) A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

- iv) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- v) The Voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of May 24, 2018
- vi) M/s Anurag Gupta & Associates, Practicing Company Secretary (COP NO. 17887) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- vii) The Chairman shall, at the EGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the EGM but have not cast votes by availing the remote e-voting facility.
- viii) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- ix) The results declared along with the Scrutinizer's Report shall be placed on the Company's website viz., [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in) and on the website of NSDL on or before May 31, 2018
- x) In case of any queries you may refer to the frequently asked questions for members and e-voting user manual for members available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no: 1800-222-990 or contact to Pallavi Mhatre, Assistant Manager, NSDL Contact: 022-24994545 email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- xi) Route map for the EGM Venue is also enclosed with the Notice for easy location of the Venue. Copy of the EGM Notice alongwith the route map will also be available on the website of the Company.

#### **ANNEXURE TO THE NOTICE**

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF COMPANIES ACT, 2013**

##### **ITEM NO-1**

The acquirers Mr. Rakesh Kapoor and Mr. Manish Kapoor (hereinafter individually & jointly referred to as the '**New Promoters**') had entered into a Share purchase Agreement (SPA) dated 15<sup>th</sup> October, 2015 with the promoter seller namely Mr. Surender Kumar Jain, Mr. Virender Jain, Mrs. Priti Jain, Mrs. Babita Jain and M/s Sunshine Capital Limited (hereinafter individually & jointly referred to as the '**Outgoing Promoters & Promoter Group**'), the New Promoters of the Company to acquire 2,230,900 (Twenty Two Lakh Thirty Thousand and Nine Hundred ) Equity Shares constitution 22.35% of the issued and paid up capital of the Company at a price of Rs. 7.05/- per Equity Share. Pursuant to the execution of the SPA, the acquirer had made an open offer to all Public Shareholders in accordance with regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to acquire up to 2594800 equity shares constituting 26% of the Share capital of the company at an offer price of Rs. 35.25/- per Equity Share. In accordance with the SPA and Open Offer the acquires shall be classified as the New promoters of the Company replacing the existing Promoters subject to the approval of the Shareholders as per regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

On consummation of the offer period, the acquirer have acquired in total 3,00,000 equity shares from the general public. An application has been made by the acquires and the Company to SEBI and BSE respectively, for the execution of SPA pursuant to point no. 1(b) of SEBI Letter No. SEBI/HO/ISD/ISD/OW/P/2017/18183 dated August 07, 2017 read with BSE Letter No. SURV/OFL/AB/2017-18/SHELL/COMP/538863/1 dated January 04, 2018.

As the Denotification of the existing promoters is due to the consummation of open offer, hence request letter from the existing promoters of the company for denotification is not required. The board of directors at its meeting held on 26<sup>th</sup> April, 2018 decided to place the matter before the shareholders for the approval.

As per regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders is sought for the denotification of the existing promoters i.e. the outgoing promoters and reclassification of the acquirers to the open offer as the new promoters of the Company with effect from the conclusion of this Extraordinary General Meeting

The Board of directors of the Company at their meeting held on 26<sup>th</sup> April, 2018 have favourably considered the request of the outgoing Entities as one of the outgoing Promoters and has none of the members of the outgoing entities:

- a) Will not hold more than 10% of the total share capital of the Company (either individually or in concert) after obtaining the requisite approval from BSE in terms of its Letter No. SURV/OFL/AB/2017-18/SHELL/COMP/538863/1 dated January 04, 2018;
- b) Does not have any special right through formal or informal agreement with the company;
- c) Will not holds any key managerial position in the company representations on the board of the Company for a period of more than three years from the date of shareholders approval

The Board has accorded their approval to the said re-classification subject to the approval of the Shareholders of the company and relevant regulatory authorities,

Further as per rule 19A of the Securities Contracts (Regulation) Rules, 1957, the public shareholding as on date of this notice already fulfils minimum public shareholding requirement of at least 25% of the total share capital and the proposed reclassification will not result in any decrease in the public Shareholding.

The Board recommends the Special Resolution as set out at Item No. 1 of the notice for the approval of the Shareholders.

Mr. Rakesh Kapoor, Mr. Manish Kapoor, Mr. Surender Kumar Jain and Mrs. Prit Jain, Directors respectively holding 175000, 125000, 182500 and 192500 equity shares of the Company and their respective relatives may be deemed to be concerned or interested, financially or otherwise, in the resolution as set out at item No. 1 of the Notice, since they are on the Board of the Company.

Save and except the above none of the Directors and key managerial Personal of the company and/or their relatives are in may way, concerned or interested, financially or otherwise, in the resolution as set out at team, no. 1 of the notice.

By order of the Board of Directors  
For **SRI AMARNATH FINANCE LIMITED**  
**BHAWANA TULI**  
**COMPANY SECRETARY**

**Place: New Delhi**  
**Dated: 26.04.2018**



# SRI AMARNATH FINANCE LIMITED

CIN:L74899DL1985PLC020194

Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

Email:[amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com), Tel: 011-23953204/23392222

Website: [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in)

## ATTENDENCE SLIP

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	DP ID No.
	No. of Shares Held

I hereby record my Presence at the **Extraordinary General Meeting** of the Company being held on **Tuesday, the 29<sup>th</sup> Day of May, 2018 at 11.00 a.m. at Aryasamaj A-27 Devender Marg Kirti Nagar New Delhi-110015** and at any adjournment thereof.

Signature of the Shareholder	Signature of the Proxy

- Note:**
1. The copy of Notice of Extraordinary General Meeting may please be brought to the Meeting Hall.
  2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
  3. Please note that no gifts will be distributed at the meeting.

## ELECTRONIC VOTING PARTICULARS

E VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD

**Note:** Please read the instructions printed under the Note to the Notice of EGM dated April 26, 2018 for e-voting process. The E-voting period starts from, May 26, 2018 at 9:30 a.m., and will end on May 28, 2018 at 5:00 p.m. The voting module shall be disabled by NDSL for voting thereafter.

# SRI AMARNATH FINANCE LIMITED

CIN:L74899DL1985PLC020194

Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

Email: [amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com), Tel: 011-23953204/23392222

Website: [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in)

## 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** : L74899DL1985PLC020194  
**Name of the company** : Sri Amarnath Finance Limited  
**Registered office** : 4883 – 84, Second Floor, Main Road, KuchaUstad Dag, ChandniChowk, Delhi – 110006

Name of Member(s) :  
Registered address :  
E-mail Id :  
Folio No/ Client Id:  
DP ID :

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name :	Address :
E-mail Id :	Signature :

or failing him

2. Name :	Address :
E-mail Id :	Signature :

or failing him

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 Extraordinary General Meeting of the company, to be held on **Tuesday, the 29<sup>th</sup> Day of May, 2018 at 11.00 a.m. at Aryasamaj A-27 Devender Marg Kirti Nagar New Delhi-110015** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against
<b>Special Business</b>			
1.	Special Resolution for Reclassification of Promoter and Promoter Group		

Signed this ..... day of..... 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

1. This form of proxy in order to be effective should be duly filled, signed, stamped and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

ROUTE MAP

