

NOTICE OF 10TH ANNUAL GENERAL MEETING

To
The Members;
The Board of Directors;
The Debenture Trustees and
The Auditors

Notice is hereby given that the 10th Annual General Meeting (“AGM / Meeting”) of the members of Si Creva Capital Services Private Limited (the “Company”) will be held at shorter notice on Wednesday, June 25, 2025 at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India to transact the following business:-

ORDINARY BUSSINESS:

Item No: 1

To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board’s Report (along with its annexures) and Auditor’s Report the financial year ended March 31, 2025.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement of the Company and notes related thereto together with the reports of the Board of Directors’ and Auditors’ as at March 31, 2025 to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** the financial statements of the Company for the financial year ended March 31, 2025 including the audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement of the Company and notes related thereto together with the reports of the Board of Directors (along with its annexures) and Auditors as at March 31, 2025 are hereby considered, approved and adopted.”

By the order of the Board
For Si Creva Capital Services Private Limited

Krishnan Vishwanathan
Chief Executive Officer and Managing Director
DIN: 07191366
Address: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West, Mumbai 400070, Maharashtra, India
Date: June 23, 2025
Place: Mumbai

Si Creva Capital Services Private Limited

Registered Office Address – 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
Mumbai – 400070, Maharashtra, India.

CIN – U65923MH2015PTC266425

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | 08044745954 / 08044745953

KisshT | care@kisshT.com | <https://www.kisshT.com> | 08044745952 / 08044745951



NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be duly filled-up at the registered office of the Company before the commencement of the Meeting. 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 carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The 10th Annual General Meeting is being convened at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013 (the "Act") with the consent given in writing/by electronic mode by not less than ninety-five per cent of the members entitled to vote thereat. The members are requested to sign the enclosed consent to hold the 10th Annual General Meeting at short notice and send it to the Company before the scheduled time for the meeting.
3. The Annual Report for the Financial Year 2024-25 ("FY25") along with the Notice of the 10th Annual General Meeting ("AGM Notice") is being sent to the shareholders in electronic form, to the e-mail address registered by them with the Company. The AGM Notice and Annual report for the financial year 2024-25 shall also be placed on the website of the Company i.e. www.sicrevacapital.com.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members are requested to intimate to the Company change, if any, in their registered addresses at an early date.
6. Statutory Registers and all other documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours between 10:00 a.m. to 07:00 p.m. on all working days except on public holidays upto and including the date of the ensuing Annual General Meeting of the Company.
7. For the convenience of the members, attendance slip is enclosed herewith. Members are requested to fill in and sign at the space provided therein and submit the same at the venue of the Meeting. Authorized representatives of members should state on the attendance slip as authorized representative as the case may be. Further, members are requested to write their folio number on the attendance slip for easy identification at the Meeting.
8. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

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9. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
10. Route map and prominent landmark for easy location of the venue of the Annual General Meeting.



Prominent landmark: Equinox Business Park, L.B.S Marg, Kurla West

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ATTENDANCE SLIP

10th Annual General Meeting of the Company to be held at a shorter notice on Wednesday, June 25, 2025, at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered member of the Company.

I/We hereby record my presence at the 10th Annual General Meeting of the Company to be held at shorter notice on Wednesday, June 25, 2025, at 04:00 p.m. at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India.

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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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: U65923MH2015PTC266425

Name of Company: Si Creva Capital Services Private Limited

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No./Client Id/DP ID:

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

1. Name:..... Address:..... Email Id:.....

Signature:....., or failing him

2. Name:..... Address:..... Email

Id:..... Signature:....., or failing him

3. Name:..... Address:..... Email

Id:..... Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company, to be held at shorter notice on Wednesday, June 25, 2025 at 04:00 P.M. at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070 and at any adjournment thereof in respect of such resolutions as are indicated below:

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ORDINARY BUSINESSES:

To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report the financial year ended March 31, 2025.

Signed thisday of2025.

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.

2. It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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