



## Notice of the Extra-Ordinary General Meeting

To  
**The Members,  
Statutory Auditors,  
Directors,  
Debenture Trustees**

NOTICE is hereby given that the Extra-Ordinary General Meeting of FY 03/2024-2025 ("**Meeting**") of the members of Si Creva Capital Services Private Limited (the "**Company**") will be held at a shorter notice on Monday, June 24, 2024 at 02:30 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India to transact the following special business:

### Item No: 1

#### **To approve the appointment of Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director of the Company for a period of 5 (five) years**

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **special resolution**:

#### **"RESOLVED THAT**

A. pursuant to:

1. the provisions of sections 149, 152, Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) ("**Act**");
2. regulations issued by the Reserve Bank of India ("**RBI**") and in accordance with the Memorandum and Articles of Association of the Company;
3. recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company ("**Board**") and of the Board at its respective meetings held on June 24, 2024.
4. the declaration pertaining to the criteria of independence as provided under Section 149 of the Act, for a term of 5 (five) consecutive years w.e.f. from June 24, 2024, to June 23, 2029;
5. declaration and undertaking by Director and declaration of fit and proper under Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023,
6. consent for appointment as director of the Company in the prescribed form DIR-2, declaration of disqualification in the prescribed form DIR-8 under section 164 of the Act, and declaration of interest in the prescribed form MBP-1 under section 184 of the Act, furnished by Mr. Atul Chunilal Bheda and placed before the meeting; and

B. subject to regulatory approvals, if any;

consent of the members of the Company, be and is hereby accorded to the appointment of Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director of the Company for a period of 5 (five) years, with effect from June 24, 2024, to June 23, 2029.

**RESOLVED FURTHER THAT** Mr. Krishnan Vishwanathan, CEO & Managing Director of the Company, and Mr. Ranvir Singh, Whole-time Director of the Company, be and are hereby severally



authorized to sign, execute and do all necessary things to give effect to this resolution, and also authorized to affix the digital signature certificate, including but not limited to the filing of the necessary e-form DIR-12 with the Registrar of Companies, Mumbai and to modify the statutory registers of the Company.

**RESOLVED FURTHER THAT** Mr. Krishnan Vishwanathan, CEO & Managing Director of the Company, and Mr. Ranvir Singh, Whole-time Director of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties.”

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

**Ranvir Singh**  
**Whole-time Director**  
**DIN: 06673951**  
**10th Floor, Tower 4, Equinox Park, LBS Marg,**  
**Kurla West Mumbai 400070, Maharashtra, India**  
**Date: June 24, 2024**  
**Place: Mumbai**

**Notes:**

1. The Extra-Ordinary 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 majority in number of members entitled to vote and who represent not less than 95 % (ninety-five percent) of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting. The members are requested to sign the enclosed consent for shorter notice to attend the Extra-Ordinary General Meeting and send it to the Company.
2. A MEMBER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF / HERSELF, AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A member holding more than 10% (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 member.
4. The explanatory statement as required under Section 102(1) of the Act in respect of special business is annexed hereto and forms an integral part of the Notice.
5. All documents referred to in this Notice and Explanatory Statement annexed hereto are available for inspection of the members of the Company at the registered office of the Company.
6. Route map and prominent landmark for easy location of the venue of the Extra-Ordinary General Meeting.

**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@si crevacapital.com](mailto:info@si crevacapital.com) | <https://si crevacapital.com> | [022 48913669](tel:02248913669)

**RING** | [care@paywithring.com](mailto:care@paywithring.com) | <https://www.paywithring.com> | [022 41434302](tel:02241434302) / [022 68135496](tel:02268135496)

**Kissht** | [care@kissht.com](mailto:care@kissht.com) | <https://www.kissht.com> | [022 62820570](tel:02262820570) / [022 48914921](tel:02248914921)



Prominent landmark: Equinox Business Park, LBS Road, Kurla West

**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](mailto:info@sicrevacapital.com) | <https://sicrevacapital.com> | [022 48913669](tel:02248913669)

RING | [care@paywithring.com](mailto:care@paywithring.com) | <https://www.paywithring.com> | [022 41434302](tel:02241434302) / [022 68135496](tel:02268135496)

Kissht | [care@kissht.com](mailto:care@kissht.com) | <https://www.kissht.com> | [022 62820570](tel:02262820570) / [022 48914921](tel:02248914921)



## EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of special business to be transacted at the Extra-Ordinary General Meeting is detailed hereunder)

Item No. 1:

**To appoint Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director of the Company for a period of 5 (five) years.**

The Nomination and Remuneration Committee of the Board of Directors of the Company (“Board”) and the Board at its respective meetings held on June 24, 2024, had recommended the appointment of Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director of the Company for a term of 5 (five) years commencing from June 24, 2024, to June 23, 2029, subject to the approval of the members of the Company.

In the opinion of the Board, Mr. Atul Chunilal Bheda (DIN: 03502424) fulfills the conditions specified in the Act for his appointment as an Independent Director of the Company and he is independent of the Management and is not disqualified to become Director under the Companies Act, 2013, read with the rules framed thereunder, including any amendments thereto (“Act”). The Board believes that his association would be of immense benefit to the Company, and it is desirable to avail his services as an Independent Director. Accordingly, the Board has recommended the appointment of Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director for a term of 5 (five) consecutive years commencing from June 24, 2024, to June 23, 2029.

The Company has received the following documents from Mr. Atul Chunilal Bheda (DIN: 03502424);

- i. Letter of consent to act as a Director in the prescribed Form DIR-2 pursuant to Section 152 of the Act and Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
- ii. Letter of intimation in the prescribed Form DIR-8 pursuant to Section 164(1) and 164(2) and rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified to become a Director under the Act;
- iii. Declaration that he meets the criteria of independence as provided under section 149 of the Act.

The brief profile of Mr. Atul Chunilal Bheda (DIN: 03502424) pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is given in Annexure 1 to the Notice of extra-ordinary general meeting.

The terms & conditions of his appointment and documents mentioned in points (i), (ii) and (iii) hereinabove, shall be open for inspection by the members of the Company at the registered office of the Company from the time of dispatch of this Notice until the time of commencement of this extra-ordinary general meeting of the Company.

None of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding (if any) in the Company. The Board at its meeting held on June 24, 2024, has approved the aforesaid business item and recommends the adoption of the resolution as set out in item no. 1 of the Notice with unanimous consent.



**Annexure 1**

Details as required to be furnished under the Secretarial Standard-2, para 1.2.5

<b>Name of the Director</b>	Mr. Atul Chunilal Bheda		
DIN	03502424		
Date of Birth	12/08/1963		
Age	60 years		
Qualifications	B.Com. LLB (Gen.), FCA, DISA(ICA)		
Nationality	Indian		
Experience	He is a Practicing Chartered Accountant with degree in Law and Information Systems Audit (ISA). Practice for more than 38 years in the area of Tax, Audits, Computer Software Development, Finance, corporate laws and various other Professional Assignments.  He has Substantial IT expertise from 1986 till date.		
Terms and conditions of appointment /re-appointment	Proposed to be appointed as an Independent Director for a term of 5 (five) consecutive years.		
Date of first appointment on the Board	June 24, 2024,		
Shareholding in the Company	Nil		
List of Directorships held in other Companies	ITI ASSET MANAGEMENT LIMITED		
Committee chairmanship/ membership in other Companies	<b>Nature of Committee</b>	<b>Chairman/ Member</b>	<b>Name of the Companies</b>
	Risk Management Committee	Chairman	ITI Asset Management Limited
	Audit Committee	Chairman	ITI Asset Management Limited
	Unit Holders Protection Committee	Member	ITI Asset Management Limited

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

**Ranvir Singh**  
Whole-time Director  
DIN: 06673951  
10th Floor, Tower 4, Equinox Park, LBS Marg,  
Kurla West Mumbai 400070, Maharashtra, India  
Date: June 24, 2024  
Place: Mumbai



**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)**

<b>Name of the Members</b>	
<b>Registered address</b>	
<b>E-mail ID</b>	
<b>Folio No. /DP ID &amp; Client ID*</b>	

\*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of \_\_\_\_\_ shares of Si Creva Capital Services Private Limited, hereby appoint:

<b>Name of the Members</b>	
<b>Address</b>	
<b>E-mail ID</b>	
	Signature: _____

or failing him/her

<b>Name of the Members</b>	
<b>Address</b>	
<b>E-mail ID</b>	
	Signature: _____

or failing him/her

<b>Name of the Members</b>	
<b>Address</b>	
<b>E-mail ID</b>	

**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](mailto:info@sicrevacapital.com) | <https://sicrevacapital.com> | [022 48913669](tel:02248913669)

**RING** | [care@paywithring.com](mailto:care@paywithring.com) | <https://www.paywithring.com> | [022 41434302](tel:02241434302) / [022 68135496](tel:02268135496)

**Kissht** | [care@kissht.com](mailto:care@kissht.com) | <https://www.kissht.com> | [022 62820570](tel:02262820570) / [022 48914921](tel:02248914921)



Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the FY 03/2024-2025 Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Monday, June 24, 2024 at 02:30 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
<b>Special Business.</b>			
1	To appoint Mr. Atul Chunilal Bheda (DIN: 03502424) as an Independent Director of the Company for a period of 5 (five) years		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

Affix  
Revenue  
Stamp

**Note:**

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.

**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](mailto:info@sicrevacapital.com) | <https://sicrevacapital.com> | 022 48913669

RING | [care@paywithring.com](mailto:care@paywithring.com) | <https://www.paywithring.com> | 022 41434302 / 022 68135496

Kissht | [care@kissht.com](mailto:care@kissht.com) | <https://www.kissht.com> | 022 62820570 / 022 48914921



### ATTENDANCE SLIP

Extra-Ordinary General Meeting of the Company of FY 03/2024-2025 Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Monday, June 24, 2024 at 02:30 p.m. (IST) at the registered office of the Company situated at the 10<sup>th</sup> 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 Extra-Ordinary General Meeting of the Company of FY 03/2024-2025 to be held on Monday, June 24, 2024 at 02:30 p.m. (IST) at the registered office of the Company situated at the 10<sup>th</sup> 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.