

Registered Office : First Floor, 2/102, Third Street, Karpagam Avenue, R.A. Puram, Chennai - 600 028

Tel : 044 - 4202 0942 / 044-4207 3710 E-mail : navarathnafinance@gmail.com

NOTICE is hereby given that the 11th Annual General Meeting of the Members will be held at the Registered Office of the Company at First Floor, 2/102, Third Street, Karpagam Avenue, Chennai – 600 028 on Thursday, September 29, 2022 at 11.00 A. M. to transact the following business:

AS ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF DIRECTORS' AND AUDITORS' THEREON:**

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

“RESOLVED THAT the audited financial statements of the company for the financial year ended March 31, 2022, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting, be and are hereby approved and adopted.”

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. SRIDHARAN RAMASWAMY (DIN: 00532183), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT:**

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 152 of the Companies Act, 2013, Mr. Sridharan Ramaswamy (DIN: 00532183), who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

3. **TO APPOINT A DIRECTOR IN PLACE OF MS. DEVIKALA VENKATKUMAR (DIN: 02980171), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT:**

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 152 of the Companies Act, 2013, Ms. Devikala Venkatkumar (DIN: 02980171), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

4. **TO APPOINT STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL CONCLUSION OF SIXTEENTH ANNUAL GENERAL MEETING:**

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

“RESOLVED THAT pursuant to provisions of Section 139, 142 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act 2013, M/s. T. Selvaraj & Co., Chartered Accountants, Chennai, Firm Regn. No. 003703S, be



and is hereby appointed as Statutory Auditors of the Company, from the Financial years 2022-23 to 2026-27 and shall act as Statutory Auditors of the Company from the conclusion of 11th Annual General Meeting until the conclusion of 16th Annual General Meeting, to be held in the Calendar Year 2027 of the Company and that they shall be paid a remuneration as fixed by the Board of Directors of the Company in agreement with Statutory Auditors."

By Order of the Board
For NAVARATHNA FINANCIAL SERVICES LIMITED,
(CIN: U65991TN2011PLC079596)



CHOKKALINGAM PALANIAPPAN
Managing Director (DIN: 00884596)



Date : August 29, 2022

Place : Chennai

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing proxy in order to be effective must be deposited at the Registered Office of the company not less than 48 hours before the time for the holding of the meeting.
2. Notices / documents including the Annual Report are now being sent by electronic mode to the shareholders whose e-mail address have been registered with the Company. Members who would like to receive such notices / documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register / update their e-mail addresses by sending a request mentioning therein their folio number and e-mail address.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution / Power of Attorney authorizing their representative to attend and vote on their behalf at the Meeting (in case of corporate members only). Corporate / Institutional members are required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the email ID: nfsheadoffice@gmail.com
4. Members may send their request for change / updation of Address, Email Address, Nominations:
 - **For Shares held in dematerialized form** – to their respective Depository Participant.
 - **For Shares held in Physical Form** – to the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi – 500 032 or at registered office of the company.

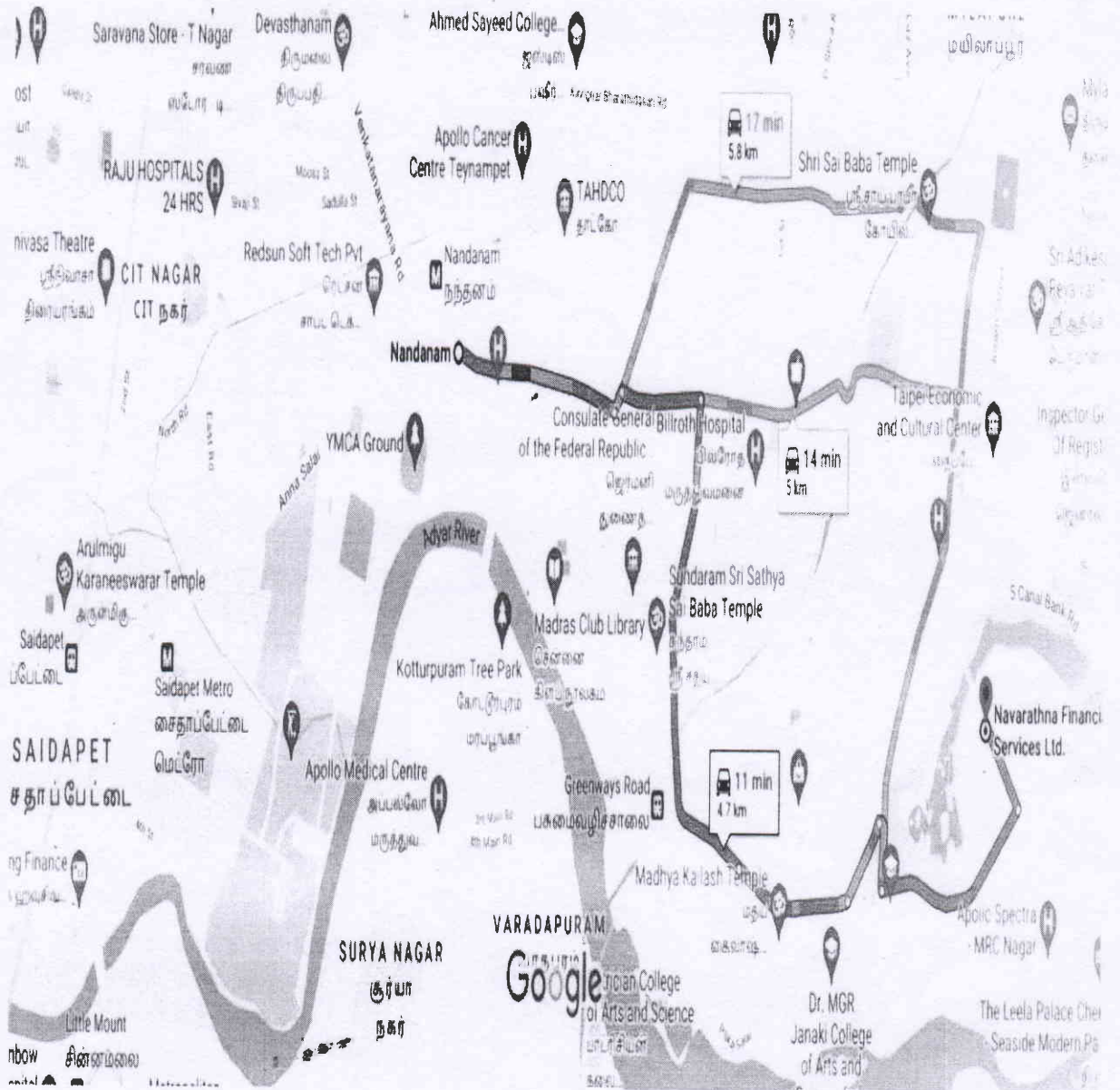
Non-resident Indian members are requested to inform, KFin Technologies Limited, the

Registrar and Share Transfer Agent (RTA), immediately about:

- Change in the residential status on return to India for permanent settlement.
- Particulars of their bank account maintained in India with complete name, branch, account type, and address of the bank with pin code number, if not furnished earlier.

5. Attendance Slip, Proxy Form and the route map of the venue of the Meeting are annexed hereto.
6. Pursuant to 1.2.4 of Secretarial Standards 2, particulars of venue of the meeting along with route map are attached with the notice of the meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING



ADMISSION SLIP

NAVARATHNA FINANCIAL SERVICES LIMITED

(CIN: U65991TN2011PLC079596)

Registered Office: First Floor, 2/102, Third Street

Karpagam Avenue, Chennai – 600 028.

Email ID: nfsheadoffice@gmail.com

Tel: (044) 4202-0942/ 4207-3710

Registered Folio No..... or
DP ID: & Client ID:
Name of the Shareholder.....
Address of the Shareholder.....
No. of Shares held

I / We certify that I am / we are the registered shareholder / proxy for the registered Shareholder of the Company and hereby record my presence at the 11th Annual General Meeting of the Company on Thursday, September 29, 2022 at First Floor, 2/102, Third Street, Karpagam Avenue, R. A. Puram, Chennai – 600 028 at 11.00 A. M.

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Signature of Member(s) / Proxy

Notes:

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Admission Slip and hand it over at the entrance of the meeting hall;
2. Name of the Proxy in BLOCK letters (in case a Proxy attends the meeting);

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: U65991TN2011PLC079596

Name of the Company: **NAVARATHNA FINANCIAL SERVICES LIMITED**

Registered Office: First Floor, 2/102, Third Street, Karpagam Avenue,
R. A. Puram, Chennai – 600 028.

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio / DP ID - Client ID No.:	

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 7th Annual general meeting of the company, to be held on the Thursday, September 29, 2022 at 11.00 A. M. at First Floor, 2/102, Third Street, Karpagam Avenue, R. A. Puram, Chennai – 600 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Proposed Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of Directors' and Auditors' thereon;
2. To appoint a director in place of Mr. Sridharan Ramaswamy (DIN: 00532183), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;
3. To appoint a director in place of Ms. Devikala Venkatkumar (DIN: 02980171), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;

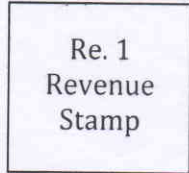
4. To appoint Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till conclusion of Sixteenth Annual General Meeting.

Signed this _____ day of _____ 2022.

Signature of shareholder Stamp Signature of Proxy holder(s) Affix revenue stamp

Signature of shareholder(s)

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.