

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 02.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Addendum to the Notice of Annual General Meeting (AGM)

Ref.: BSE Script code:- 540515

With reference to above, please find attached herewith Addendum to the Notice of Annual General Meeting (AGM) of the Company scheduled to be held on MONDAY, 27TH SEPTEMBER, 2021 at 01:00 p.m. at registered office of the company and the said addendum to notice is available on the website of the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

ADDENDUM TO THE NOTICE OF THE AGM OF KANUNGO FINANCIERS LIMITED

Addendum to the Notice dated 26th August, 2021 convening Annual General Meeting of KANUNGO FINANCIERS LIMITED scheduled to be held on MONDAY, 27TH SEPTEMBER, 2021 at 01:00 p.m. at registered office of the company:

Notice is hereby given that pursuant to the provisions of Section 180(1)(C) of the Companies Act, 2013 and other applicable provision if any, the following item of business is added in the aforesaid Notice as Item No. 6 as a Special Business and this addendum shall be deemed to be a part of the original Notice dated 26th August, 2021 and the notes provided therein:

SPECIAL BUSINESS:

6) TO BORROW IN EXCESS OF LIMIT AS SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013:

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

“RESOLVED THAT pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013 (as amended or reenacted from time to time) and other applicable provisions if any and the consent of shareholders of the company be and is hereby accorded for borrowing from time to time any sum or sums of money from body corporate entitie(s), unsecured creditors like suppliers, contractors, landlords, customers to an amount not exceeding Rs. 50,00,00,000/- (Fifty Crores only) on such terms and conditions as the Board may deem fit, notwithstanding that the money to be borrowed together with the money already borrowed by the company, will not exceed the limit approved in the resolution passed by the members of the company under section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of Directors of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all the acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution.”

DATE: 2ND SEPTEMBER, 2021

PLACE: AHMEDABAD

BY ORDER OF THE BOARD

SD/-

CHAIRMAN

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Notes:

- 1) An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business as proposed above to be transacted at the AGM is annexed hereto.
- 2) Relevant documents referred to in this Addendum the to Notice of AGM are open for inspection by the Members at the Registered Office of the company on all working days between 10.00 A.M. and 12.00 noon up to the date of the AGM
- 3) This addendum to the Notice of AGM is available on the website of the Company
- 4) All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing AGM shall mutatis-mutandis apply to the evoting for the Resolution proposed in this the Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM.

DATE: 2ND SEPTEMBER, 2021

PLACE: AHMEDABAD

BY ORDER OF THE BOARD

**SD/-
CHAIRMAN**

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

EXPLANATORY STATEMENT **PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The Board of Directors accordingly recommends this resolution for the approval of the members.

The Company, had from time to time, borrowed for meeting its fund requirements for business expansion and development and keeping in view the funds already they borrowed by the Company together with likely borrowing requirements of the Company in order to meet funds requirements in respect of the Project(s)/expansions/development/business undertaken or to be undertaken by the Company which may or will exceed the limit prescribed under section(1)(c) of section 180.

so, it is hereby proposed to authorize Board to borrow upto a sum of Rs. 50,00,00,000/- (Fifty Crores only) in manner as Board has prescribed for the Company.

In order to make borrowing in excess of limits specified under sub section (1)(c) of section 180 of Companies Act, 2013, Shareholders' approval is sought in this annual general meeting.

The Board recommends the aforesaid special resolution for your approval.

None of the Directors of the Company are concerned or interested in the said resolution except in the capacity as members of the Company.

DATE: 2nd SEPTEMBER, 2021

PLACE: AHMEDABAD

BY ORDER OF THE BOARD

SD/-
CHAIRMAN

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

ATTENDANCE SLIP

I/We.....R/o.....
hereby record my/our presence at the Annual General Meeting of the Company on Monday, 27th September, 2021 at 01.00 P.M at B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD 380009

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
3. Electronic copy of the Annual Report for 2021 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Annual Report for 2021 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

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: **L67120GJ1982PLC086450**

Name of the Company: **KANUNGO FINANCIERS LTD**

Registered office: **B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD 380009**

<p>NAME OF THE MEMBER(S): REGISTERED ADDRESS: E-MAIL ID: FOLIO NO/ CLIENT ID: DP ID:</p>
--

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. 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 Annual General Meeting of members of the Company, to be held on 27th September, 2021 at 1:00 P.M. at the registered office of the Company, and at any adjournment thereof in respect of such resolutions as are indicated below:

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Resolution No.

- 1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2021 and Balance sheet as at that date together with Directors Report and Auditors Report thereon
- 2) TO REGULARIZE THE APPOINTMENT OF Mrs. DIMPLE ALKESHKUMAR SHAH ADDITIONAL DIRECTOR OF THE COMPANY
- 3) TO ALTER THE OBJECT CLAUSE OF THE COMPANY
- 4) TO PROVIDE LOANS, GIVE GUARANTEES AND MAKE INVESTMENTS
- 5) TO PROVIDE LOANS TO ANY DIRECTOR IN CASE OF EXCESS OF FUNDS
- 6) TO BORROW IN EXCESS OF LIMIT AS SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

Signed this day of..... 2021

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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