



NOTICE

Notice is hereby given that the Third Annual General Meeting (AGM) of the Shareholders of the Company, Janakalyan Financial Services Pvt Ltd (Formerly: Janakalyan Consultancy & Services Pvt Ltd) will be held at its Head Office at CD-193,1st Floor, Salt Lake City, Kolkata-700064 on Saturday, 7th day of September ,2019 at 11.00 a.m to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 31st March 2019 together with the Auditors' Report and Boards' Report thereon.

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

"**RESOLVED THAT** the Audited Balance Sheet of the Company as on 31st March, 2019 and the Profit & Loss A/c for the year ended as on 31st March,2019 together with the reports of the Board of Directors and Auditors' thereon be and are hereby received, considered and adopted."

2.Appointment of Mr. Asok Kumar Das as Independent Director

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

"**RESOLVED THAT** pursuant to Section 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Asok Kumar Das (DIN: 00288606), who was appointed as an Additional Director of the Company with effect from 27th April, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting pursuant to section 161 of the Companies Act, 2013, be and is hereby appointed as Independent Director w.e.f 7th September,2019 to 6th September,2021,i.e,for 3 years of the Company and not liable to retirement by rotation."

By Order of the Board

For **Janakalyan Financial Services Pvt. Ltd.**

(Formerly: Janakalyan Consultancy & Services Pvt. Ltd.)

Anindita Chanda
Company Secretary
Date :29.07.2019
Place: Kolkata



Janakalyan Financial Services Private Limited

(Formerly : Janakalyan Consultancy & Services Pvt. Ltd.) | RBI Registration No. N-05.07035, Dated 02.03.2017.



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM(S), IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AFORESAID MEETING.**
2. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A person holding more than 10% 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.
3. Members/proxies are requested to bring their Attendance Slip duly filled in for attending the meeting.
4. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the Notice is annexed.





EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT
2013

Item No.2

Mr.Asok Kumar Das is an M. A.in Economics from Calcutta University, stood First Class Second and also qualified CAIIB.

He held the positions of Deputy Managing Director in State Bank of India, Managing Director of State Bank of Patiala, Chief General Manager in State Bank of India, Hyderabad Circle, Executive Director in SBI European Bank,London,Deputy General manager,SBI,Industrial Finance Department,Corporate Centre,Regional Manager,SBI,Kolkata Region,Manager (Operations),SBI,Paris.

He also held the positions of Director of Institutional FINANCE, Government of West Bengal and EX Officio Special Secretary (Finance),Government of West Bengal and Managing Director of WBIDFC.

He was appointed as the additional Director on 27.04.2019.

Interest of Directors

Except Mr.Asok Kumar Das,none of the directors , key managerial personnel of the Company and their respective relatives are in any way concerned or interested, financial or otherwise, in the resolution.

The Directors recommend the resolutions for Members' approval.



**Janakalyan Financial Services Private Limited
(Formerly: Janakalyan Consultancy & Services Private Limited)**

Corporate Identity Number (CIN) – U74999WB2016PTC216823

Registered Office: 183/A, Sahid Hemanta Bose Sarani, Kolkata-700074

Tel. No: 033 2337 0123

Email address: info@janakalyan.net Website: www.janakalyan.net

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) : _____

Registered address : _____

E-mail Id : _____

Folio No: _____

I/We, being the member(s) of _____ Shares of Janakalyan Financial Services Private Limited (Formerly: Janakalyan Consultancy & Services Private Limited) , hereby appoint:

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

Signature:
Or failing him/her;

2. Name: _____ Email Id: _____
Address: _____

Signature:
Or failing him/her;

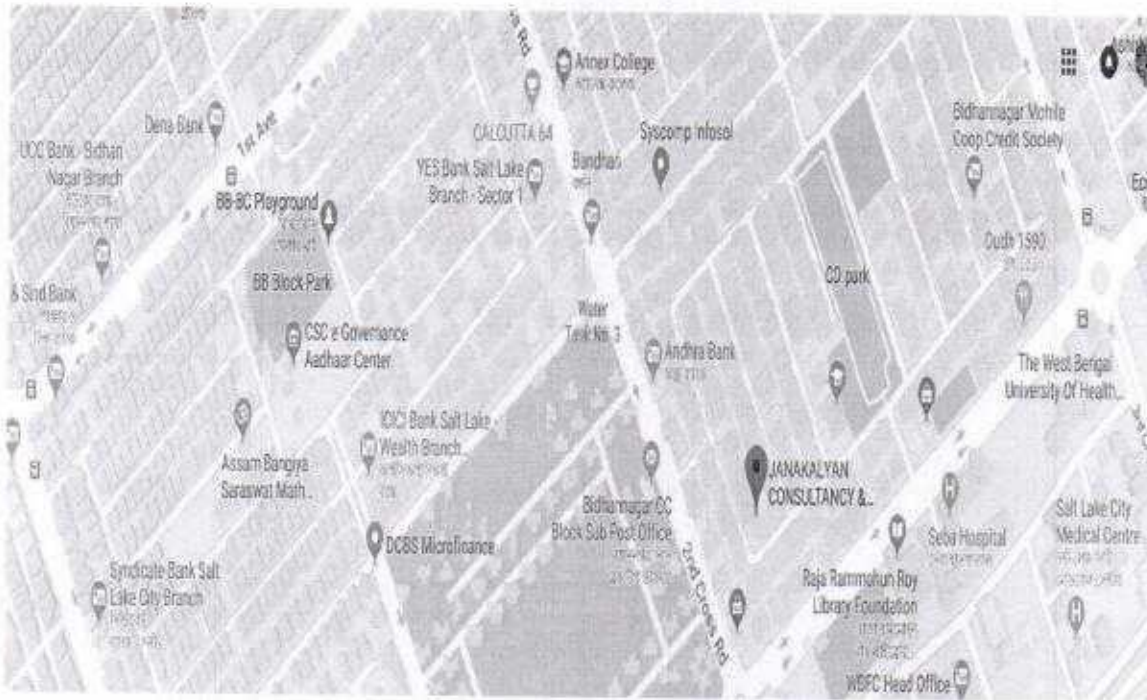
3. Name: _____ Email Id: _____
Address: _____

Signature:

as my/our Proxy to attend and vote for me/us and on my/our behalf at the THIRD ANNUAL GENERAL MEETING of the Company to be held on Saturday, 07th September, 2019 at 11 a.m. at CD-193, 1st Floor, Sector-1, Salt Lake City, Kolkata-700064 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

ROUTE MAP OF THE AGM VENUE

Venue: CD-193, 1st Floor, Sector-1, salt Lake City, Kolkata-700064



Sr. No.	Ordinary Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 31st March 2019 together with the Auditors' Report and Boards' Report thereon
2.	Appointment of Mr. Asok Kumar Das as independent Director

Signed this _____ day of _____ 2019



Signature of the member _____ Signature of Proxyholder(s) _____

Note: 1. This Form in order to be effective should be duly filled, stamped, signed and deposited at the Head Office of the Company at CD-193, 1st Floor, Sector-1, salt Lake City, Kolkata-700064, not less than 48 hours before the commencement of the Meeting or as applicable by law .

2. A proxy need not be a member of the Company.

3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the THIRD ANNUAL GENERAL MEETING of the Company.

Janakalyan Financial Services Private Limited
(Formerly:Janakalyan Consultancy & Services Private Limited)
Corporate Identity Number (CIN) – U74999WB2016PTC216823
Registered Office: 183/A, Sahid Hemanta Bose Sarani, Kolkata-700074
Tel. No: 033 2337 0123
Email address: info@janakalyan.net Website:
www.janakalyan.net

ATTENDANCE SLIP

THIRD ANNUAL GENERAL MEETING ON
SATURDAY, 07TH SEPTEMBER, 2019 AT 11A.M.
at CD-193,1st Floor, Sector-1, Salt Lake City,Kolkata-
700064

Folio No.:

I / We hereby record my/our presence at the THIRD ANNUAL GENERAL MEETING of the Company at CD-193,1st Floor,Sector-1,salt Lake City,Kolkata-700064 at 11 AM on Saturday, 07th September,2019

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

- Notes:**
1. Only Member/Proxyholder can attend the Meeting.
 2. Please complete the Folio No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.