



NOTICE

Notice is hereby given that the Fourth Annual General Meeting (AGM) of the Shareholders of the Company, Janakalyan Financial Services Pvt Ltd (Formerly: Janakalyan Consultancy & Services Pvt Ltd) will be held on Wednesday, 30th day of September, 2020 at 11.00 a.m. through Video Conference / Other Audio-Visual Means to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March 2020, 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 Comprising Statement of Profit & Loss of the Company for the financial year ended 31st March, 2020, the Balance Sheet as at that date and Cash Flow Statement for the financial year ended 31st March, 2020 together with Notes as annexed thereto and Auditors' Report and the Director's Report, as circulated to the shareholders of the Company and submitted to this meeting, be and the same are hereby received and adopted.”

By Order of the Board

For Janakalyan Financial Services Pvt. Ltd.

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



Shivani Agarwal
Company Secretary
Date: 08.09.2020
Place: Kolkata

Janakalyan Financial Services Private Limited

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

NOTES:

General instructions for accessing and participating in the 4th AGM through VC/OAVM Facility and voting through electronic means.

1. In view of the outbreak of the COVID-19 social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 4th AGM of the Janakalyan is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 4th AGM shall be CD-193,1st Floor, Salt Lake City, Kolkata- 700064

2. Pursuant to the provisions of the Act, a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Since this e-AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its board or governing body resolution/authorisation, etc., authorising their representative to attend the e-AGM on its behalf and to vote in the e-AGM.

4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Since the AGM will be held through VC/ OAVM Facility, the Route Map is not annexed in this Notice.

6. Members may join the 4th AGM through VC/ OAVM Facility and it shall be kept open for the members from 10.45 a.m. IST i.e. 15 minutes before the time scheduled to start the 4th AGM and the Company may close the window for joining the VC/OAVM Facility 15 minutes after the scheduled time to start the 4th AGM.

7. In terms of section 101 and 136 of the Companies Act, read together with the Rules made thereunder, the listed companies may send the notice of e-AGM and the annual report, including Financial statements, Board Report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI circular dated 12 May 2020, Notice of 4th e-AGM along with the Annual Report for FY2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.janakalyan.net

8. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. Where shares are held in physical form, members are advised to register their e-mail address with cs@janakalyan.net

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

10. Instructions for joining the e-AGM are as follows:

- Members will be able to attend the e-AGM through VC/OAVM provided by the Company.
- Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
- Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.
- While all efforts would be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.
- Members who need technical assistance before or during the 4th AGM can contact the Company Secretary at 9830838408.