



NOTICE

Notice(Shorter) is hereby given that the Sixth Extra Ordinary General Meeting (EGM) of the Shareholders of the Company, Janakalyan Consultancy & Services Pvt Ltd will be held at its Head Office at CD-193,1st Floor, Salt Lake City, Kolkata-7000064 on Monday 17th December,2018 at 03.00 p.m to transact the following business:

SPECIAL BUSINESS

ITEM NO. 1:

AMENDMENT IN THE MEMEMORANDUM OF ASSOCIATION

To pass the following resolution, with or without modification (s) as a special resolution

"RESOLVED THAT pursuant to the provisions of Section 13 read with Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of any other authority(ies) if may necessary, the name of the Company be and is hereby changed from **"Janakalyan Consultancy & Services Private Limited to Janakalyan Financial Services Private Limited"** and consequently the Memorandum of Association of the Company be and is hereby altered by substituting the following clause for the existing clause I thereof:- **"The name of the Company is "Janakalyan Financial Services Private Limited"**

RESOLVED FURTHER THAT wherever the name **"Janakalyan Consultancy & Services Private Limited"** is appearing in the Memorandum of Association be substituted by **"Janakalyan Financial Services Private Limited"**

RESOLVED FURTHER THAT Mr. Alok Biswas, Managing Director of the Company be and is hereby authorized to file such applications, documents, forms, papers with appropriate authorities to give effect to change of name of Company and to do all such other acts, deeds, and things as may be required or necessary to give effect to the above resolution.



Janakalyan Consultancy & Services Pvt. Ltd.

(An NBFC, RBI approved Microfinance Institution) | RBI Registration No. N-05.07035. Dated 02.03.2017

Regd Office : 183/A, Sahid Hamanta Kumar Bose Sarani, Kolkata - 700074 | Head Office : CD-193, 1st Floor, Sector - 1, Salt Lake City, Kolkata - 700064

Ph: 033 2337 0123 / 4060 7106

Email : info@janakalyan.net | Web: www.janakalyan.net | CIN :- U74999WB2016PTC216823



ITEM NO. 2:

AMENDMENT IN ARTICLE OF ASSOCIATION

To pass the following resolution, with or without modification (s) as a special resolution

"RESOLVED THAT pursuant to provisions of Section 14 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and consequent to proposed name change of the Company from **Janakalyan Consultancy & Services Private Limited to Janakalyan Financial Services Private Limited** Articles of Associations of the Company be and are hereby altered by substituting following for existing in PART-B Article 2 (1)(a) of Interpretation Clause thereof:- **"a) "the Company" means Janakalyan Financial Services Private Limited"**

RESOLVED FURTHER THAT wherever the name **"Janakalyan Consultancy & Services Private Limited"** is appearing in the Articles of Association be substituted by **"Janakalyan Financial Services Private Limited"**

RESOLVED FURTHER THAT Mr. Alok Biswas, Managing Director of the Company, be and is hereby authorized to file necessary forms if any required & to do all such acts, deeds, and things as may be required or necessary to give effect to the above resolution."

By Order of the Board
For **Janakalyan Consultancy & Services Private Limited**

(Signature)
ANAKALYAN CONSULTANCY & SERVICES PVT. LTD.

Anindita Chanda
Company Secretary
Date :10.12.2018
Place: Kolkata

Company Secretary



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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 HEAD 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.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT ITEM NO. 1 & 2

In the interest of the Company, the Board of Directors of the Company in their meeting held on 10th December 2018 decided to change the name of the Company from "**Janakalyan Consultancy & Services Private Limited**" to "**Janakalyan Financial Services Private Limited**". Please note that the **Registrar of Companies** vide letter dated **27.10.2018** has confirmed the availability of the name "**Janakalyan Financial Services Private Limited**" and **Reserve Bank of India** vide letter dated **01.10.2018** also had given the No Objection Certificate for the Change of the Name of the Company from **Janakalyan Consultancy & Services Private Limited to Janakalyan Financial Services Private Limited (which are annexed herewith)**. The change of name of Company would result in alteration of Name Clause of its Memorandum of Association which requires approval of shareholder's by way of a Special Resolution. The Articles of Association of the Company would also be consequently amended which also requires Special Resolution. The Board accordingly recommends passing the Special Resolutions.

None of the Directors or Key Managerial Personnel or their relative(s) is/are in any way concerned or interested, in passing of the above mentioned resolution.



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भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

DNBS.RO.Kol.No.1967/03.03.006/2018-19

October 1, 2018

Speed Post/Email

The Managing Director
M/s. Janakalyan Consultancy & Services Pvt. Ltd.
183/A, Sahid Hemanta Kumar Bose Sarani,
Parganas North
Kolkata, 700074

Dear Sir,

No objection Certificate for "Change of Name" of "M/s. Janakalyan Consultancy & Services Pvt. Ltd."

Please refer to your letter dated August 8, 2018 on the captioned subject. In this connection, it is advised that the Reserve Bank of India has no objection for the change of name of the captioned company from "Janakalyan Consultancy & Services Private Limited" to "Janakalyan Financial Services Private Limited".

2. The aforesaid "NOC" is being issued subject to the conditions that the company will:

- (i) Submit a copy of the approval received from ROC for change of name to RBI within 15 days of receipt of such approval.
- (ii) Surrender the original Certificate of Registration (CoR) for issue of a fresh one in lieu thereof along with (i) above.
- (iii) Bring the change of name to the notice of depositors, if any and other stake holders within 15 days of receipt of fresh Certificate of Registration.
- (iv) Submit a copy of amended Memorandum & Articles of Association consequent on change of name.

Yours faithfully,


(Harsha Vijaykumar)
(Assistant General Manager)

गेर-बैंकिंग पर्यवेक्षण विभाग, ५ मंजिल, १५ नेताजी सुभाष रोड, कोलकाता - ७००००१
Tel: +91 33 2230 8331, Fax No: +91 33 2231 3185 E-mail: dnbskolkata@rbi.org.in
Department of Non-Banking Supervision, 5th Floor, 15, N. S. Road, Kolkata - 700 001

हिंदी आसान है, इसका प्रयोग बढ़ाइये

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 27-10-2018

To,
JANAKALYAN CONSULTANCY & SERVICES PRIVATE LIMITED
183/A, SAHID HEMANTA KUMAR BOSE SARANI, KOLKATA, Parganas North, West Bengal, India, 700074

Subject: Company's name change- JANAKALYAN FINANCIAL SERVICES PRIVATE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 22-10-2018 (SRN H22556781). It is informed that there is no objection in the availability of the changed name JANAKALYAN FINANCIAL SERVICES PRIVATE LIMITED from the existing name JANAKALYAN CONSULTANCY & SERVICES PRIVATE LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.



Yours sincerely,
Wagh Tushar Mohan

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Wagh Tushar Mohan, and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.



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

6TH EXTRAORDINARY GENERAL MEETING ON
MONDAY, 17TH DECEMBER, 2018 AT 03.00 P.M.
at CD-193,1st Floor,Sector-1,salt Lake City,Kolkata-
700064

Folio No.:

I / We hereby record my/our presence at the SIXTH EXTRAORDINARY GENERAL MEETING of the Company at CD-193,1st Floor,Sector-1,salt Lake City,Kolkata-700064 at 03.00 p.m on Monday, 17th December,2018

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.

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 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 (on show of hands) for me/us and on my/our behalf at the SIXTH EXTRAORDINARY GENERAL MEETING of the Company to be held on Monday, 17th December, 2018 at 03.00 p.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:

