



# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

## NOTICE

*Dear Shareholders,*

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on 27<sup>th</sup> September, 2019 (Friday) at 11.00 A.M. at 16/121-122, Jain Bhawan Faiz road, W.E.A. Karol Bagh, Delhi- 110005 (Near Jhandewalan Metro Station-Blue Line) to transact the following businesses:

### ORDINARY BUSINESS:

#### 1. Approval of Financial Results, Director's & Auditor's Report

To consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors' Report thereon as at 31st March, 2019.

#### 2. Appointment of Statutory Auditor

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

**"RESOLVED THAT** pursuant to the provisions of sections 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as may be applicable, **M/s MAK & Co., Chartered Accountants (FRN: 028454N)** be and are hereby appointed as statutory auditors of the company, in place of retiring auditor M/s Bhutani & Associates, Chartered Accountant (FRN -025906N) to hold office from the conclusion of this Annual General Meeting until the conclusion of 5th consecutive Annual General Meeting (AGM) of the company.

#### 3. To re-appoint Mr. Surendra Kumar Jain who retires by rotation as per section 152(6) of Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT** Mr. Surendra Kumar Jain, Director (DIN:- 00530035), who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation".

### SPECIAL BUSINESS

#### 4. Appointment of Managing Director

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

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), subject to approval of members in the general meeting, and upon such terms and conditions including terms of remuneration as recommended by the Nomination and Remuneration Committee, consent of the board of directors be and is hereby accorded for the appointment of **Ms. Rajni Tanwar, DIN: 08201251**, as Managing Director of the Company for a period of 5 years without any remuneration with effect from 27th May, 2019 to perform the duties which may be performed under Companies Act, 2013 & any other duties assigned to him by the board from time to time.

5. **Re-appointment of Mr. Deepu Singh (DIN: 06786614) as Independent Director.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:-

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors), Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Deepu Singh (**DIN: 06786614**), Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for **reappointment for a second term** under the provisions of the Act and the rules made thereunder and SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member signifying his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation.

**By Order of the Board of Directors  
For Shri Niwas Leasing and Finance Limited**



**SIRAT ARORA  
Company Secretary**

**Place: New Delhi  
Date: 27.08.2019  
(M. No. A55525)**