

RGVN (NORTH EAST) MICROFINANCE LTD.

Registered Office

House No. 2, Padma Path
Zoo Road Tiniali, Bye-Lane No. 8,
Guwahati- 781 024, Assam, India
CIN U65923AS2008 PLC 00 8742



Contact Details

Phone : (91) 361-2464612
Fax : (91) 361-2464624
Email : rgvnne.nbfc@yahoo.in
Website : www.rgvnnemfl.com

Ref No. :

Date :

NOTICE is hereby given that the Eighth Annual General Meeting of RGVN (NORTH EAST) MICROFINANCE LIMITED will be held on Thursday, the 18th day of August, 2016 at 1.00 P.M. at Hotel Lilly, 6th Mile, Khanapara, Guwahati- 781022, Assam to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement & Directors Report for the year ended **31st March, 2016** and Directors' Report and Auditor's Report and the comments thereupon.
2. To appoint Auditors and fix their remuneration. The retiring auditors, M/s D. Patwary & Company, Chartered Accountants, are eligible for re-appointment and to pass the following resolution with or without modification as ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, M/s D. Patwary & Company, Chartered Accountants be and are hereby appointed as the Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting to be held in the year 2017 at a remuneration to be decided by the Board of Directors in consultation with the Auditors."

3. To appoint a Director in place of Mr. Brij Mohan (DIN: 00667210) who retires by rotation, and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Brij Mohan, director be and is hereby re-appointed as the Director of the Company and shall be liable to retire by rotation."

For, RGVN (NE) Microfinance Ltd.

Managing Director

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SPECIAL BUSINESS:

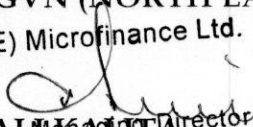
1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 149 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ranjit Goswami (07368429) who was appointed as an Independent Additional director w.e.f. 15.12.2015 be and is hereby appointed as a Director of the Company.”

By order of the Board of Directors

For RGVN (NORTH EAST) MICROFINANCE LIMITED

For, RGVN (NE) Microfinance Ltd.


RUPALI KALITA Director

(MANAGING DIRECTOR)

DIN- 02114098

DATE: 15/07/2016

PLACE: GUWAHATI

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SPECIAL BUSINESS:

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

"RESOLVED THAT pursuant to provisions of Section 149 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ranjit Goswami (07368429) who was appointed as an Independent Additional director w.e.f. 15.12.2015 be and is hereby appointed as a Director of the Company."

By order of the Board of Directors

For RGVN (NORTH EAST) MICROFINANCE LIMITED
For, RGVN (NE) Microfinance Ltd.


RUPALI KALITA
(MANAGING DIRECTOR)

DIN- 02114098

DATE: 15/07/2016

PLACE: GUWAHATI

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

ITEM NO. 1 (UNDER SPECIAL BUSINESS):

The Board of the Company had appointed Mr. Ranjit Goswami (DIN-07368429) as an Independent Director of the Company as on 15/12/2015. As per the provisions of Section 149 of the Companies Act, 2013 read with Schedule IV of the Act the appointment of an Independent Director is to be approved by the shareholders in a general meeting.

Considering the above your Board recommends the resolution for approval of the shareholders.

None of the Directors and KMP are interested or concerned in the proposed resolution except Mr. Ranjit Goswami.

By order of the Board of Directors

For RGVN (NORTH EAST) MICROFINANCE LIMITED
For, RGVN (NE) Microfinance Ltd.


Rupali Kalita

(Managing Director)

DIN- 02114098

DATE: 15/07/2016

PLACE: GUWAHATI

ROUTE MAP

