

# **RGVN (NORTH EAST) MICROFINANCE LIMITED**

**Padma Path, Bye Lane No. 8, House No. 2**

**Zoo Road Tiniali, Guwahati-781024**

**Assam**

**CIN: U65923AS2008PLC008742**

**Email id: - [rgvn.nbfc.admn@gmail.com](mailto:rgvn.nbfc.admn@gmail.com)**

**Ph: - 0361- 2464612/24**

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## **NOTICE**

The Seventh Annual General Meeting of **RGVN [NORTH EAST] MICROFINANCE LIMITED** will be held on Friday, the 22<sup>nd</sup> day of May, 2015 at 1.00 p.m. at the Registered office of the Company at Padma Path, Bye Lane No. 8, House No. 2, Zoo Road Tiniali, Guwahati-781024, Assam to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on 31<sup>st</sup> March, 2015 and Directors' Report and Auditors' Report and the comments thereupon.
2. To appoint Auditors and authorize the Board of Directors to fix the remuneration for the year 2015-2016 in terms of the provisions of section 139 & 142 of Companies Act, 2013 and the rules made there under and to pass the following resolution with or without modification as ordinary resolution.

**"RESOLVED THAT** M/s. D. Patwary & Company, Chartered Accountants be and is hereby appointed as the statutory Auditor of the Company for the financial Year 2015-2016."

**"RESOLVED THAT** Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditor(s) of the Company appointed for the FY 2015-16, as may be deemed fit by the Board."

3. To appoint a Director in place of Mr. Deep Chandra Joshi, Director (DIN: 00332709) who retires from office by rotation and being eligible, offers himself for re-appointment

**"RESOLVED THAT** Mr. Deep Chandra Joshi, Director be and is hereby re-appointed as a Director of the Company and shall be liable to retire by rotation."

**By Order of the Board of Directors  
For RGVN [NORTH EAST] MICROFINANCE LIMITED**

  
Rupali Kalita  
(Managing Director)

**DATE: 30.04.2015**

**PLACE: GUWAHATI**

**NOTES:-**

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1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME APPOINTED FOR THE MEETING.
  2. Member desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at least 10 days in advance before the date of Annual General Meeting, so that the information required may be available at the meeting.
  3. Shareholders are requested to kindly bring their copies of Annual Report to the Meeting.

**By Order of the Board of Directors**

**For RGVN [NORTH EAST] MICROFINANCE LIMITED**



**Rupali Kalita**  
**(Managing Director)**

**Date: 30.04.2015**

**Place: Guwahati**