

IFFCO KISAN FINANCE LIMITED

(FORMERLY KISAN RURAL FINANCE LIMITED)

Registered Office : IFFCO HOUSE, 34, Nehru Place, New Delhi-110019 | Ph. : +91-11-46729920
CIN: U65929DL2017PLC326899 • www.kisanfinance.com • care@kisanfinance.com



NOTICE

To the Members of

IFFCO Kisan Finance Limited

NOTICE is hereby given that Thirteenth Extra Ordinary Meeting of the members of the Company will be held virtually at a shorter notice on **Friday, the 6th day of October, 2023 at 10.00 A.M.** to transact the following business:

SPECIAL BUSINESS:

1. CHANGE IN THE MAIN OBJECT OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana, to append following sub-clause 4 after sub-clause 3 of Clause III (A) to the main Object Clause:

- (4) “To take Corporate Agency for insurance and act as an insurance agent and to carry on the business of buying, selling, marketing, advertising, distributing all kinds and descriptions of commodities and services or otherwise trade and deal in all kinds of goods, produce, articles, merchandise and services both in India and abroad”**

“FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to make the necessary correction, amendments, addition, deletion and/or other things as directed/required by the officer of Registrar of Companies, NCT of Delhi and Haryana while registering the addition of new clause to the main objects of the Company.”

**By order of the Board
for IFFCO Kisan Finance Limited**

**(Deepika Singh)
Company Secretary**

**Date: 03rd October, 2023
Place: New Delhi**

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NOTES:

1. In view of the ongoing COVID-19 pandemic and pursuant to Circular No. 14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 08, 2021 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("the Act") the Company has decided to hold its Extra-ordinary General Meeting (EGM) through Video-conferencing ("VC") or other audio visual means ("OAVM") (hereinafter referred to as "electronic means") i.e. without the physical presence of the members. The deemed venue for the EGM shall be the registered office of the Company.
2. All documents referred to in this Notice shall be made available for inspection by the Members at the Registered Office of the Company during business hours except Saturday, Sunday and National Holiday from the date hereof up to the date of this EGM and will also be made available for inspection during the EGM. Members seeking any statutory information or any other matter/ documents/ registers, etc. in connection with the EGM of the Company, may please send a request to the Company via email at deepika.singh@kisanfinance.com.
3. A member of the Company, which is a body corporate, is entitled to appoint its representative duly authorised in accordance with Section 113 of the Companies Act, 2013, to vote on its behalf.
4. The Explanatory Statement in terms of Section 102 of Companies Act, 2013 relating to special business is annexed to the Notice.

Explanatory Statement Pursuant to Provision of Section 102 of the Companies Act, 2013

In order to meet the requirement of IRDAI w.r.t. obtaining a Corporate Agency License and to enable the Company to engage itself in the business of marketing and selling various products, the Board proposes to Shareholders to approve the proposal of addition of Clause III A (4) to the main Object Clause to enable the Company to undertake aforesaid business activities.

The Board of Directors recommends passing the Special Resolution as contained in the Notice.

A copy of the Memorandum and Articles of Association of the Company together with the proposed alterations would be available for inspection by the members at the Registered Office of the Company.

No Director or any of the Key Managerial Personnel of the Company or their relatives are, directly or indirectly, concerned or interested in the Resolution.

**By order of the Board
for IFFCO Kisan Finance Limited**

**(Deepika Singh)
Company Secretary**

**Date: 03rd October, 2023
Place: New Delhi**