

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ASHV FINANCE LIMITED (ERSTWHILE KNOWN AS JAIN SONS FINLEASE LIMITED) HELD ON THURSDAY, THE 18<sup>TH</sup> DAY OF MARCH, 2021 BETWEEN 05:00 PM TO 05:20 PM THROUGH VIDEO CONFERENCING FROM THE PLACE OF RESIDENCE OF THE CHAIRMAN SITUATED AT FLAT NO. 301, PAVAN GIRI, CORNER OF CENTRAL AND SOUTH AVENUE, SANTACRUZ (WEST), MUMBAI – 400054, MAHARASHTRA, INDIA IN ACCORDANCE WITH GENERAL CIRCULAR NO.14/2020, 17/2020 AND 22/2020 ISSUED ON 08-APR-2020, 13-APR-2020, 15-JUN-2020, 28-SEP-2020 AND 31-DEC-2020 RESPECTIVELY BY THE MINISTRY OF CORPORATE AFFAIRS.

**Present:**

- |                                 |   |
|---------------------------------|---|
| Mr. Nikesh Kumar Sinha          | - Chairman, Managing Director, Member (Participated Meeting through Video Conferencing from Mumbai)   |
| Mr. Anurag Agrawal              | - Director and Authorised Representative of Intellectual Capital Advisory Services Private Limited and Aavishkaar Venture Management Services Private Limited (Participated Meeting through Video Conferencing from Mumbai)   |
| Ms. Monika Thadeshwar (Variava) | - Company Secretary and Authorised Representative of ON Mauritius, Triodos SICAV II - Triodos Microfinance Fund and Legal Owner Triodos Funds B.V. in its capacity as legal owner of Triodos Fair Share Fund (Previously known as Triodos Custody B.V. INZ. Triodos Fair Share Fund) and DWM (International) Mauritius Limited (Participated Meeting through Video Conferencing from Thane) |
| Ms. Kiran Agarwal Todi          | - Member (Participated Meeting through Video Conferencing from Mumbai)  |
| Ms. Matangi Gowrishankar        | - Independent Director, Chairperson of Nomination and Remuneration Committee (Participated Meeting through Video Conferencing from Pune)  |
| Mr. Rakesh Rewari               | Independent Director, Chairperson of Audit and Compliance Committee (Participated Meeting through Video Conferencing from Delhi)  |

The Company had received six authorized representation letters from the Corporate Members and these Corporate Members were collectively holding 4,19,70,266 Equity Shares of Rs. 10/- each, representing about 98.03% of the paid-up share capital of the Company on fully diluted basis.

Due to prior engagements and work commitments, Mr. Vineet Chandra Rai, Chairman & Director, Ms. Anuradha Ramachandran, Nominee Director and Ms. Suma Swaminathan, Nominee Director of the Company were unable to attend the Extra-Ordinary General Meeting.

Also due to some pre-occupation and prior commitments, none of the representatives from M/s. Walker Chandiok & Co LLP, Statutory Auditor and M/s. Parikh & Associates, Secretarial Auditor were able to attend the Extra-Ordinary General Meeting.

**Chairman:**

Mr. Anurag Agrawal proposed the name of Mr. Nikesh Kumar Sinha as the Chairman for the Meeting and the same was seconded by Ms. Kiran Agarwal Todi. The said motion was put to vote and the same was unanimously passed by the Members by show of hands.

Mr. Nikesh Kumar Sinha took the Chair and then started with the proceedings of the Meeting.

**Quorum:**

  
 \_\_\_\_\_  
 CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_  
~~The Chairman confirmed that the requisite quorum being present, called the meeting to order and initiated the proceedings.~~

**Notice:**

With the consent of the members present, the Notice convening the Extra-Ordinary General Meeting and the Explanatory Statement was taken as read.

The Chairman further informed that the necessary documents referred to in the notice and other inspection documents, were available for inspection to the Members through electronic mode at the link provided in the Notice. The Chairman then commenced the meeting by taking the first item of the agenda of the meeting.

**Special Business:****1. Approval for granting of Top up loan to TribeTech Private Limited:**

The Chairman took up the first agenda item and requested Ms. Monika Thadeshwar (Variava) to read the Special Resolution for approval for granting of Top up loan to TribeTech Private Limited. Ms. Monika Thadeshwar (Variava) read the Special Resolution as set out at item no.1 of the Notice as follows:

Proposed by : Ms. Monika Thadeshwar (Variava)  
 Seconded by : Mr. Nikesh Kumar Sinha

**"RESOLVED THAT** pursuant to the provisions of Section 185 and 186 (as amended by the Companies (Amendment) Act, 2017, and other applicable provisions if any of the Companies Act, 2013 (the Act) read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and enabling provisions of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company and all other rules, regulations, guidelines, notifications, clarifications and circulars, if any, issued by any Statutory/Regulatory Authorities, as may be applicable, the consent of the Members of the Company be and is hereby accorded to grant unsecured loan(s) to TribeTech Private Limited, a group Company in which Mr. Vineet Chandra Rai, Chairman of the Company is interested as Director and Mr. Anurag Agrawal, Director of the Company is interested as Member in the said TribeTech Private Limited, upto an aggregate amount of Rs.2,00,00,000/- (Rupees Two Crore Only) in one or more tranches, and on such terms and conditions as may be mutually agreed upon between the parties."

**RESOLVED FURTHER THAT** Mr. Nikesh Kumar Sinha, Managing Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Monika Thadeshwar (Variava), Company Secretary of the Company be and are severally hereby authorized to make, sign and execute, on behalf of the Company, such deeds, documents, agreements, undertakings and all the necessary papers as may be required and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

'The Chairman then put the above resolution to vote and the same was passed with requisite majority by show of hands.'

The Chairman announced the summary of decision taken in the meeting and confirmed that the resolution was duly approved by the Shareholders present at the Meeting.

**Vote of Thanks:**

There being no other business, the meeting concluded with a vote of thanks to the Chair.

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

PLACE: Mumbai  
DATE OF SIGNING: 16/4/2021  
DATE OF PREPARATION OF MINUTES: 31/3/2021  
DATE OF ENTRY IN MINUTES BOOK: 16/4/2021

  
CHAIRMAN

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

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CHAIRMAN'S INITIALS