

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of Ashv Finance Limited will be held on Thursday, 29-Feb-2024 at 05:00 PM through video-conferencing (“VC”) or other Audio-Visual Means (“OAVM”), in accordance with General Circular No.09/2023 issued on 25-Sep-2023 by the Ministry of Corporate Affairs to transact the following business:

SPECIAL BUSINESS:**1. Regularization of appointment of Mr. R.K. Mathur (DIN: 02114844) as Non-Executive, Independent Director of the Company:**

To consider, and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”) read with Companies (Appointment and Qualification of Directors) Rule, 2014 (“Rules) read with Schedule IV to Act and other applicable provisions of Act and Rules and other rules made pursuant to Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. R.K. Mathur (holding DIN: 02114844), whose term of office as an Additional Director, Non-Executive & Independent on the Board of the Company, expires at next Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as prescribed under Section 149 of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Non-Executive, Independent Director of the Company for term of five consecutive years with effect from 06-Feb-2024 to 05-Feb-2029.

RESOLVED FURTHER THAT Mr. Nikesh Kumar Sinha, Managing Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Shristi Padia, Company Secretary and Compliance Officer of the Company be and are severally authorised to sign and file requisite e-Forms with Registrar of Company, Ministry of Corporate Affairs, any other document as applicable under the law and to do all such other deeds, things and act that are necessary to give effect to make entries in statutory records and registers of the Company in relation to this appointment.”

2. To consider, approve and adopt the altered Articles of Association of the Company:

To consider, and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution:**

“RESOLVED THAT, pursuant to the provisions of Sections 14 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as may be amended from time to time) (the “Act”), and all applicable rules made thereunder, the consent of the members of the Company by way of special resolution be and is hereby accorded to alter the Articles of Association of the Company by amending the existing Article 9.4.1 with the revised Article as mentioned below:

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“9.4 Shareholder Voting Power & Resolutions:

9.4.1 All voting except for appointment of chairperson shall be carried out by poll and not by show of hands. Each Security shall carry 1 (one) vote. The voting rights of the Investors shall be calculated on a Fully Diluted Basis. The appointment of the chairperson shall be carried out by show of hands.”

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions, Mr. Nikesh Kumar Sinha, Managing Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Shristi Padia, Company Secretary and Compliance Officer be and are hereby severally authorized to do all acts, deeds, matters and things, deliver and/or file any and all such documents, as they may, in their discretion, determine to be necessary or desirable in connection with adopting the amended Articles of Association of the Company, including without limitation (i) preparation, execution, signing and filing of the Form MGT-14 and other necessary forms, returns, letters with the concerned Registrar of Companies and any other governmental authority; (ii) provide the requisite intimation of the change in the articles of association of the Company with the concerned Registrar of Companies, any governmental authority, persons, authorities etc; and (iii) to do all other acts, deeds, matters and things to finalize and execute all documents, papers, agreements, deeds, forms, and writings, including to do, make, or accept such alterations, modifications or variation in the foregoing resolutions, as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution and fulfilling any or all conditions for and on behalf of the Company.

RESOLVED FURTHER THAT, the copies of the foregoing resolutions certified to be true copies by Mr. Nikesh Kumar Sinha, Managing Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Shristi Padia, Company Secretary and Compliance Officer of the Company be furnished to such persons and be filed with the Registrar of Companies, as may be deemed necessary."

3. Approval for ratification of Capital Advisory Contract entered with Intellecap Advisory Services Private Limited:

To consider, and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and rules made thereunder, consent of the Members be and is hereby accorded to ratify the decision of entering into Capital Advisory Contract executed on 21-Dec-2023 for raising equity/quasi equity capital for expansion of business of the Company, with Intellecap Advisory Services Private Limited (Intellecap), a Company in which Mr. Vineet Chandra Rai, Chairman of the Company is interested as a Director and Shareholder of the Intellecap on such terms and conditions as mentioned in the agreement.”

RESOLVED FURTHER THAT all agreements, documents, deeds, papers etc. executed for the purpose of this transaction, under the authority of the Board and all acts, deeds, matters and things done in this regard, be and are hereby ratified, approved and confirmed.

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RESOLVED FURTHER THAT Mr. Nikesh Kumar Sinha, Managing Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Shristi Padia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised on behalf of the Company 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.”

4. Approval for revision in remuneration payable to Mr. Nikesh Kumar Sinha, Managing Director of the Company:

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

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 & 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Articles of Association of the Company, revision in remuneration payable to Mr. Nikesh Kumar Sinha, Managing Director of the Company for the remaining period of his tenure w.e.f. 01-Feb-2024 as detailed below be and is hereby approved:

Sl. No.	Particulars	Remuneration
1	Fixed Salary	Rs. 1,30,00,000/- per annum
2	Performance linked variable pay	50% of Fixed Salary
3	Mediclaime coverage	As per the rules of the Company's scheme
4	Leave Encashment	As per the rules of the Company's scheme
5	Provident Fund	As per the rules of the Company's scheme
6	Gratuity	As per the rules of the Company's scheme
7	Other perquisites	As per the rules of the Company's scheme

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mr. Nikesh Kumar Sinha, as a Managing Director & CEO of the Company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.

RESOLVED FURTHER THAT any one of Director or Ms. Kiran Agarwal Todi, Chief Financial Officer or Ms. Shristi Padia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do such acts, deeds and things as may be necessary to give effect to such resolution.

**By Order of the Board of Directors
For Ashv Finance Limited**

Place: Mumbai
Date: 07-Feb-2024

Shristi Padia
Company Secretary & Compliance Officer
(Membership No.: A27530)

ASHV FINANCE LIMITED

Registered Office:

12B, 3rd Floor, Techniplex-II IT Park,
Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400 062, Maharashtra, India
CIN: U65910MH1998PLC333546

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto and forms part of this notice.
2. All documents referred to in the notice or in the accompanying explanatory statement are available for inspection by the Members before and during the Extra-Ordinary General Meeting electronically. Request for inspection of the documents can be made before or during the Meeting by sending an email at compliance.team@ashvfinance.com.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorising their representative to attend and vote at the Extra-Ordinary General Meeting of the Company.
4. In Pursuant to the provisions of Article 9.4.1 of the Articles of Association of the Company all the voting on the resolutions proposed at the Extra Ordinary General Meeting shall be by way of a poll. Members are requested to convey their votes by e-mail to csparikhassociatesmd@gmail.com marking CC to compliance.team@ashvfinance.com.
5. Since the meeting will be conducted through video conferencing, the Route Map is not annexed to this Notice.
6. The Extra-Ordinary General Meeting is being held in accordance with the Circular No.09/2023 dated 25-Sep-2023, issued by the Ministry of Corporate Affairs in accordance with the Compliance of the said circular as below:
 - a. Physical attendance of Members in any case has been dispensed with. Accordingly, the facility of appointment of proxies by Members will not be allowed for this meeting. Hence Proxy Form is not annexed with this notice.
 - b. The Members shall be sent link on their respective email ids to join Extra-Ordinary General Meeting through Audio Video means at the scheduled time. At the scheduled time, the Members shall have to click on the link. The Members shall keep their video on at all times. The Members may note that the proceedings shall be recorded as required by the Companies Act, 2013 read with rules made and circulars issued thereunder.
 - c. The facility will be kept open for at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
 - d. Members seeking any information with regard to the said notice are requested to write to the Company at compliance.team@ashvfinance.com before the meeting to enable the Management to keep the information ready at the meeting.
 - e. The Company shall maintain a recorded transcript of the meeting in safe custody, and shall make the same available on the Company's website, as soon as possible.

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- f. The video-conferencing shall allow for two-way teleconferencing or web-ex for the ease of participation of the Members and other participants.
- g. Attendance of Members through video-conferencing shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- h. In case of any query or issue with regards to access or participation before or during the meeting, you may contact Compliance team Email ID - compliance.team@ashvfinance.com.

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Explanatory Statement

(Pursuant to section 102 of the Companies Act, 2013)

Item No. 1. REGULARIZATION OF APPOINTMENT OF MR. R.K. MATHUR (DIN: 02114844) AS INDEPENDENT DIRECTOR, NON-EXECUTIVE OF THE COMPANY:

Upon the recommendation of the Nomination and Remuneration Committee Members, Mr. R.K. Mathur was appointed as an Additional Director, Non-Executive and Independent of the Company, w.e.f. 06-Feb-2024.

Brief Profile of Mr. R.K. Mathur is as follows:

Mr. R.K. Mathur was appointed as the 1st Lieutenant Governor of Ladakh, after it came into existence on 31 October 2019. He served as the Chief Information Commissioner of India (CIC). He is Career bureaucrat, retired as Defence Secretary to Govt of India in May 2015. He has an extensive experience in policy formulation and implementation in both State and Central Governments. He has an rich experience in Micro/Small and Medium Industries, large industries, large infrastructure projects and service industries. Mr. R.K. holds MBA degree from University of Ljubljana & International Centre for Public Enterprises, Master degree in Industrial Engineering from Indian Institute of Technology, Delhi and Bachelor degree in Mechanical Engineering from Indian Institute of Technology, Kanpur. Presently, he is being appointed as an Independent Director in TATA Advanced Systems Limited.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, an Additional Director holds office upto the date of the ensuing Annual General Meeting of the Company and in order to continue the office, a resolution for regularization of appointment needs to be approved by the Members of the Company. In order to regularize the appointment, the Company has received a notice in writing from a Member as required under Section 160 of the Companies Act, 2013 signifying the intention to propose his candidature for the office of Director of the Company.

Therefore, the Members are hereby requested to consider the regularization of Mr. R.K. Mathur as an Independent Director of the Company for a term of 5 years w.e.f 06-Feb-2024.

Further, Mr. R.K. Mathur is not disqualified from being appointed as Independent Director in terms of Section 164 of the Act and has given declaration to the Company that he meets criteria as prescribed under section 149(6) of the Companies Act, 2013 read with Companies (Appointment & Qualification of Directors) Rule, 2014 and other declarations as required under the Act.

The Board of Directors recommend the Ordinary Resolution as set out at item no. 1 of the notice for approval of the Members.

Except, Mr. R.K. Mathur, being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the said Resolution.

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Item No.2. TO CONSIDER, APPROVE AND ADOPT THE ALTERED ARTICLES OF ASSOCIATION OF THE COMPANY:

Section 104 of the Companies Act 2013 and Secretarial Standards -2 provide for election of Chairperson among Members present at the meeting by show of hands.

The (a) amended and restated shareholders agreement dated 28th November 2023 executed by and among ESF Holdings II, Aavishkaar Venture Management Services Private Limited, Intellectual Capital Advisory Services Private Limited, existing investors of the Company, Teachers Insurance and Annuity Association of America, Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V., , Mr. Vineet Rai, Mr. Nikesh Kumar Sinha, certain other shareholders of the Company and the Company; and (b) Article 9.4.1 of the Articles of Association of the Company, state as follows: *“all voting shall be carried out by poll and not by show of hands. Each Security shall carry 1 (one) vote. The voting rights of the Investors shall be calculated on a Fully Diluted Basis”*.

In view of ease of convening general meetings and convenience of the shareholders, it is proposed to amend Article 9.4.1 of Articles of Association of the Company by replacing the existing Article 9.4.1 with the following:

“9.4.1 All voting except for appointment of Chairperson shall be carried out by poll and not by show of hands. Each Security shall carry 1 (one) vote. The voting rights of the Investors shall be calculated on a Fully Diluted Basis. The appointment of the chairperson shall be carried out by show of hands.”

The Board of Directors at its meeting held on 06-Feb-2024, discussed and approved the alteration of Articles of Association of the Company, subject to approval of the Members of the Company.

As per the provisions of section 14 of the Companies Act, 2013, the approval of the Members is required to be accorded for alteration of the Articles of Association of the Company by way of passing a special resolution. In this regard, the Board of Directors recommend the proposal for alteration of the Articles of Association of the Company by approving the same in the extra-ordinary general meeting of the members of the Company by way of special resolution as set out at item no. 2 of the Notice.

As required by Section 102(3) of the Companies Act, 2013, the copy of the existing and the proposed Articles of Association as set out in the Special Resolution of the Notice is available for inspection by members at the registered office of the Company during business hours till the date of the Extra Ordinary General Meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives thereof are concerned or interested, financially or otherwise, in the said resolution.

Item No. 3. APPROVAL FOR RATIFICATION OF CAPITAL ADVISORY CONTRACT ENTERED WITH INTELLECAP ADVISORY SERVICES PRIVATE LIMITED:

In relation to raising equity/ quasi equity capital by the Company through Investor(s) to expand the Business and/ or to provide exit to the existing Investor, the Company has entered into the Capital Advisory Contract with Intellectap Advisory Services Private Limited on 21-Dec-2023. This arrangement/ agreement shall supersede any other previous agreement or arrangement between Intellectap Advisory Services Private Limited or its affiliates or group Company and the Company for the Capital advisory services.

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Audit and Compliance Committee Members and Board Members at their meeting held on 06-Feb-2024 subject to the approval of the Members, approved the ratification of the Capital advisory Contract dated 21-Dec-2023 which will supersede all other previous agreements entered into between the parties in this regard.

Further, as per Section 188 of the Companies Act, 2013 prescribes that before entering into any contract or arrangement, availing or rendering of any service with any related party, a company needs to obtain prior approval of its Audit and Compliance Committee of the Board and the Board of Directors. Further, section 2(76) of the Companies Act, 2013 defines related party; as per the said definition, the companies which have a common director or member are deemed to be considered as related parties. Since the above said transaction leads to a related party transaction, the approval of Shareholders is sought in this regard.

The particulars of the transaction pursuant to Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014, which were essential for taking decision on the transaction are as below:

Sl. No.	Particulars	Capital Advisory Contract
1	Name of the Related Party and Nature of Relationship	Intellectap Advisory Services Private Limited (Intellectap), a Company in which Mr. Vineet Chandra Rai, Chairman of the Company is interested as a Director and Shareholder of the Intellectap.
2	Nature, Duration of the Contract and Particulars of the Contract or Arrangement	Capital Advisory Contract for raising equity/ quasi equity capital by the Company through Investor(s) to expand the Business and/ or to provide exit to the existing Investor. Contract will be effective from 01-Dec-2023 and will remain valid for a period of 4 months and shall expire on 31-Mar-2024.
3	Material terms of the Contract or Arrangement including the value, if any	Material terms are as below: Intellectap shall charge success fee as per the P/B multiple agreed at the time of signing the term sheet as follows: <ul style="list-style-type: none"> P/B multiple value less than or equal to 2.25x: Success fee will be 1.5% of the Equity Investment Amount as committed by the Investors towards primary issue of shares; P/B multiple value more than 2.25x: Success fee will be 2.0% of the Equity Investment Amount as committed by the Investors towards primary issue of shares; Out of Pocket - On actuals
4	Any Advance paid or received for the Contract or Arrangement, if any;	Nil
5	Manner of determining the pricing and other commercial terms, both included	Same as mentioned above.

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	as part of contract and not considered as part of the contract;	
6	Whether all factors relevant to the Contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Yes, all factors relevant to the contract have been considered.
7	Any other information relevant or important to take a decision on the proposed transaction.	Same as above

None of the related parties to the transaction who are Members of the Company shall vote on the resolutions set forth in the accompanying notice.

Except Mr. Vineet Chandra Rai, Chairman of the Company who is interested as Director and as Shareholder of Intelicap Advisory Services Private Limited, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in passing of this resolution.

The Board of Directors recommend the Special Resolution respectively as set out at item no. 3 of the notice for approval of the Members.

Item No. 4. APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MR. NIKESH KUMAR SINHA, MANAGING DIRECTOR OF THE COMPANY:

The Board in its Meeting held on 29-Oct-2021 and Shareholders' Meeting held on 23-Nov-2021, has re-appointed Mr. Nikesh Kumar Sinha as a Managing Director for another period of 3 years w.e.f. 22-Jan-2022 with such terms and conditions and remuneration as decided in the said meetings. Further, the Company revised his remuneration in its Board Meeting held on 05-May-2022 and Shareholders' Meeting held on 27-May-2022.

Mr. Nikesh Kumar Sinha has rich experience of 29 years of global banking experience across business-branch banking/International Banking/SMEs and prior to joining the Company, he was designated as the Head of Medium Enterprises Group (MEG) since 2014. He has pursued his post-graduation diploma in Forestry Management from the Indian Institute of Forest Management, Bhopal, and Bachelor of Science in Mathematics from St. Xavier's, Kolkata.

Upon the recommendation of the Nomination and Remuneration Committee Members and the Board of Directors of the Company, it is proposed to revise the remuneration payable to Mr. Nikesh Kumar Sinha, Managing Director of the Company w.e.f. 01-Feb-2024 for the remaining tenure of his appointment, subject to the approval of the Members of the Company, the details of proposed remuneration are tabled below:

Sl. No.	Particulars	Current Remuneration	Proposed Remuneration
1	Fixed Salary	Rs. 1,80,00,000/- per annum	Rs. 1,30,00,000/- per annum
2	Performance linked variable pay	50% of Fixed Salary	50% of Fixed Salary

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3	Mediclaime coverage	As per rules of the Company's scheme	As per rules of the Company's scheme
4	Leave Encashment	As per rules of the Company's scheme	As per rules of the Company's scheme
5	Provident Fund	As per rules of the Company's scheme	As per rules of the Company's scheme
6	Gratuity	As per rules of the Company's scheme	As per rules of the Company's scheme
7	Other perquisites	As per rules of the Company's scheme	As per rules of the Company's scheme

The above remuneration is to be paid as minimum remuneration in the absence of inadequacy of profits, subject to the provisions of Schedule V of the Companies Act, 2013.

Additional Information:

The details as required by Schedule V of the Companies Act, 2013, are given below:

I. General Information:

1	Nature of Industry	The Company is engaged in the business of lending or advancing money either with or without security and to arrange and negotiate loan.
2	Date or expected date of commencement of commercial production	The Company is an existing Company and is in operation since 1998
3	In the case of new companies, the expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus	Not Applicable
4	Financial performance based on given indicators	As on 31-Mar-2023: (Amounts in Lakhs) EPS (basic): Rs. 1.48 per share EPS (diluted): Rs. 1.22 per share Total Revenues: Rs. 22,038.96 Lakhs Profit After Tax: Rs. 607.15 Lakhs
5	Foreign investments or collaborations, if any	Rs 40,00,00,015.04/- by ON Mauritius Rs 24,45,42,515.40/- by DWM (International) Mauritius Limited Rs. 12,22,71,257.70/- by Triodos SICAV II Triodos Microfinance Fund Rs. 12,22,71,257.70/- by Triodos Custody B.V. INZ. Triodos Fair Share Fund Rs. 74,69,99,999.22/- by ESF Holdings II Rs. 16,59,99,961.08/- by Teachers Insurance and Annuity Association of America (TIAA)

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II. Information about the appointee:

1	Background details	<p>Mr. Nikesh Kumar Sinha is associated with the Company since October 2018 and has a rich experience of 29 years of global banking experience across business-branch banking/International Banking/ SMEs and prior to joining the Company, he was designated as the Head of Medium Enterprises Group (MEG) since 2014. He was one of the key personnel that made the SME pitch to Bain Capital during their diligence process for their investment process.</p> <p>He has pursued his post-graduation diploma in Forestry Management from the Indian Institute of Forest Management, Bhopal, and Bachelor of Science in Mathematics from St. Xavier's, Kolkata.'</p>
2	Past Remuneration	Rs.1,80,00,000/-
3	Recognition or awards	Mr. Nikesh Kumar Sinha is having good experience in the industry in which the Company operates.
4	Job profile and his suitability	He is actively involved in the business of the Company and manages day-to-day business activities. He is also responsible for the new business development of the Company. Taking into consideration his expertise, he is well suited for the responsibilities currently assigned to him by the Board of Directors of the Company.
5	Remuneration proposed	Fixed Salary: Rs.1,30,00,000/- per annum Performance linked variable pay: upto 50% of the fixed salary and other perquisites as per Company's scheme.
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	At par with the industry standards in which the Company operates
7	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Apart from holding 3100 equity shares of the Company, he has no relationship with any promoter, directors or other managerial personnel.

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III. Other Information:

1	Reasons of loss or inadequate profits	Not Applicable
2	Steps taken or proposed to be taken for improvement	Not Applicable
3	Expected increase in productivity and profits in measurable	Not Applicable

The Board of Directors recommend the Special Resolution respectively as set out at item no. 4 of the notice for approval of the Members.

Except, Mr. Nikesh Kumar Sinha, being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolution.

**By Order of the Board of Directors
For Ashv Finance Limited**

Place: Mumbai
Date: 07-Feb-2024

Shristi Padia
Company Secretary & Compliance Officer
(Membership No.: A27530)

Registered Office:

12B, 3rd Floor, Techniplex-II IT Park,
Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400 062, Maharashtra, India
CIN: U65910MH1998PLC333546

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CIN: U65910MH1998PLC333546

Registered office: 12B, 3rd Floor, Techniplex-II, IT Park, Off. Veer Savarkar Flyover, Goregaon (West)

Mumbai – 400062, Maharashtra, India

Tel: 91-22-6249-2700; Fax: 91-22-2649-2789; Website: www.ashvfinance.com

ATTENDANCE SLIP

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/we hereby certify that I/we am/are a registered shareholder for the registered Shareholder of the Company and hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Thursday, 29-Feb-2024 at 05:00 PM through video-conference.

Member's name in Block Letters

Member's Signature

ASHV FINANCE LIMITED

Registered Office & Corporate Office:

12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),

Mumbai – 400062, Maharashtra, India

Email: info@AshvFinance.com ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789

CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

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