Notice (Shorter Notice)

sk FINANCE
Saath Aapke... Hamesha

Notice is hereby given that First Extra-Ordinary General Meeting (at shorter notice of 2 days) of the Members of Ess Kay Auto Finance Private Limited for the F.Y. 2016-17 will be held on Wednesday the 21st day of September, 2016 at 10:30 AM at the registered office of the Company at G-1&2 New Market, Khasa Kothi, Jaipur 302001 to transact the following business as special business:

Item No. 01- To approve the proposal of change in name of the Company.

To consider & if thought fit, to pass, with or without modification(s), following resolution as SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from "ESS KAY AUTO FINANCE PRIVATE LIMITED" to "ESS KAY FINCORP PRIVATE LIMITED" or any other name as may be approved by the Central Government, Registrar of Companies, Rajasthan and other Regulatory Authorities, whether under the Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable to the Company.

FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I. The Name of the Company is ESS KAY FINCORP PRIVATE LIMITED

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT the Board of Directors or any Committee thereof be and is hereby authorized to accept any other name approved by the relevant Regulatory Authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval."

Place: Jaipur
Date: 19th September, 2016

For Ess Kay Auto Finance Pvt. Ltd.
For ESS KAY AUTO FINANCE PVT. LTD

Company Secretary
Company Secretary

ESS KAY AUTO FINANCE PVT. LTD.
H.O. : G-1 & 2, New Market, Khasa Kothi Circle, Jaipur-302001
Ph. : +91-141-4161300-500 • Fax : +91-141-4012809
E mail : info@skfin.in • Website : www.skfin.in
Corporate Identity Number : U65923RJ1994PTC009051

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the company. Proxies to be effective must be received at the registered office of the company not less than 48 hours before the commencement of the meeting.

2. Members are requested to bring their Attendance Slip while attending the Extra Ordinary General Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4. To support the 'Green Initiative', the members who have not registered their e-mail address are requested to register the same and to intimate the changes, if any in their address and e-mail-ID to the Company/or Registrar and Share Transfer Agent for better communication in future and as part of effective Corporate Governance.

5. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their Depositary Participant with whom they are maintaining their De-mat Account. Members holding shares in physical form can submit their PAN to the Company.

6. Members holding shares in de-mat form are requested to write their DP ID and Client ID and those holding Shares in Physical form are requested to write their Folio Numbers on the attendance slip for attending the meeting.

7. For any assistance or information about shares etc., members may contact the Company or the Registrars.

8. Members are requested to quote their Folio Number/De-mat Number and contact details such as email address, contact number and complete address in all correspondences with the Company or its Registrars.

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Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 relating to the business set out in the accompanying Notice

ITEM NO.1:

The Board of Directors of the Company in its meeting held on 16th February, 2016 decided to change the name of the Company from " ESS KAY AUTO FINANCE PRIVATE LIMITED" to "ESS KAY FINCORP PRIVATE LIMITED".

Initially your company was engaged in providing the finance to Auto sector i.e. Vehicle financing, accordingly, the name of the company was taken as "Ess Kay Auto Finance Private Limited". Now the company has also started finance to other segments like SME Finance, Construction and agriculture equipment, Loan against Property & Housing Loan etc. Therefore, the word "Auto" in the name of Company does not completely depict our present activities; accordingly the company has decided to change its name.

Further, it is also informed that approval of Reserve Bank of India and name availability with Registrar of Companies has been taken by the management of the company.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

As per the provisions of Sections 13 of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders approval.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

Place: Jaipur
Date: 19th September, 2016

For Ess Kay Auto Finance Pvt. Ltd.
For ESS KAY AUTO FINANCE PVT. LTD

Company Secretary Company Secretary