

RELIANT CREDITS (INDIA) LIMITED

(Formerly known as Reliant Hire Purchase Company Limited)

KMC XVI/I/J, Reliant Junction, Kozhippilly Bypass, Kuthukuzhi P.O, Kothamangalam, 686691

CIN: U65921KL1989PLC005568

Email – cs@reliantcreditsindia.com, Website – www.reliantcreditsindia.com

Telephone No: 0485 – 2861312

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the members of **RELIANT CREDITS (INDIA) LIMITED** will be held on Friday, September 15, 2023 at Cloud 9 Hotels, Bypass Road, Thankalam, Kothamangalam, Kerala at 05.00 PM to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2023, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Reports of the Board of Directors and Independent Auditors, thereon.
2. To appoint a director in place of Mr. James Arambankudyil Joseph (DIN: 06566906), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Mr. Robin Xavier (DIN: 00688670), who retires by rotation and being eligible offers himself for re-appointment.

4. Appointment of Statutory Auditors

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

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Balan & Co., Chartered Accountants (FRN: 000340 S), Bank Road, Aluva-683101, be and is hereby appointed as statutory auditor of the Company for the Financial Year 2023-24 to 2027-28, to hold office from the conclusion of the 34th Annual General Meeting to the conclusion of the 39th Annual General Meeting in place of the retiring auditor Mr. Vinay N Pisharady, Chartered Accountant (Membership No: 233743), Pothiyil Pisharam, Marampally P.O., Aluva Via, Ernakulam, Kerala, 683105 on a remuneration as may be decided by the Board in consultation with the said auditor.”

For and on behalf of the Board of
RELIANT CREDITS (INDIA) LIMITED

Sd/-
Josekutty Xavier
Managing Director
(DIN: 02073994,

Address: Kannattumadom House, Vazhakulam Road,
Kozhippilly P.O, Varapetty, Ernakulam,
686691, Kerala, India)

Date: 19.08.2023

Place: Kothamangalam

Notes:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company. A person can act as a proxy on behalf of the members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the company. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.**
2. For appointing the proxy, the enclosed proxy form duly filled, stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/Proxies should bring the Attendance Slip sent herewith, duly filled in and signed and hand over the same at the entrance of the hall for attending the meeting.
4. Members are requested to notify immediately any change in their address including e-mail address to the Registered Office of the Company.
5. Unclaimed/ Unpaid Dividend: In terms of Section 124 of the Act, the Central Government has established "Investor Education and Protection Fund" and any amount of dividend/ fixed deposit etc. remaining unclaimed/ unpaid for a period of seven years from the date it becomes due for payment should be transferred to this fund.
- 6. The Company has appointed M/s. NSDL Database Management Limited, 4th Floor, Trade World, A Wing, Times Tower, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra, 400013 as the Registrar & Transfer Agent (RTA). Shareholders are requested to send all requests for transfer of shares, dematerialization of shares, change in address, etc. to the Company's Registrar & Transfer Agent (RTA).**
7. Relevancy of question and the order of speakers will be decided by the Chairman. Members are requested to forward in writing to the Company any question on the Accounts, so as to reach the Registered Office one week before the date of the Annual General Meeting.
8. The route map showing the directions to reach the venue of the 34th Annual General Meeting is given in last page.

As per the requirement of Secretarial Standard 2, the following information relating to the directors to be re-appointed as per Item No. 2 & 3 are furnished below:

Particulars	Information	Information
Name	James Arambankudyil Joseph	Robin Xavier
Age	69	70
Qualification	Graduate	Diploma Mechanical
Experience	10 Years' experience in Financial Services & 35 years of Expertise at various MNC's	35 Years
Terms and conditions of appointment	As per Item No. 2	As per Item No. 3
Remuneration sought to be paid	-	-
Remuneration Last drawn	-	-
Date of first appointment on the Board	29/04/2013	29/12/1989

Shareholding in the company	15,87,000 equity shares	2,76,000 equity shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	-	-
Number of Meetings of the Board attended during the year	16/16 (FY 2022-23)	15/16 (FY 2022-23)
Other Directorships, Membership/ Chairmanship of Committees of other Boards	1. Kothamangalam Nidhi Limited - Director 2. KLM Tiana Gold & Diamonds Private Limited - Director	1. Kothamangalam Nidhi Limited - Director

For and on behalf of the Board of
RELIANT CREDITS (INDIA) LIMITED

**Sd/-
Josekutty Xavier
Managing Director**

(DIN: 02073994,

Address: Kannattumadom House, Vazhakulam Road,
Kozhippilly P.O, Varapetty, Ernakulam,
686691, Kerala, India)

Date: 19.08.2023

Place: Kothamangalam

PROXY FORM

(Form No. MGT-11)

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN	U65921KL1989PLC005568
Name of the company	RELIANT CREDITS (INDIA) LIMITED
Registered office	KMC XVI/I/J, Reliant Junction, Kozhippilly Bypass, Kuthukuzhi P.O, Kothamangalam, Kerala, India, 686691

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No.	

I/We, being the Member(s) holding shares of the above named Company, hereby appoint:

1. Name: Address: E-mail Id: Signature:, or failing him/her	2. Name: Address: E-mail Id: Signature:, or failing him/her	3. Name: Address: E-mail Id: Signature:
---	---	--

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Friday, September 15, 2023 at Cloud 9 Hotels, Bypass Road, Thankalam, Kothamangalam, Kerala at 05.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
1	To receive, consider and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2023, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Reports of the Board of Directors and Independent Auditors, thereon.		
2	To appoint a director in place of Mr. James Arambankudyil Joseph (DIN: 06566906), who retires by rotation.		
3	To appoint a director in place of Mr. Robin Xavier (DIN: 00688670), who retires by rotation.		
4	Appointment of Statutory Auditor		

Signed thisday of, 2023

Signature of Shareholder(s):

Signature of Proxy holder(s):

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

(Please duly fill this attendance slip and hand it over at the entrance of the AGM hall)

Name & Address of the Shareholder

Folio No.:

No. of Shares held:

Name & Address of Proxy (if any)

I hereby record my presence at the 34th ANNUAL GENERAL MEETING of RELIANT CREDITS (INDIA) LIMITED on Friday, September 15, 2023 at Cloud 9 Hotels, Bypass Road, Thankalam, Kothamangalam, Kerala at 05.00 PM.

Signature of the Shareholder/Proxy:

Route Map - Venue of AGM

