



## **AKME FINTRADE (INDIA) LIMITED**

CIN: U67120RJ1996PLC011509

Registered Office: Akme Business Centre (ABC),

4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi, Udaipur 313002

E:cs@akmefintrade.com Contact No.-0294-2489501 W:www.akmefintrade.com

### **NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

**NOTICE IS HEREBY GIVEN THAT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF AKME FINTRADE (INDIA) LIMITED WILL BE HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M. AT REGISTERED OFFICE SITUATED AT AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE, SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI, UDAIPUR (RAJ) 313002 TO TRANSACT THE FOLLOWING BUSINESS:**

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rajendra Chittora (DIN: 08211508) who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

##### **03. REVISION IN REMUNERATION OF MR. RAMESH KUMAR JAIN (DIN: 07441707) EXECUTIVE DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for time being in force), subject to other requirement under the Act, if any and based on the recommendation of Nomination and Remuneration Committee, approved by the Board of Directors of the Company, approval of the members be and is hereby accorded in General Meeting for the revision in remuneration of Mr. Ramesh Kumar Jain (DIN:07441707) Executive Director of the Company with effect from 01<sup>st</sup> April,2021 for three years with increased remuneration upto Rs.12.00Lakhs per annum inclusive of all allowances.

**RESOLVED FURTHER THAT** in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the said agreement between the Company and Mr. Ramesh Kumar Jain be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members for their approval.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as maybe necessary, proper or expedient to give effect to this resolution."

**BY ORDER OF THE BOARD OF DIRECTORS**

**FOR, AKME FINTRADE (INDIA) LIMITED**

Sd/-  
**NIRMAL KUMAR JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00240441**



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### **NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and proxy need not be a member of the Company.
2. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
3. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of business to be transacted at the Annual General Meeting (AGM), as set out under Item No. 3 above is annexed herewith as **ANNEXURE-I** and the relevant details of the Directors seeking re- appointment as set out under Item No. 2 above as required under Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India is annexed herewith as **(ANNEXURE-II)**.
4. A member entitled to attend and vote at the 26<sup>th</sup> Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the Commencement of the Meeting.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
6. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorizing under the said Board resolution to attend and vote on their behalf at the meeting.
7. **Documents open for inspection**
  - A. During the period beginning 24(twenty four) hours before the time fixed for the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that notlessthan3(three days) of advance notice in writing is given to the Company.
  - B. Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and public holidays upto the date of the AGM;
  - C. The Register of Directors and Key Managerial Personnel and their shareholding, as per section 170 of Companies Act, 2013 available for inspection by the members at the AGM.
8. **Green Initiative:**
  - A. Electronic copy of the Notice convening the 26<sup>th</sup> AGM of the Company, Annual Report along with the Attendance Slip and Proxy Form will be sent to the members who have registered their email ids with the Company/Depository Participant(s). For members who have not registered their email ids, physical copies of the aforementioned documents are being sent at request of the Member. Members may note that the Notice of the26<sup>th</sup>AGM and the Annual Report for 2021-22 will also be available on the Company's website: [www.akmefintrade.com](http://www.akmefintrade.com).
  - B. Members, who have not registered their email id so far, are requested to register their email id for receiving all communications including any notices, circular etc. from the Company electronically.
  - C. Even after registering for e-communication, members are entitled to receive such communication/ documents in physical form, upon making a request for the same, by post, free of cost. For any communication/information, the members may also send request to the Company at e-mailid:[cs@akmefintrade.com](mailto:cs@akmefintrade.com)



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9. Members/Proxy are requested to bring their Annual Report along with attendance slips duly completed and signed, mentioning there in the details of their DP id and Client id or Folio Number to the AGM.
  10. In case, of joint holders attending the AGM, only such joint holder who is higher in order of names will be entitled to vote.
  11. The Place of Annual General meeting falls under territory of Udaipur Jurisdiction.

**BY ORDER OF THE BOARD OF DIRECTORS**

**FOR, AKME FINTRADE (INDIA) LIMITED**

Sd/-

**NIRMAL KUMAR JAIN**

**MANAGINGDIRECTOR**

**DIN: 00240441**

**Date: 31.08.2022**

**Place: Udaipur**

**Registered Office:** Akme Business Center (ABC), 4-5 Subcity Center,  
Savina Circle, Opp. Krishi Upaz Mandi, Udaipur-313002



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### **ANNEXURE I TO THE NOTICE**

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

#### **Item No.03**

The Nomination and Remuneration Committee has recommended the revision in remuneration of Mr. Ramesh Kumar Jain, Executive Director of the Company and the Board of Directors of the Company on the recommendation of the Committee considered the nature of services and approved the revision in remuneration payable upto Rs. 12.00 Lakhs Per Annum for period of three years subject to the approval of members in the Annual General Meeting.

The above remuneration as per section 198 read with Schedule V of the Companies Act, 2013 and any other applicable provision of the act.

None of the Directors/ Key Managerial Personnel of the Company and their relative thereof are interested or concerned financial except to the extent of their Shareholding in the Company.

Your Directors recommend the said resolution for your approval.



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### ANNEXURE II

To Item No. 2 of the Notice

Details of Director seeking appointment and/or reappointment at the ensuing Annual General meeting

S. no	Particulars	Rajendra Chittora
1	Date of Birth	05/02/1965
2	Age	57
3	Date of Appointment	29/12/2020
4	Permanent Account Number(PAN)	ADMPC1173B
5	Director Identification Number(DIN)	08211508
6	Expertise in specific Functional areas	Finance Field
7	No. of equity shares held in the Company(as on 31st March 2022)	50000
8	Qualifications	MSC&MBA
9	List of other directorships and KMP(excluding Foreign Company)	NA
10	Membership/Chairmanship of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee).	NA
11	Relationships, if any, between Directors inter se	NA

None of the promoter, director, Key Managerial Personnel, or their Relatives, either directly or indirectly in anyway concerned or interested in the above Resolutions except to the extent of their shareholding in the Company.



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### ANNEXURE-III

#### Statement as required under Part II of Section II of Schedule V to the Companies Act, 2013

1	Nature of Industry	Asset Finance		
2	Date or expected date of commencement of Business	Company has started working as Nonbanking Finance Sector in 1996		
3	In case of new companies, expected date of commencement of activities	NA		
4	Financial performance based on given indicators	Particulars	FY21-22 Rs. in Lacs	FY 20-21 Rs. in Lacs
		Paid Up Capital	2181.65	2181.65
		Reserve & Surplus	11603.12	10941.82
		Income from Operations	6750.217	8,837.78
		EBITDA	849.37	2010.81
		PBT	779.88	1945.54
		PAT	432.81	1669.68
5	Foreign investments, if any	NOT Applicable		

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR, AKME FINTRADE (INDIA) LIMITED**

**PLACE: UDAIPUR  
DATE: 31.08.2022**

**Sd/-  
NIRMAL KUMARJAIN  
MANAGING DIRECTOR  
DIN: 00240441**

**Registered Office:**  
Akme Business Center (ABC), 4-5 Subcity Center, Savina  
Circle, Opp. Krishi Upaz Mandi, Udaipur-313002



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### ADMISSIONSLIP

Folio No or DP ID/ Client ID

No of Share Held

I hereby record my presence at the **26<sup>th</sup>** Annual General Meeting of the Company being held at Akme Business Centre (ABC), 4-5 Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur(Raj) 313002

Name of the Member(in block letters)

Name of the Proxy-holder/ Authorized Representative attending  
the Meeting  
\*(in block letters)

Signature of the  
Member/Proxy/Authorized  
Representative\*

Notes: 1. A member/proxy/authorized representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Format the Company's Registered Office at least 48 hours before the Meeting.



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## 26<sup>th</sup> ANNUAL GENERAL MEETING ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022

Form No MGT –  
11 Proxy Form

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

Name of the member(s)

Registered Address

E-mail Id

Folio No/ Client Id

DP ID

I/We, being member(s) of.....Shares of the above named here by appoint:

1.Name

2.Address

3. E-mail Id

4.Signature

Or failing him

1.Name

2.Address

3. E-mail Id

4.Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at Akme Business Centre (ABC), 4-5 Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur (Raj) 313002 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. NO	PARTICULARS	FOR	AGAINST
<b>Ordinary Business</b>			
01	To Receive Consider and adoption of the financial statements and the reports of the Directors and Auditors thereon for Financial Year ended 31 <sup>st</sup> March 2022.		
02	To appoint a Director in place of Mr. Rajendra Chittora (DIN: 08211508) who retires by rotation and being eligible, offers himself for re-appointment.		
<b>Special Business</b>			
03	Revision in remuneration of Mr. Ramesh Kumar Jain (DIN: 07441707) executive director of the company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2022.

Signature of the Member: \_\_\_\_\_

Signature of the Proxy holder/s: \_\_\_\_\_





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1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company addressed to the "Company Secretary", not later than 48 hours before the commencement of the AGM.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

\* it is optional to put a (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate

Affix  
Revenue  
Stamp of  
Rs1/-



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## ROUTE MAP FOR THE VENUE OF THE AGM

