

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("**AGM**" or "**Meeting**") of the members of Namdev Finvest Private Limited ("**Company**") is scheduled to be held on Monday, the 29th day of September, 2025 at 11:30 A.M. at the Registered office of the Company situated at Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan, India to consider and transact the following businesses:

ORDINARY BUSINESS:

Item No. 1. TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 129 and 134 of the Companies Act, 2013 ("Act") and other applicable provisions, if any (including any statutory modifications, amendment(s) or re-enactment thereof for the time being in force), the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Board of Directors' and the Independent Auditor's report thereon, be and are hereby considered and adopted."

Date: 01/09/2025

Place: Jaipur

**By the Order of Board of Directors
For Namdev Finvest Private Limited**



**Sakshi Sharma
Company Secretary and Compliance Officer
M No. :25396**

**Registered Office
Namdev House,
Plot No. 21,
Neer Sagar-A, Bhankrota,
Jaipur – 302026,
Rajasthan, India
CIN: U65921RJ1997PTC047090
Email: - cs@namfin.in
Website: - www.namfin.in**

Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

Contact no- 0141-2250026

CIN – U65921RJ1997PTC047090

EMAIL: cs@namfin.in

NOTES:

1. The Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/DDHS/P/C1R12023/0 164 dated October 06, 2023, read with circular dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") has provided the relaxations for dispatching physical copies of the Annual Report to the securities holders, for the AGM conducted till September 30, 2024. Further, circular SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, issued by the SEBI read with circular dated September 19, 2024, issued by the MCA the same relaxation has been extended to September 30, 2025
2. Pursuant to the provisions of the Companies Act, 2013 a member who is entitled to attend and vote is also entitled to appoint a proxy to attend and vote on their behalf and a proxy need not be a member.
3. The instrument appointing the proxy(ies) in order to be effective, should be duly stamped, filled, signed and must be deposited at the registered office of the Company not later than 48 (Forty-eight) hours before the commencement of the meeting (Proxy Form is annexed hereto).
4. A person can act as proxy on behalf of the 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 Member.
5. In case of corporate shareholders proposing to participate and vote at the AGM through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation are requested to send to the Company, a certified true copy of the relevant Board Resolution/ Governing Body Resolution/ Authorization letter authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Register of Directors and Key Managerial Personnels and their shareholding, maintained under section 170 and register of contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
7. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts; will be used by the Company for the payment of dividend, if any. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.



Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan
Contact no- 0141-2250026
CIN – U65921RJ1997PTC047090
EMAIL: cs@namfin.in

8. We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Members holding shares in demat form and have not registered their e-mail IDs with their Depository Participant are requested to register their e-mail address, to enable the Company to use the same for serving documents electronically. Shareholders holding shares in physical form shall provide their e-mail address to RTA.
9. Members may note that this notice of the AGM and Annual Report for the financial year 2024-25 is also available on the Company's website at www.namfin.in for view and download. The physical copies of the aforesaid documents will also be available for inspection at the registered office of the Company for inspection during normal business hours on working days.
10. A copy of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon is enclosed hereto.
11. All documents referred to in the accompanying Notice will also be available for inspection without any fee by the Members at the Registered Office of the Company between 10:00 A.M. and 05:00 P.M. on all working days (except second Saturday of the month, Sundays and Public Holidays) from the date of circulation of this Notice up to the date of the AGM and during the continuance of the AGM.
12. Pursuant to the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. SH-14 as the case may be. Members are requested to submit the said details to their DP, where the shares are held by them in dematerialized form.
13. Members are requested to notify the Company immediately after any change in their address without any delay.
14. In all correspondence with the Company Members are requested to quote their account/Client ID/folio numbers.
15. Entry to the place of AGM will be regulated by an attendance slip which is annexed to this notice. The members/proxies and authorized representatives attending the meeting are requested to complete the enclosed attendance slip duly signed as per the specimen signature recorded with the Company at the place provided thereon and hand it over at the entrance.
16. The complete particulars of the venue of the meeting including route map and prominent landmark for easy location are annexed to this notice.



Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan
Contact no- 0141-2250026
CIN – U65921RJ1997PTC047090
EMAIL: cs@namfin.in

17. Members can submit questions/query in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name folio no./ DPID and Client ID and mobile number, to reach the Company's email address at cs@namfin.in at least 7 (seven) working days prior to the meeting. Such questions/queries by the members shall be taken up during the meeting and replied by the Company suitably.
18. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at <https://www.namfin.in/contact>

Date: 01/09/2025

Place: Jaipur

By the Order of Board of Directors

For Namdev Finvest Private Limited



Sakshi Sharma

Company Secretary and Compliance Officer

M No.: 25396

Registered Office
Namdev House,
Plot No. 21,
Neer Sagar-A, Bhankrota,
Jaipur – 302026,
Rajasthan, India
CIN: U65921RJ1997PTC047090
Email: - cs@namfin.in
Website: - www.namfin.in

Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

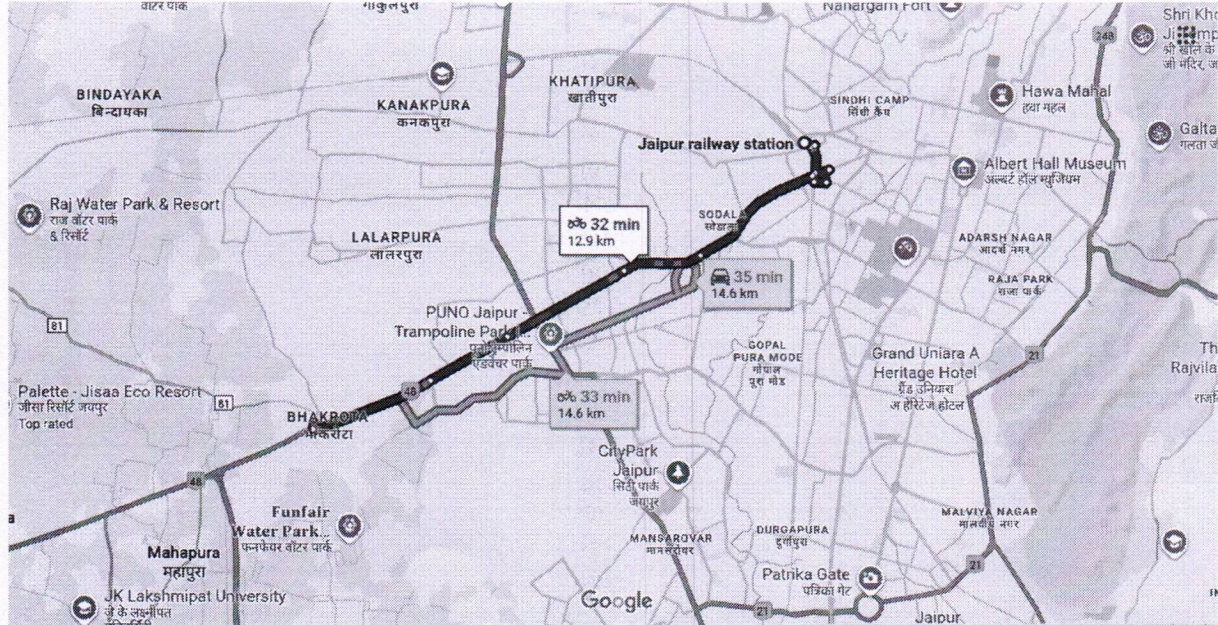
Contact no- 0141-2250026

CIN – U65921RJ1997PTC047090

EMAIL: cs@namfin.in

ROUTE MAP OF THE AGM VENUE

Venue: Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan



Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

Contact no- 0141-2250026

CIN – U65921RJ1997PTC047090

EMAIL: cs@namfin.in

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]**

CIN: U65921RJ1997PTC047090
NAME OF THE COMPANY: Namdev Finvest Private Limited
REGISTERED OFFICE: Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-
302026, Rajasthan

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id*: _____

DPID*: _____

* Applicable for investors holding shares in electronic/demat form.

I/We, being the member(s) of _____ equity/preference shares of Namdev Finvest Private Limited., hereby appoint:

Name.....Address:.....

E-mail.....Id:

Signature:.....or failing him/her.

Name.....Address:.....

E-mail.....Id:

Signature:.....or failing him/her.

Name.....Address:.....

E-mail.....Id:

Signature:.....or failing him/her.

Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan
Contact no- 0141-2250026
CIN – U65921RJ1997PTC047090
EMAIL: cs@namfin.in

as my/our proxy to attend and vote for me/us and on my/our behalf at the 29th Annual General Meeting of the Company to be held on Monday, the 29th day of September, 2025 at 11:30 A.M. at the Registered office of the Company situated at Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

S. N.	Resolutions	For	Against
Ordinary Resolution: -			
I.	To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.		

Signed thisDay of....., 2025.
Signature of Shareholder.....
Signature of Proxy Holder(s).....

Affix a
Revenue
Stamp of Rs.
1/-

NOTES:

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.

- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the AGM.
- Members holding shares under more than one folio may use photocopy of this Proxy Form for other folios. The Company shall provide additional form on request.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

Namdev Finvest Private Limited

Registered Office – Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

Contact no- 0141-2250026

CIN – U65921RJ1997PTC047090

EMAIL: cs@namfin.in

Attendance Slip

29th Annual General Meeting

(Please fill attendance slip and hand it over at the entrance of the meeting hall)

Day : Monday, 29th Day of September, 2025
Time : 11:30 A.M.
Place : Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

Full name of Shareholder	
Joint Shareholders, if any:	

DP Id*		Folio No.**	
Client Id*		No. of Shares	

Full name of person attending the meeting as Shareholder/Proxy:	
---	--

I/We hereby record my presence at the 29th Annual General Meeting of the Company held on Monday, the 29th day of September, 2025 at 11:30 A.M. at the Registered office of the Company situated at Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan.

Name of the member/proxy

(Signature of Shareholder/Proxy)

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting.