



## Notice of the Extra-ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of Members of IKF Finance Limited will be held on Monday, 31<sup>st</sup> day of October, 2022 at 4.00 P.M, through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).to transact the following special business:

### ITEM NO. 1: Approval to create, offer, issue and allot 18,75,603 Equity Shares by way of preferential offer through private placement

*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 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for time being in force and as may be enacted from time to time) and all other applicable laws, the applicable rules, notifications, guidelines issued by various authorities including but not limited to the Government of India, the Reserve Bank of India (“RBI”) and other competent authorities; and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory authorities the consent of the members of the Company by way of special resolution be and is hereby accorded to the Board of Directors, the Board of Directors of the Company (herein after referred to as the "Board" which term shall be deemed to include any Committee duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter to constitute, create, offer, issue and allot 18,75,603 (Eighteen Lac Seventy Five Thousand Six Hundred and Three only) Equity Shares of the Company of face value Rs.10/- (Rupees Ten only) each at a premium of Rs. 199 (Rupees One Hundred and Ninety Nine only) i.e. total subscription price of Rs.209 (Rupees Two Hundred and Nine only) per share (“Equity Shares”), aggregating to Rs.39,20,01,027 (Thirty Nine Crore Twenty Lac One Thousand and Twenty Seven only) to the following investors (“Proposed Allottee”) by way of preferential offer through private placement.”

S No	Name of the Allottee	No. of Shares	Amount (in Rs)
1	Vikas Gutgutia	2,48,805	5,20,00,245
2	Sumit Jalan	2,39,235	5,00,00,115
3	M/s. Futuregrow Spectrum Radiation Pvt. Ltd	2,39,235	5,00,00,115
4	Mutual Industries	2,39,235	5,00,00,115
5	Pravin Devendra Jain	2,39,235	5,00,00,115
6	Robust Marketing Services Pvt Ltd	2,39,235	5,00,00,115
7	Autus Wealth Private Limited	47,847	1,00,00,023
8	Autus Corporate Mentors Private Limited	47,847	1,00,00,023
9	Varun Satyanarayan Kabra	2,39,235	5,00,00,115
10	Sreenivas Nagappa & Srilatha Sreenivas	95,694	2,00,00,046
Total		18,75,603	39,20,01,027

#### IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

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RESOLVED FURTHER THAT the share valuation report dated 15.09.2022 issued by 3Dimension Capital Services Limited (SEBI Registration number INM000012528) prepared for the purpose of compliance with the requirements of the Income-tax Act, 1961 (and the rules and regulations made thereunder be and is hereby adopted.

**RESOLVED FURTHER THAT** the valuation report dated.15.09. 2022 issued by **Rajesh Nandkishore Mundra** , Registered Valuer for the purpose of arriving the issue price as placed before the meeting, be and is taken on record.

“**RESOLVED FURTHER THAT** the Equity Shares to be issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.”

“**RESOLVED FURTHER THAT** the shares to be issued and allotted shall rank pari-passu with the existing shares of the Company in all respects including dividend, voting, winding up rights and all other rights and privileges as may be assigned from time to time”

**RESOLVED FURTHER THAT** subsequent to the filing of the resolution in this regard with the Registrar of Companies pursuant to Section 42 of the Companies Act, 2013 read with the rules thereunder, including Rule 14(8) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including, in each case, any statutory modifications or re-enactment thereof), the draft of the private placement offer letter cum application form in Form PAS - 4 as prepared in accordance with the provisions of the Companies Act, 2013 and any other rules enacted thereunder including the Companies (Prospectus and Allotment of Securities Rules), 2014, along with other documents, as placed before the members and initialed by the Chairman for the purpose of identification to be issued to the Proposed Allottees be and is hereby approved, and the consent of the members of the Company be and is hereby accorded for issue of equity shares to the Proposed Allottees in such manner as prescribed by Section 62, read with Section 42 and other applicable provisions of the Act and the rules made thereunder.

**RESOLVED FURTHER THAT** consent of the members by way of special resolution be and is hereby accorded to the Company to record the name of the Proposed Allottees and maintain such record of private placement offer in Form PAS-5, the draft of which as tabled before the members and initialed by the Chairman for the purpose of identification be and is hereby approved for the offer and issuance of the Equity Shares to the Proposed Allottees.

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, things and to give directions as may be necessary or desired and to accept any modifications in the above proposal as may be required by the authorities involved and also settle any questions or difficulties that may arise in respect of offer, issue and allotment of securities”

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to file necessary forms, documents and papers with the Registrar and all other authorities concerned and to do all such acts, deeds and things as may be required to execute all such writings and instruments in connection with the issue and allotment of securities as the Board may in its absolute discretion deem necessary or desirable for giving effect to this resolution.”

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**RESOLVED FURTHER THAT** certified true copy of the resolution be furnished under signature of any Director or Company Secretary of the Company, as and when demanded for proper implementation or furnished to the requisite statutory authorities or to any other person concerned or interested in the matter.

For IKF Finance Limited

**Sd/-**

(Ch Sreenivasa Rao)  
Company Secretary

Place : Vijayawada  
Date: 30.09.2022

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## NOTES

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ('the Act') relating to the Special Business to be transacted at the Extraordinary General Meeting ('EGM') is annexed hereto. The Board of Directors have considered and decided to include the Item No. 1 given above as Special Businesses in the forthcoming EGM, as it is unavoidable in nature.
2. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No.02/2021 dated 13th January, 2021, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars dated January 13, 2021,, April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the EGM and facility for those Members participating in the EGM to cast vote through e-Voting system during the EGM.
4. Pursuant to the provisions of the Act, normally, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-EGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
5. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of EGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).
6. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

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7. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
8. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
9. **Voting during the EGM:** Members who are present at the e-EGM through VC and have not cast their vote on resolutions through remote e-voting, may cast their vote during the e-EGM through the e-voting system provided by CDSL in the Video Conferencing platform during the e-EGM. Kindly refer below for instruction for e-voting during the EGM.
10. The Company has fixed 24<sup>th</sup> October, 2022 as the cut-off date for identifying the Members who shall be eligible to vote through remote e-voting facility or for participation and voting in the e-EGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote on the resolutions through the facility of Remote e-Voting or participate and vote in the e-EGM.
11. The Register of Members and Transfer Book of the Company will be closed from 25<sup>th</sup> October 2022, to 30<sup>th</sup> October, 2022 (both days inclusive).
12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.ikffinance.com](http://www.ikffinance.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
13. The relevant details required to be given under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/ re-appointment at this EGM are given in the Annexure.
14. Pursuant to the provisions of Section 72 of the Companies Act, 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the EGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to [sreenivas@ikffinance.com](mailto:sreenivas@ikffinance.com).

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16. Members whose shareholding is in electronic mode are requested to update the change of address, With a view to using natural resources responsibly, we request the shareholders to update respective email addresses with your Depository Participants, if not already done, to enable the Company to send communications electronically.
17. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e- EGM.

**THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) The voting period begins on 28<sup>th</sup> day of October, 2022 at 9.00 a.m. IST and ends on 30<sup>th</sup> day of October, 2022 at 5.00 p.m. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, the 24<sup>th</sup> day of October, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b></p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

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	<p>2) If the user is not registered for IDEAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select “Register Online for IDEAS “Portal or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<u>Login type</u>	<u>Helpdesk details</u>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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**Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (iv) After entering these details appropriately, click on “SUBMIT” tab.
- (v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN **221006007** for the relevant **IKF FINANCE LIMITED** on which you choose to vote.

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- (viii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (ix) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (x) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [sreenivas@ikffinance.com](mailto:sreenivas@ikffinance.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

***PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:***

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

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2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).
3. The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

#### **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Shareholder will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **72 Hours prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [sreenivas@ikffinance.com](mailto:sreenivas@ikffinance.com). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
7. voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.
8. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

#### **INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
3. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such

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shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

#### **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [sreenivas@ikffinance.com](mailto:sreenivas@ikffinance.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

#### **GENERAL INSTRUCTIONS AND INFORMATION FOR SHAREHOLDERS**

- 1 Details of Scrutinizer: B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600) has been appointed as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.
- 2 The Scrutinizer’s decision on the validity of the vote shall be final.
- 3 The Scrutinizer after scrutinizing the votes cast by remote e-voting and e-voting during the e-EGM will make a consolidated Scrutinizer’s Report and submit the same forthwith not later than three days of conclusion of the e-EGM to the Chairman of the Company/meeting or a person authorised by him in writing, who shall countersign the same.
- 4 The Results declared along with the consolidated Scrutinizer’s Report shall be hosted on the website of the Company i.e. [www.ikffinance.com](http://www.ikffinance.com) and on the website of CDSL at [www.evoting.india.com](http://www.evoting.india.com) immediately after

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- the declaration of results by the Chairman or a person authorized by him. The result shall also be displayed on the Notice Board at the Registered Office of the Company.
- 5 The Resolutions shall be deemed to be passed at the registered office of the Company on the date of the e-EGM, subject to receipt of the requisite number of votes in favour of the Resolutions.

By Order of the Board of Directors of  
**IKF Finance Limited**

Place: Vijayawada  
Date : 30.09.2022

**Ch Sreenivasa Rao**  
Company Secretary  
M No. A14723

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**Explanatory Statement and disclosures**  
**[Pursuant to applicable provisions of the Companies Act, 2013]**

**Item No. 1**

The Board has proposed to issue and allot 18,75,603 Equity shares of Rs.10/- each at a premium of Rs.199/- to the persons selective other than to promoters and persons acting in concert on preferential basis of allotment on through private placement to the Proposed Allottees, as mentioned in the resolution and also in the explanatory statement, on the terms and conditions as mentioned herein below.

Information required under section 102 of the Companies Act, 2013 are as follows:

The nature of concern or interest, financial or otherwise, if any of (i) director, manager; (ii) other key managerial personnel; or (iii) relatives of the persons mentioned in (i) and (ii):

None of the directors, managers, key managerial personnel are interested or concerned.

**The disclosures pursuant to Rule 13(2)(d) the of Companies (Share Capital and Debentures) Rules, 2014 are as follows:**

**a) Objects of the issue**

As the Board proposes to undertake expansion program, it requires raising the additional funds which the management proposes to raise by further issue of securities of the Company.

**b) Total number of shares or other securities to be issued**

The Board is proposed to issue a total of 18,75,603 Equity shares of Rs.10/- each at a premium of Rs.199/- each.

**c) Pricing**

The pricing for share is done in accordance with the guidelines stipulated under the provisions of the Companies Act, 2013 and all other applicable provisions from time to time. The issue of Equity shares shall be at a price of Rs 209/- per each share (Nominal Value of Rs.10/- each with a premium of Rs.199/- each). The entire amount on the shares issued shall be paid in cash only by the allottee(s) upfront.

**d) Basis on which the price has been arrived at along with report of the registered valuer;**

Based on the valuation report of the registered valuer, the Fair Market Value of the shares is Rs 140.42 (Rupees One Hundred and Forty and Paise Four Two only) per share. Copy of the Valuation report is available for inspection at the Registered Office of the Company during business hours on any day till the date of the meeting

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**e) Relevant date with reference to which the price has been arrived at.**

The relevant date, for determination of the price is 15<sup>th</sup> September, 2022, being the date 30 (thirty) days prior to the date on which the meeting of Members is held to consider the proposed issuance of Equity Shares

**f) The class or classes of persons to whom the allotment is proposed to be made**

Individuals and Corporate Bodies

**g) Proposed time within which the allotment shall be completed**

The allotment of the shares shall be completed within 30 days from the date of passing of the above resolutions in accordance with the provisions of applicable Rules and Guidelines.

**h) The names of the proposed allottee(s) and the percentage of post preferential offer capital that may be held by the proposed allottees.**

S No	Name of the Shareholder	No of Shares	Amount of Investment (in Rs )	% to post issue capital
1	Vikas Gutgutia	248805	5,20,00,245	0.4570%
2	Sumit Jalan	239235	5,00,00,115	0.4395%
3	M/s. Futuregrow Spectrum Radiation Pvt. Ltd	239235	5,00,00,115	0.4395%
4	Mutual Industries	239235	5,00,00,115	0.4395%
5	Pravin Devendra Jain	239235	5,00,00,115	0.4395%
6	Robust Marketing Services Pvt Ltd	239235	5,00,00,115	0.4395%
7	Autus Wealth Private Limited	47847	1,00,00,023	0.0879%
8	Autus Corporate Mentors Private Limited	47847	1,00,00,023	0.0879%
9	Varun Satyanarayan Kabra	239235	5,00,00,115	0.4395%
10	Sreenivas Nagappa & Srilatha Sreenivas	95,694	2,00,00,046	0.1755%
	Total	18,75,603	39,20,01,027	3.4393%

**i) Change in control**

There will not be any change in the control of the Company on account of the proposed private placement.

**j) The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price.**

During the year, the Company has not allotted any shares/debentures by way of a preferential allotment on private placement;

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- k) the justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:  
Not Applicable

**l) The pre issue and post issue shareholding pattern of the company:**

	<b>Promoters' Holding:</b>	Pre Issue shares	Pre Issue %	Post Issue Shares	Post Issue %
1	Indian:				
	Individual	2,84,41,453	54.01%	2,84,41,453	52.15%
	Body Corporate	--	--	--	--
	<b>Sub Total</b>	<b>2,84,41,453</b>	<b>54.01%</b>	<b>2,84,41,453</b>	<b>52.15%</b>
2	Foreign Promoters	16,11,800	3.06%	16,11,800	2.96%
	<b>Sub Total (A)</b>	<b>3,00,53,253</b>	<b>57.07%</b>	<b>3,00,53,253</b>	<b>55.11%</b>
<b>B</b>	<b>Non-Promoters' Holding:</b>				
1	Institutional Investors	2,08,55,564	39.60%	2,08,55,564	38.24%
2	Non-Institution:	--	--	--	--
3	Private Corporate Bodies	1,09,662	0.21%	9,23,061	1.69%
4	Directors and Relatives	--	--	--	--
5	Indian Public	---	---	---	---
6	Others (Including NRIs)	16,40,588	3.12%	27,02,792	4.96%
	<b>Sub Total (B)</b>	<b>2,26,05,814</b>	<b>42.93%</b>	<b>2,44,81,417</b>	<b>44.89%</b>
	<b>GRAND TOTAL (A+B)</b>	<b>5,26,59,067</b>	<b>100%</b>	<b>5,45,34,670</b>	<b>100%</b>

The price of shares to be issued is determined based on the valuation report of the registered valuer, the Fair Market Value of the shares is Rs 140.42/- (Rupees One Hundred and Forty and Point Four Two only) per share. Copy of the Valuation report is available for inspection at the Registered Office of the Company during business hours on any day till the date of the meeting.

**1. The disclosures pursuant to Rule 14 the of Companies (Prospectus and Allotment) Rules, 2014 are as follows:**

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<b>RULE 14 OF COMPANIES (PROSPECTUS AND ALLOTMENT) RULES, 2014</b>	
Particulars of the offer including date of passing of Board resolution	Offer and issue of 18,75,603 Equity Shares of Rs.10/- each at a premium of Rs.199 per Equity Share
Kinds of Securities Offered and the Price at which security is being offered	Equity Shares Price : Rs 209 (Face Value of Rs. 10/- per share and Rs. 199/- as Premium per share)
Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	The Company is not allotting any shares other than cash the justifications of the price is not applicable
Name and address of the valuer who performed the valuation	Registered Valuer Rajesh Nandakumar Mundra Office No.7, Seventh Floor, Topiwala Centre, Goregaon (West), Mumbai – 400 104
Amount which the company intends to raise by way of such securities	Rs 39,20,01,027
(a)Material terms of raising such securities	<u>Rank pari-passu in all respect including dividend with the existing Equity Shares of the Company</u>
(b)Proposed time schedule	<u>Equity Shares will be issued within 30 days of this meeting and the allotment will be completed within 60 days from the date of receipt of application money</u>
(c)Purpose of Offer	<u>To meet general business requirements addressing working capital needs as well as expansion of business activities</u>
(d)Contribution being made by the Promoters or Directors either as part of the offer or separately in furtherance of objections	<u>None of the Promoters or Directors or Key Managerial Personnel intends to subscribe to the proposed issue.</u>
(e) principal terms of assets charged as securities.	<u>Nil</u>

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The Board of Directors of the company recommends the special resolution for approval of the members in the meeting.

The relevant books and documents are available for inspection during business hours of the Company till the date of the meeting.

For IKF Finance Limited

**Sd/-**  
**(Ch Sreenivasa Rao)**  
**Company Secretary**

**Place : Vijayawada**

**Date : 30.09.2022**

**IKF Finance Limited**

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