

ALFASTAR INDIA NIDHI LIMITED

REGD. OFF: SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR - 303604

CIN NO.: U65990RJ2019PLC064043

PHONE NO: 7413803330,31,32

Mail Id: helpdesk@alfastarindia.in

NOTICE OF GENERAL MEETING

Notice is hereby given that the **Y2022-23/02** General Meeting of the Board of **ALFASTAR INDIA NIDHI LIMITED**, will be held on **05 Nov 2022 at 11.00 AM** at its Registered office of the company at **SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR - 303604 INDIA** to transact the following business:

Apply all Rules and Policy or rate of interest effect on Nov 11, 2022 after board of Meeting.

Ordinary Items (es):

1. To receive, consider and adopt the **Interest rate of Fixed Deposit** decreasing 12.35% to 10.5% on 60 month plan or FD 12 month 8.85%, FD 24 month 8.90%, FD 36 month 8.95% and all plan is same trade **Ordinary Resolution:**

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

2. To receive, consider and adopt the **Interest rate of Recurring Deposit** decreasing 10.99% to 10.00% on 60 month plan (**exempt JEEVAN KUSHAL PLAN OR MONEY BACK SP**) or RD 12 month 8.85%, RD 24 month 8.90%, RD 36 month 8.95% and all plan is same trade **Ordinary Resolution:**

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

3. To apply, consider and adopt the **Fair Practice Code** for ALFASTAR INDIA NIDHI LIMITED duly approved by board of director.

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

4. To receive, consider and adopt the **Auction policy of Gold/Silver Jewellery** for ALFASTAR INDIA NIDHI LIMITED duly approved by board of director.

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

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5. To apply, consider and adopt the **Employee's (including top management-Managing Director/CS/CFO/CEO) duties, rights, limitation, power, roll, designation, Email indemnity**, all policy mention job agreement for ALFASTAR INDIA NIDHI LIMITED duly approved by board of director.

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

6. To apply, consider and adopt the IT act or NACH rules for ALFASTAR INDIA NIDHI LIMITED duly approved by board of director.

“RESOLVED THAT the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution. For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

By order of the Board of Directors
ALFASTAR INDIA NIDHI LIMITED

Sd/-

Place: Jaipur
Date: 29.10.2022

Deep Chand Kumawat
Director
DIN NO. 08367382

Sd/-

Nanda Ram Kumawat
Director
DIN NO.08367393

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