



KLM NIDHI LTD

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the members of KLM NIDHI LIMITED will be held at 11.00 a.m. on Wednesday, 29th July, 2020 at the registered office of the company situated at KLM Tower, Muvattupuzha Road, Kothamangalam, Ernakulam- 686691 to transact the following business.

SPECIAL BUSINESS

Alteration of Memorandum of Association for change of name

1. 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 13 and other applicable provisions of the Companies Act 2013, the rules framed there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of Central Government or such other authority(ies) as may necessary, the consent of the members be and is hereby accorded to change the name of the Company from KLM NIDHI LIMITED to ASTORIA NIDHI LIMITED and consequently the Memorandum of Association of the Company be and is hereby altered by substituting the following clause for the existing clause I thereof:-

- I. The name of the Company is “ASTORIA NIDHI LIMITED”

RESOLVED FURTHER THAT wherever the name “KLM NIDHI LIMITED” is appearing in the Memorandum of Association be substituted by “ASTORIA NIDHI LIMITED”

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorized to file such applications, documents, forms, papers with appropriate authorities to give effect to change of name of Company and to do all such other acts, deeds, and things as may be required or necessary to give effect to the above.”

**By order of the board
FOR KLM NIDHI LIMITED**



JOSEKUTTY XAVIER
(DIN- 02073994)
Managing Director

Date: 06/07/2020
Place: Kothamangalam



KLM NIDHI LTD

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more Proxies to attend and vote on a poll instead of himself and the Proxy need not be a member. The proxy form duly completed and stamped must reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. A blank proxy form is sent herewith. 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.

Explanatory statement pursuant to Section 102 of the Companies Act 2013

Item 1

The Board of directors of the company made an application to MCA for change of the name of the company to one of the proposed names as per the decisions of the board meeting dated 20/06/2020. The Board has received a reservation for the change of name of the company from MCA for the name "ASTORIA NIDHI LIMITED". The board decided to change the name of the company from KLM NIDHI LIMITED to "ASTORIA NIDHI LIMITED" as per the approvals of the MCA and the Members of the company.

Accordingly Clause I (name clause) in the memorandum of association of the company is to be altered by substituting the same with new Clause I i.e.

Clause I. The name of the Company is "**ASTORIA NIDHI LIMITED**".

The Board of Directors recommends the item No.1 for members approval by way of special resolution.

None of the directors, key managerial personnel or their relatives is interested or concerned in the resolution

FOR KLM NIDHI LIMITED



JOSEKUTTY XAVIER
(DIN- 02073994)
Managing Director

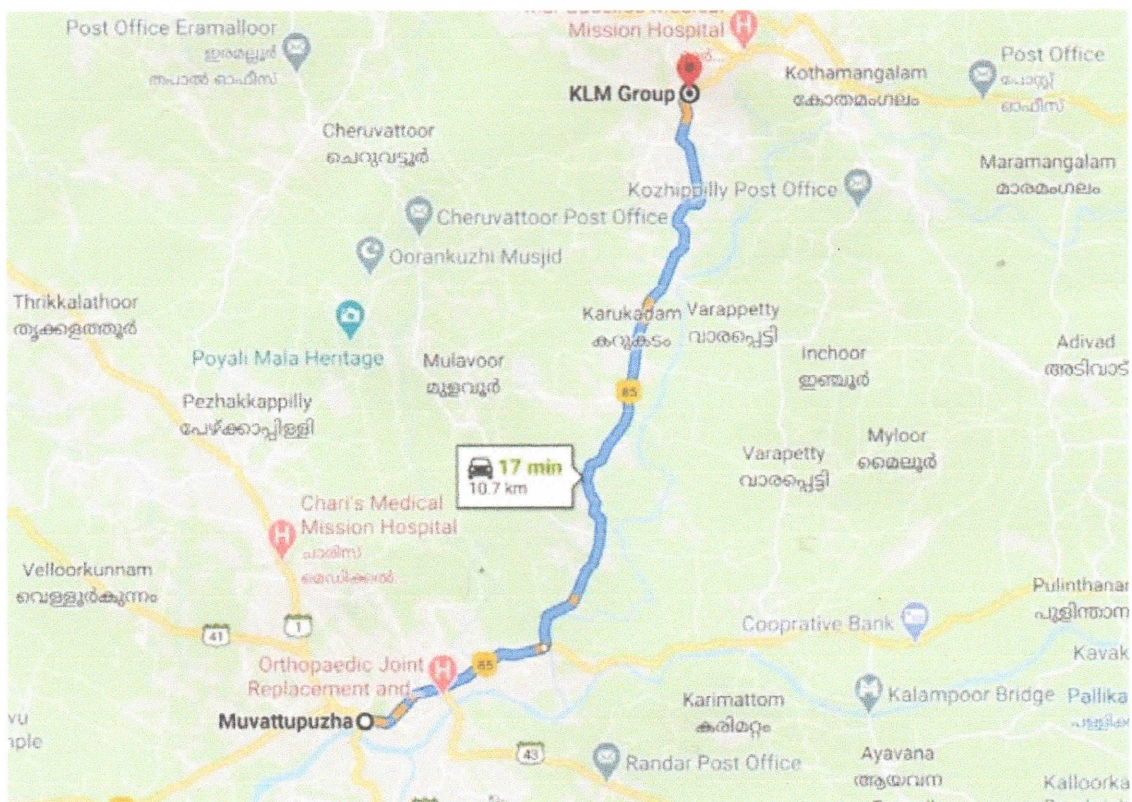
Date: 06/07/2020

Place: Kothamangalam



KLM NIDHI LTD

Route Map



Reg. Office : KLM Tower, Muvattupuzha Road, Kothamangalam - 686 691
Ph : 0485 2828846, 8589995068, E-mail : nidhi@klmnidhi.com
CIN : U65900KL2014PLC036119