

NOTICE OF 11TH ANNUAL GENERAL MEETING

To
The Members;
The Board of Directors;
The Debenture Trustees and
The Auditors

Notice is hereby given that the 11th (Eleventh) Annual General Meeting ("**AGM / Meeting**") of the Members of Si Creva Capital Services Private Limited (the "**Company**") will be held at a shorter notice on Thursday, August 27, 2026 at 03:00 P.M.(IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India to transact the following business items:-

ORDINARY BUSINESS:**Item No: 1**

To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report for the financial year ended March 31, 2026.

To consider and, if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement of the Company and notes related thereto together with the reports of the Board of Directors (along with its annexures) and Auditors as at March 31, 2026, as circulated to the members with the notice of the Annual General Meeting, be and are hereby considered, approved and adopted."

Item No: 2

To re-appoint Mr. Ranvir Singh (DIN: 06673951) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Ranvir Singh (DIN: 06673951), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, whose office is liable to retire by rotation.

By the order of the Board
For **Si Creva Capital Services Private Limited**

Sd/-
Darshil Shah
Company Secretary and Compliance Officer
M. No.: A55488
Address: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West, Mumbai 400070, Maharashtra, India
Date: July 29, 2026
Place: Mumbai

Si Creva Capital Services Private Limited

Registered Office Address – 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
Mumbai – 400070, Maharashtra, India.

CIN – U65923MH2015PTC266425

Si Creva Capital Services Private Limited | info@sicrevacapital.com | <https://sicrevacapital.com> | 08044745954 / 08044745953

Kissht | care@kissht.com | <https://www.kissht.com> | 08044745952 / 08044745951



NOTES:

1. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. The Instrument appointing a proxy, in order to be effective must be deposited at the registered office of the company, duly completed and signed, not less than forty eight (48) hours before the commencement of meeting. The Proxy Form is annexed with the notice of AGM. A blank form of proxy is enclosed herewith and if intended to be used, it should be duly filled-up at the registered office of the Company before the commencement of the Meeting. 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.
2. The AGM is being convened pursuant to Section 101(1) of the Companies Act, 2013 (the "Act").
3. This AGM is called at a shorter notice and will be held after obtaining requisite consent of members of the Company in compliance with Section 101 of the Companies Act, 2013.
4. The Annual Report for the financial year 2025-26 ("FY26") along with the Notice of the 11th Annual General Meeting ("AGM Notice") is being sent to the shareholders in electronic form, to the e-mail address registered by them with the Company. The AGM Notice and Annual report for the financial year 2025-26 shall also be placed on the website of the Company i.e. www.sicrevacapital.com.
5. As required under Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, details in respect of the Director seeking re-appointment at the AGM, is separately annexed hereto as [Annexure 1](#). The Director seeking re-appointment has furnished requisite declarations under Section 164(2) and other applicable provisions of the Companies Act, 2013 including rules framed thereunder.
6. Statutory Registers and all other documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours between 10:00 A.M.(IST) to 07:00 P.M.(IST) on all working days except on public holidays upto and including the date of the AGM.
7. For the convenience of the members, attendance slip is enclosed herewith. Members/Proxies are requested to fill in and sign at the space provided therein and submit the same at the venue of the Meeting. Authorized representatives of members should state on the attendance slip as authorized representative as the case may be. Further, members are requested to write their folio number on the attendance slip for easy identification at the Meeting.
8. Members seeking any information with regard to the matters to be placed at the AGM, are requested to write to the Company Secretary at secretarial@sicrevacapital.com. The same shall be taken up in AGM and/or replied by the Company suitably.
9. Corporate member(s) intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
10. Route map and prominent landmark for easy location of the venue of the Annual General Meeting.

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Route Map



Prominent landmark: Equinox Business Park, L.B.S Marg, Kurla West

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ATTENDANCE SLIP

The 11th Annual General Meeting of Si Creva Capital Services Private Limited ("**the Company**") to be held at a shorter notice on Thursday, August 27, 2026, at 03:00 P.M.(IST) at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

*Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered member of the Company.

I/We hereby record my presence at the 11th Annual General Meeting of the Company to be held at a shorter notice on Thursday, August 27, 2026, at 03:00 P.M.(IST) at the registered office of the Company at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India.

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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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: U65923MH2015PTC266425

Name of Company: Si Creva Capital Services Private Limited

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070

Name of the Member(s)	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the member(s) of shares of the above-named company, 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: _____

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held at a shorter notice on Thursday, August 27, 2026 at 03:00 P.M.(IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report for the financial year ended March 31, 2026.
2. To re-appoint Mr. Ranvir Singh (DIN: 06673951) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Signed this day of 2026.

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.
2. It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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Annexure 1

Disclosures pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is given hereunder of Director retiring by rotation at the Meeting:

Particulars	Details															
Name	Mr. Ranvir Singh															
Director Identification Number (DIN)	06673951															
Designation/category of the Director	Whole Time Director															
Date of Birth (Age)	Date of Birth – 11/06/1978 Age - 48 years															
Nationality	Indian															
Qualification(s)	1. Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology, Bombay. 2. Post graduate diploma in management from the Indian Institute of Management, Bangalore.															
Experience	Mr. Ranvir Singh was previously associated with McKinsey and Company Inc – India, Shinka Technologies Private Limited (formerly Alia Consulting Solutions Private Limited) and Si Creva Consulting Services Private Limited and is a founding member of the Fintech Association for Consumer Empowerment. He has over 20 years of experience in the consultancy and finance sectors.															
Date of First Appointment on the Board	July 08, 2015															
Terms and Conditions of Re-appointment	The terms and conditions of re-appointment of Mr. Ranvir Singh is as per the special resolution passed by the Members on September 18, 2025.															
Relationship with other Directors and Key Managerial Personnel	Nil															
Shareholding in the Company including Shareholding as a beneficial owner.	Holding 1 equity share as Nominee of OnEMI Technology Solutions Limited.															
Directorships held in other Companies (excluding foreign Companies and Section 8 Companies).	1. OnEMI Technology Solutions Limited 2. Invincible Minds Private Limited															
Memberships /Chairmanships of committees of other Boards.	<table><tr><th>Nature of Committee</th><th>Chairman/Member</th><th>Name of the company</th></tr><tr><td>Risk Management Committee</td><td>Chairman & Member</td><td>OnEMI Technology Solutions Limited</td></tr><tr><td>Audit Committee</td><td>Member</td><td>OnEMI Technology Solutions Limited</td></tr><tr><td>Nomination and Remuneration Committee</td><td>Member</td><td>OnEMI Technology Solutions Limited</td></tr><tr><td>Stakeholder Relationship Committee</td><td>Member</td><td>OnEMI Technology Solutions Limited</td></tr></table>	Nature of Committee	Chairman/Member	Name of the company	Risk Management Committee	Chairman & Member	OnEMI Technology Solutions Limited	Audit Committee	Member	OnEMI Technology Solutions Limited	Nomination and Remuneration Committee	Member	OnEMI Technology Solutions Limited	Stakeholder Relationship Committee	Member	OnEMI Technology Solutions Limited
Nature of Committee	Chairman/Member	Name of the company														
Risk Management Committee	Chairman & Member	OnEMI Technology Solutions Limited														
Audit Committee	Member	OnEMI Technology Solutions Limited														
Nomination and Remuneration Committee	Member	OnEMI Technology Solutions Limited														
Stakeholder Relationship Committee	Member	OnEMI Technology Solutions Limited														

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	Corporate Social Responsibility Committee	Member	OnEMI Technology Solutions Limited
Listed entities from which the Director has resigned in the past three years.	Nil		
Remuneration last drawn. (including sitting fees, if any) (FY 2025-26)	INR 1,50,00,000/- (Indian Rupees One Crore Fifty Lakhs Only)		
Remuneration proposed to be paid.	Not Applicable		
Number of Board Meetings attended during the year. (FY 2025-26)	9 (Nine)		

By the order of the Board
For **Si Creva Capital Services Private Limited**

Sd/-
Darshil Shah
Company Secretary and Compliance Officer
M. No.: A55488
Address: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West, Mumbai 400070, Maharashtra, India
Date: July 29, 2026
Place: Mumbai

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