



CIN: L74140TG2005PLC045904

Date: 25.11.2020

To,  
Bombay Stock Exchange Limited,  
PJ Towers,  
Dalal Street,  
Mumbai, Maharashtra.

**Scrip Code: 541196**  
CIN: L74140TG2005PLC045904

**Sub:- Intimation on Publication of Paper Add on Extraordinary General Meeting**

Dear Sir / Madam,

In furtherance of intimation dated 24/11/2020, please find enclosed copy of notice of EGM published in "Financial Express" (the English Daily) and Nava Telangana (Telugu) on 25<sup>th</sup> November, 2020.

Further, please find enclosed copy of Notice of EGM which is being sent to the shareholders through electronic mode in terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 by Ministry of Corporate affairs.

Kindly take the above information on records.

Yours faithfully

For Lex Nimble Solutions Limited

Kavitha Somavarapu  
Company Secretary





వరద సాయం నిలిపివేతలో జోక్యం చేసుకోం-హైకోర్టు

సవలంగాణ-హైదరాబాద్ జిల్లాలో "వరద సాయం" పథకం కుట్రగా నిలిపివేతలో జోక్యం చేసుకోం-హైకోర్టు



హైకోర్టు తెలిపింది, వ్యవసాయానికి అవసరమైన వరద సాయం నిలిపివేతలో జోక్యం చేసుకోం-హైకోర్టు

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ఓయాలలో అనుమతి లేకున్నా ఎంట్రి



సవలంగాణ: ఉస్మానియా యూనివర్సిటీ ఓయాలలో కోవిడ్ నిబంధనలు

సవలంగాణ: ఉస్మానియా యూనివర్సిటీ ఓయాలలో కోవిడ్ నిబంధనలు

CAUTION NOTICE: That my client R. Venkat Rao S/o R.M. Rao, aged 66 years, occ: Agriculture, R/o Plot No. 466, Prashanthinagar Hills, Vanasthalipuram, Hyderabad...

WANTED: Applications are invited for the post of 2 - Project Assistants and 2 - Field Workers for a DST sponsored funded project at MLR Institute of Technology.

అవసరంగా ప్రకటన: అందుబాటులో ఉన్న ప్రాంతాల్లో 1000 మందికి పైగా ఉద్యోగాలను నియమించుకుంటూ...

సవలంగాణ-హైదరాబాద్ జిల్లాలో "వరద సాయం" పథకం కుట్రగా నిలిపివేతలో జోక్యం చేసుకోం-హైకోర్టు

MANJEERA CONSTRUCTIONS LIMITED: 33వ వార్షిక వార్షిక నివేదికను గురించిన సమాచారం

సవలంగాణ: ఉస్మానియా యూనివర్సిటీ ఓయాలలో కోవిడ్ నిబంధనలు

SBI స్టేట్ బ్యాంక్ ఆఫ్ ఇండియా: అందుబాటులో ఉన్న ప్రాంతాల్లో 1000 మందికి పైగా ఉద్యోగాలను నియమించుకుంటూ...

అవసరంగా ప్రకటన: అందుబాటులో ఉన్న ప్రాంతాల్లో 1000 మందికి పైగా ఉద్యోగాలను నియమించుకుంటూ...

జీజేపీ చేసిన మేములో చెప్పాలి: హాల్ కేసు

జీజేపీ చేసిన మేములో చెప్పాలి: హాల్ కేసు

LEX NIMBLE SOLUTIONS: అందుబాటులో ఉన్న ప్రాంతాల్లో 1000 మందికి పైగా ఉద్యోగాలను నియమించుకుంటూ...

Muthoot Finance: వేలం ప్రకటన మొత్తాల్లో గుంటూరు జిల్లాలో

Bank of Baroda: గోదావరి జిల్లాలో ఉద్యోగాలను నియమించుకుంటూ...

Repco Home Finance: గోదావరి జిల్లాలో ఉద్యోగాలను నియమించుకుంటూ...

Muthoot Finance: వేలం ప్రకటన మొత్తాల్లో గుంటూరు జిల్లాలో

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING(EGM) OF THE MEMBERS OF LEX NIMBLE SOLUTIONS LIMITED WILL BE HELD ON SATURDAY THE 19<sup>TH</sup> DAY OF DECEMBER, 2020 AT 8.00 AM IST BY VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) THROUGH CDSL IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULAR NO. 20/2020, 17/2020 AND 14/2020 DATED 5<sup>TH</sup> MAY 2020, 13<sup>TH</sup> APRIL 2020 AND 8<sup>TH</sup> APRIL 2020 RESPECTIVELY, TO TRANSACT THE FOLLOWING BUSINESS**

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**Item No.1**

**To Increase the Aggregate limit for Non Resident Indian Investors up to 24% of paid up equity capital of the Company**

To consider and if thought fit, to pass with or without modifications the following resolution as **SPECIAL RESOLUTION**

**“RESOLVED THAT** pursuant to applicable provisions of Foreign Exchange Management Act, 1999, the Companies Act, 2013, the Consolidated FDI Policy, 2017, Foreign Exchange Management (Transfer or Issue of security by a person Resident outside India) Regulations, 2017 including any amendment(s), Statutory modification(s), variation(s) or re-enactment(s) thereof, Foreign Exchange Management (Non-Debt Instrument) Rules, 2019 and other applicable laws, rules, regulations, guidelines for the time being in force, the consent of Members of the Company be and is hereby accorded for all eligible and permitted Non-resident Indian Investors to hold the equity shares of the Company up to an aggregate limit of 24% of total paid-up capital of the Company or such other limit as may be stipulated by Foreign Investment Promotion Board and Reserve Bank of India from time to time.”

**“RESOLVED FURTHER THAT** Mr. Praveen Chakravarthy Medikundam, the Chairman and Director of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution.”

By Order of the Board  
For Lex Nimble Solutions Limited  
Sd/-

Praveen Chakravarthy Medikundam  
Chairman

Place: Hyderabad

Date: 20.11.2020

**NOTES:**

- 1) In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their General Meetings (AGM/ EGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice shall be sent only to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) through electronic means and no physical copy of the Notice shall be provided.
- 2) In compliance with the said Circulars, the Company has also published a public notice by way of an advertisement made, advising the members whose e-mail ids are not registered with the Company or its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids immediately. And further requested to notify the changes, if any in the registered details to the Company or its RTA or to DPs in respect of shares held in electronic form.
- 3) In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members, only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
- 4) Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.
- 5) 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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting and e- voting during the EGM to its Members in respect of the business to be transacted at the EGM.
- 6) In accordance with the aforementioned MCA Circulars, the Company has appointed CDSL for providing the VC facility to the members for participating in the Meeting.
- 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) Voting rights of the members shall be in proportion to shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. 12<sup>th</sup> December 2020**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e- voting system provided in the Meeting.

- 9) 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.lexnimble.in](http://www.lexnimble.in). 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 EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 10) In view of the MCA Circulars, no proxy shall be appointed by the members. However, corporate members are required to send to the Company/ RTA/ Scrutinizer, a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC.
- 11) The Share Transfer Register and the Register of Members of the Company will remain closed from **14.12.2020 to 19.12.2020** (both days inclusive).
- 12) The Company's ISIN for its equity shares is INE860Y01019.
- 13) **Process and manner for e-voting is as under:** The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015.

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) The voting period begins on **Wednesday 16.12.2020 at 9.00 AM IST and ends on Friday 18.12.2020 at 5.00 PM IST**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e 12.12.2020** 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.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iv) Click on "Shareholders" module.
- (v) 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
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) The EVSN for the purpose of e-voting is **201123023**
- (viii) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form</b>	
PAN	<ul style="list-style-type: none"> <li>• Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department</li> </ul>
Dividend Bank Details	<ul style="list-style-type: none"> <li>• 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</li> </ul>



<b>OR</b>	in order to login.
Date of Birth (DOB)	<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 as mentioned in instruction (v).</li></ul>

- (x) After entering these details appropriately, click on “SUBMIT” tab.
- (xi) Shareholders 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 can also be 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.
- (xii) Click on the EVSN for the Lex Nimble Solutions Limited i.e **201123023** .
- (xiii) 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.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) 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.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective app Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

**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 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 atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [investment@lexnimble.in](mailto:investment@lexnimble.in), 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.

**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 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 viz; [investment@lexnimble.in](mailto:investment@lexnimble.in) (designated email address by company), 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 and EGM from the e-voting system , 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 contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

- 14) Members must quote their Folio Number/DP ID & Client ID and contact details such as e-mail address and contact no. etc. in all correspondences with the company/RTA.
- 15) Sri V. Bhaskara Rao, Practicing Company Secretary, Address: V. Bhaskara Rao & Co, Company Secretaries , 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Mail Id:[bhaskararaoandco@gmail.com](mailto:bhaskararaoandco@gmail.com), has been appointed as a Scrutinizer to scrutinize the remote e-voting process and e-voting process at EGM in a fair and transparent manner.
- 16) The results declared along with Scrutinizer’s Report(s) will be available on the website of the Company, i.e., [www.lexnimble.in](http://www.lexnimble.in) and CDSL website: [www.evotingindia.com](http://www.evotingindia.com) within two (2) days of passing of the Resolutions and communications of the same to BSE Limited. (The Company is listed on BSE-SME Exchange.)



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No.1**

As per Consolidated Foreign Direct Investment Policy, Foreign Exchange Management (Non-Debt Instrument) Rules, 2019 and Foreign Exchange Management (Transfer or Issue of security by a person Resident outside India) Regulations, 2017 the permissible limit under portfolio Investment Scheme through exchanges or any other manner for Non Resident Indian Investors is restricted to 10 percent of the paid up capital of the Company and the same can be raised to 24 percent of the total paid up capital of the Company through a resolution by Board of the Company followed by a Special Resolution passed in a General meeting.

Based on the latest benops, the aggregate holding of NRIs in the paid up equity capital of the Company was approximately 9.36% and your directors therefore, recommend the Special Resolution as set out in the Notice for approval of the Members in the interest of the Company.

No Directors or any of the Key Managerial personnel or their relatives are, directly or indirectly concerned or interested in the resolution set out in the Item No.1

By order of the Board  
For Lex Nimble Solutions Limited  
Sd/-

Praveen Chakravarthy Medikundam  
Chairman

Place: Hyderabad  
Date: 20.11.2020