



Indian Association for  
Savings and Credit

## NOTICE TO SHAREHOLDERS

**NOTICE** is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 13<sup>th</sup> day of July 2017 at the registered office of the Company situated at 906 Cyber One, 9<sup>th</sup> Floor, Plot No. 4 & 6 Sector 30A, Vashi, Navi Mumbai 400703 at 10.00 AM to transact the following businesses

### ORDINARY BUSINESS

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**RESOLVED THAT** the board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2017 and the balance sheet as at that date, together with the independent auditor's reports thereon be and hereby considered, approved and adopted.

2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**RESOLVED THAT** Mrs. Meenakshi Rao (holding DIN 06748708) who retires by rotation at this 19<sup>th</sup> annual general meeting and who has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation

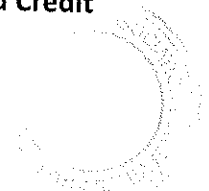
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**RESOLVED that** the appointment of M/s. Haribhakti & Co., LLP, Chartered Accountants, (Firm Regn. No. 103523W), as the Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of the 19<sup>th</sup> Annual General Meeting until the conclusion of 20<sup>th</sup> Annual General Meeting to be held in the calendar year 2018, on such remuneration as may be fixed in this behalf by the Board of Directors of the Company in consultation with them.

For and on behalf of the board  
For M/s. Indian Association for Savings and Credit

Place: Mumbai  
Date: 22/06/2017

  
Meenakshi Rao  
Director  
(DIN: 06748708)



Corporate Office : 726 / B, Srivenky Complex, Cross Cut Road, (Near Fly Over), Coimbatore - 641 012.  
Tel : 91 - 422 - 2497898 www.iasc.in

Registered Office : 906, Cyber One, 9th Floor, Plot No. 4 & 6, Sector 30-A, Vashi, Navi Mumbai - 400 703.

CIN No. : U91110MH1998NPL113558 [secretarial@iasc.in](mailto:secretarial@iasc.in)



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**Note:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10% 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 proxy for any other person or shareholder. A blank proxy form is enclosed to this notice.
2. Corporate members intending to send their authorized representatives to attend the Annual general meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the Annual general meeting.
3. In case of joint holders attending the Annual general meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual report, notices, circulars, etc. from the Company electronically.
5. Quorum of the Annual general meeting shall be in accordance with Section 103 of the Companies Act, 2013.
6. The Member/Proxies should bring their proxy form sent herewith, duly filled in, for attending the meeting as mentioned in ANNEXURE A of this notice.
7. In terms of the requirements of the Secretarial Standards-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed as ANNEXURE B

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**Annexure A**  
**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:U91110MH1998NPL113558

Name of the Company: Indian Association for Savings and Credit

Registered office: No. 906, Cyber One, 9<sup>th</sup> Floor, Plot No. 4 & 6, Sector 30A,  
Vashi, Navi Mumbai – 400 703

Name of the member(s): Registered address: Email ID: Folio No:
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I/We, being member(s) of .....shares of the above named company, hereby appoint

1. Name: .....  
Address:  
E-mail Id:  
Signature:....., or failing him

2. Name: .....  
Address:  
E-mail Id:  
Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the  
19<sup>th</sup>Annual General Meeting of the Company, to be held on Thursday, the 13<sup>th</sup> July 2017  
at ....00 a.m. at No. 906, Cyber One, 9th Floor, Plot No. 4 & 6, Sector 30A, Vashi, Navi  
Mumbai – 400 703and at any adjournment thereof in respect of such resolutions as are  
indicated below:



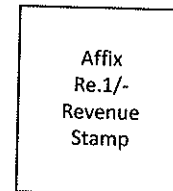
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I wish my above Proxy to vote in the manner as indicated in the Box Below:-

S.No.	Resolutions: -	For	Against
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2017		
2.	To appoint a director in place of Mrs. Meenakshi Rao who retires by rotation		
3.	Ratification of Appointment of Auditors and fixing their remuneration		

Signed this..... day of..... 2017

Signature of shareholder



Signature of Proxy holder(s)

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