NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of the Company will be held on Friday, 30th of September 2016 at the registered office of the Company situated at 1101, Ambrosia Raheja Acropolis 2 BLDG No 2B, Mahalaxmi Road, Nr Telecom Factory, Deonar, Mumbai - 400088 at 11.00 AM to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2016 including the Audited Balance Sheet as at 31st March 2016, the Audited Profit and Loss Account, Audited Cash Flow Statement for the year ended on that date together with the Reports of Directors and the Auditors thereon.

2. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modifications(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 18th Annual General Meeting until the conclusion of the 19th Annual General Meeting to be held in the calendar year 2017, on such remuneration as may be fixed in this behalf by the Board of Directors of the Company in consultation with them.

By Order of the Board of Directors

Mr Ganesh Rao
Director
DIN: 02302989

NOTES :

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") 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.

2. Corporate members intending to send their authorized representatives to attend the 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 Meeting.

3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote

5. 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.

6. The details of the venue along with the land mark and route map is enclosed as Annexure A to this notice.

INDIAN ASSOCIATION FOR SAVINGS AND CREDIT
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]

Against

CIN: U65922TN2009PLC073881

Name of the company: INDIAN ASSOCIATION FOR SAVINGS AND CREDIT

Registered office: 906 Cyber One, 9th Floor, Plot No. 4 & 6 Sector 30A, Vashi, Navi Mumbai Mumbai City - 400703

Name of the member(s):   Registered address: Email ID: Folio No/Client ID: DP ID:

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 18th Annual general meeting of the company, to be held on the Friday, 30th day of September, 2016 at 11.00 a.m. at 906 Cyber One, 9th Floor, Plot No. 4 & 6 Sector 30A, Vashi, Navi Mumbai Mumbai City - 400703 and at any adjournment thereof in respect of such resolutions as are indicated below: