



Indian Association for
Savings and Credit

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 20th Annual General Meeting of the Members of the Company will be held on Friday, 27th day of July 2018 at the registered office of the Company situated at 906, Cyber One, 9th 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 financial year ended March 31, 2018 and the balance sheet as at that date, together with the independent auditor's reports thereon be and hereby received, considered 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 Mr. Ganesh Rao (Holding DIN 02302989) who retires by rotation at this annual general meeting and who has offered himself for re-appointment be and is hereby re-appointed as a Non- Executive Director of the Company liable to retire by rotation.

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

Ganesh Rao
Director
(DIN: 02302989)



Place: Mumbai

Date: 10/05/2018

Corporate Office : 726 / B, Srivenkey 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



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Note:

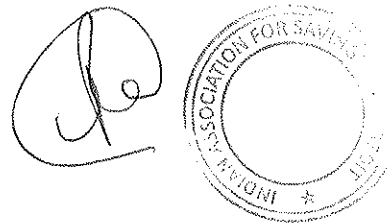
1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight 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 as Annexure A.

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. 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.

4. Quorum of the Annual general meeting shall be in accordance with Section 103 of the Companies Act, 2013.

5. 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, 9th Floor, Plot No. 4 & 6, Sector 30A,
Vashi, Navi Mumbai – 400 703**

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

I/We, being member(s) ofshares 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 20th Annual General Meeting of the Company, to be held on Friday, the 27th July 2018 at a.m. at 906 Cyber One, 9th Floor, Plot No.4 & 6 Sector 30A, Vashi, Navi Mumbai-400703 and at any adjournment thereof in respect of such resolutions as are indicated below:

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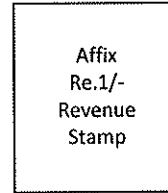
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I wish my above Proxy to vote in the manner as indicated in the Box Below:-

S.No.	Resolutions:-	For	Against
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March 2018		
2.	To consider re-appointment of Mr. Ganesh Rao Director who retires by rotation		

Signed this..... day of..... 2018

Signature of shareholder



Signature of Proxy holder(s)

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Annexure B Venue details and route map

