



Indian Association for  
Savings and Credit

## NOTICE TO SHAREHOLDERS

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 24<sup>th</sup> day of July 2019 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 10:30 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, 2019 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** Mr. V K Mohan (DIN: 06987472), who retires by rotation at this 21<sup>st</sup> 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.

3. 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 139 of the Companies Act, 2013, and other applicable provisions, if any, M/s Haribhakti & Co LLP, Chartered Accountants, (Firm Regn. No. 103523W/W100048), be appointed as the Statutory Auditors of the Company from the conclusion of this 21<sup>st</sup> Annual General Meeting till the conclusion of the 26<sup>th</sup> Annual General Meeting to be held in year 2024, 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: 25<sup>th</sup> April 2019



*Meenakshi Rao*

Meenakshi Rao  
Director  
(DIN: 06748708)



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**NOTES:**

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 extra ordinary general meeting.
3. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Annual general meeting is annexed hereto.
4. 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.
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. Quorum of the Annual general meeting shall be in accordance with Section 103 of the Companies Act, 2013.
7. The Member/Proxies should bring their proxy form and attendance slip, sent herewith, duly filled in, for attending the meeting as mentioned in ANNEXURE A and ANNEXURE B of this notice.
8. 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 C.

**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 Indian Association for Savings and Credit, 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 21<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, 24<sup>th</sup> day of July 2019 at 10:30 AM at 906 Cyber One, 9<sup>th</sup> 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:



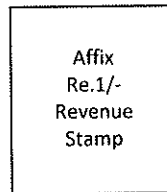
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I wish my above Proxy to vote in the manner as indicated in the Box Below:-

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 2019		
2.	To consider re-appointment of Mr. V K Mohan, Director who retires by rotation		
3.	To consider appointment of M/S Haribhakti & Co LLP as Statutory Auditor		
4.	To consider and approve amendment of Articles of Association		

Signed this ..... day of..... 2019

Signature of shareholder



Signature of Proxy holder(s)

**ANNEXURE B**

**ATTENDANCE SLIP**

**(Please complete this attendance slip and hand it over at the meeting venue)**

I hereby record my presence at the Annual general meeting of the Company Indian Association for Savings and Credit held on Wednesday, 24<sup>th</sup> day of July 2019 at 10:30 AM at the Registered Office of the Company No. 906 Cyber One, 9<sup>th</sup> floor, and Plot No. 4&6 Sector 30a, Vashi, Navi Mumbai-400703.

Regd. Folio No.....

Full Name of the Shareholder in Block Letters.....

No. of Share held .....

Name of the representative or proxy (if any) in Block Letters .....

\_\_\_\_\_  
Signature of the Shareholder/Proxy/Authorised Representative\*

**Note:**

1. Please fill this attendance slip and hand it over at the meeting venue.
2. Shareholder/proxy holder/ authorised representatives are requested to show their photo ID proof for attending the meeting.
3. Authorised representatives of corporate members shall produce proper authorisation issued in their favour.
4. Photocopied/torn attendance slip will not be accepted.
5. This attendance slip is valid only in case shares are held as on the date of the Annual general meeting.

### Annexure C

### Venue details and route map

