

## **NOTICE OF FOURTH ANNUAL GENERAL MEETING**

Notice is hereby given that the fourth Annual General Meeting of the members of InCred Housing Finance Private Limited ("the Company") will be held on Tuesday, September 24, 2019 at 3:00 p.m. at the registered office of the company situated at Unit No.1502-A, 15th Floor, The Capital Building, C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400092 to transact the following business:

---

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the annual audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Bhupinder Singh (DIN: 07342318), who retires by rotation and, being eligible, offers himself for re-appointment as a director.

**By Order of the Board of Directors  
For InCred Housing Finance Private Limited**

**Date: August 30, 2019**  
**Place: New Delhi**

Sd/  
Ritika Agarwal  
Company Secretary  
M No: A52627  
Address: 406, 4th Floor,  
Competent House, Middle Circle, F-  
Block, Connaught Place, New Delhi -  
110001

### **NOTES:**

1. A statement setting out material facts pursuant to section 102 of the Companies Act, 2013 (the Act) with respect to the items covered under special business of the notice is annexed hereto.
2. In terms of section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.

3. 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.
4. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting.
5. The instrument appointing the proxy, in order to be effective, must be deposited at the registered office of the Company, duly completed and signed, not less than 48 HOURS before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
6. All relevant documents referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered office of the Company during the business hours on all working days upto the date of AGM.
7. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the AGM is enclosed.
8. The Annual Report for the financial year ended March 31, 2019 containing inter-alia the directors' report, auditors' report and the audited financial statements are enclosed.
9. The statutory registers required to be kept open for inspection, under the Act read with rules made thereunder, at AGM of the Company will be available for inspection by the members at the AGM.

**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]**

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature ....., or failing him	
Name :	E-mail Id:
Address:	
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 Annual General Meeting of the company, to be held on Tuesday, September 24, 2019 at 3:00 p.m. at Unit No. 1502-A, 15th Floor, The Capital Building, C-70, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)	Vote	
		For	Against
	<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.		
2.	To appoint Mr. Bhupinder Singh (DIN: 07342318), who retires by rotation and, being eligible, offers himself for re-appointment as a director.		

Signed this \_\_\_ day of \_\_\_ 20\_\_

Affix Revenue Stamps
-------------------------

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder  
across Revenue Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting**

**ATTENDANCE SLIP**

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE  
ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:	
------------------	--

NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

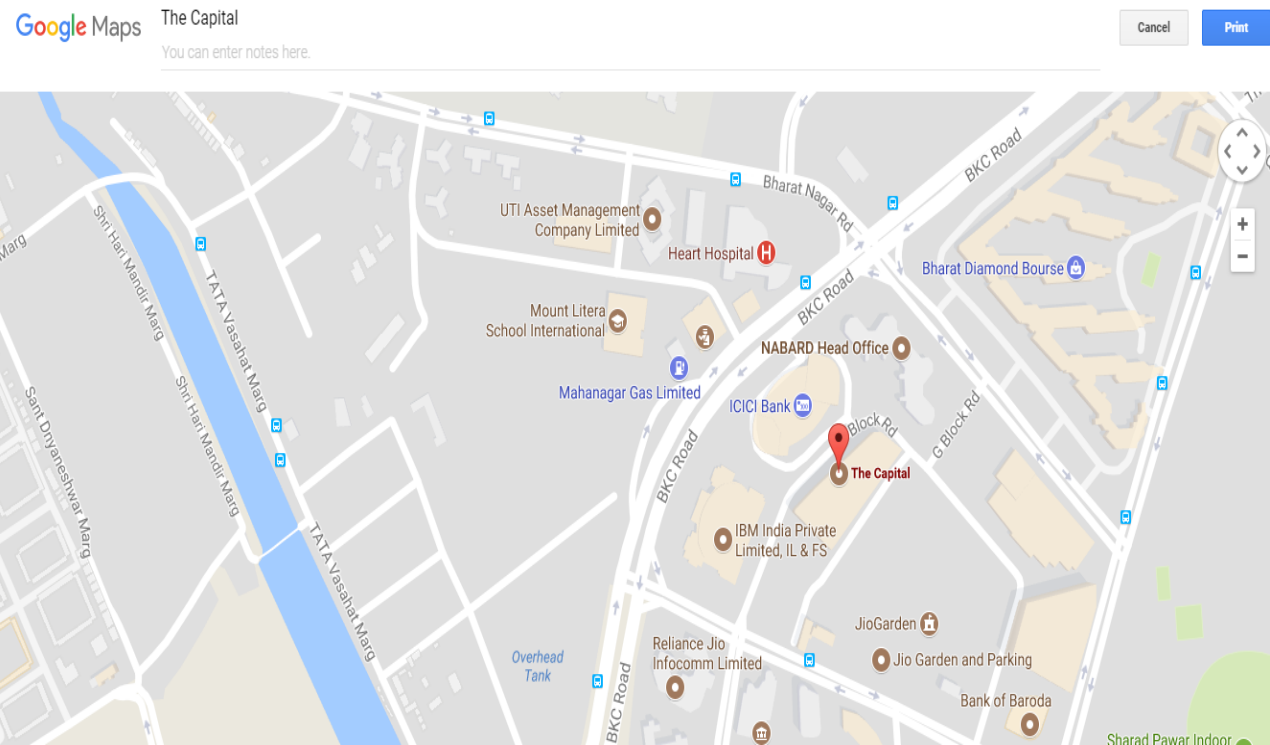
I hereby record my presence at the Fourth Annual General Meeting of the Members of InCred Housing Finance Private Limited to be held on on Tuesday, September 24, 2019 at 3:00 p.m at the registered office of the company situated at Unit No. 1502-A, 15th Floor, The Capital Building, C-70, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400051.

Signature of the Shareholder or Proxy: \_\_\_\_\_

**NOTES:**

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copies of Annual Report for reference at the Meeting hall.

## **Route Map of the venue of Fourth Annual General Meeting of InCred Housing Finance Private Limited**



- InCred Housing Finance Private Limited  
1502-A, 15<sup>th</sup> Floor, C-70 G-Block, Bandra Kurla Complex, East Mumbai-400051