

IFIN CREDIT LIMITED

(Wholly owned Subsidiary of IFCI Financial Services Limited)

Regd. & Corp. Office : 'Continental Chambers', 3rd Floor, 142, Mahatma Gandhi Road, Nungambakkam,
Chennai 600 034. Tel : +91 (044) 2830 6600, Fax : +91 (044) 2830 6650.

~~CIN: U67190TN1995GOI032057~~
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NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the shareholders of M/s. IFIN CREDIT LIMITED will be held at the Registered Office of the Company at Continental Chambers, 142, III Floor, Mahatma Gandhi Road, Nungambakkam, Chennai – 600034 on Friday, September 02, 2016 at 05.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended on March 31, 2016, together with the Board of Directors' Report and Auditors' Report thereon.
2. To appoint a director in place of Shri Rajesh Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors of the Company and fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139(5) and 142 and all other applicable provisions if any of the Companies Act, 2013 and Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Kalyanasundaram & Co., Chartered Accountants, having firm registration number 001676S, appointed by the Comptroller and Auditor General of India (CAG), be and is hereby appointed as the Statutory Auditor(s) of the Company for the financial year 2016-17.

RESOLVED FURTHER THAT M/s. Kalyanasundaram & Co., Statutory Auditor(s) of the Company, be paid a fee of Rs. 27,500/- (Rupees Twenty Seven Thousand Five Hundred only) in respect of the audit of the Accounts of the company for the year 2016-17 and Rs. 15,750/- (Rupees Fifteen Thousand Seven Hundred and Fifty only) in respect of the Limited review for every quarter plus applicable taxes and such other certification fees as payable from time to time."

By Order of the Board

For IFIN Credit Limited

Place: Chennai

Date: August 10, 2016

S. Usha

Director

(DIN: 03567757)
New No. 6, Old No. 14,
Parthasarathy Nagar 10th Street,
Adambakkam, Chennai-600 088

Notes:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Special business is annexed hereto.
2. **A MEMBER ENTITLED TO VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. CORPORATE MEMBERS ARE REQUESTED TO SEND CERTIFIED COPY OF BOARD RESOLUTION, PURSUANT TO SECTION 89 OF THE COMPANIES ACT, 2013, AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING.**
3. Members should bring the attendance slip duly filled in for attending the meeting.
4. The relevant documents referred to in the accompanying Notice and the Statement under Section 102(1) will be available for inspection of the members at the registered office of the Company on all working days during business hours, upto the date of ensuing Annual General Meeting.

IFIN CREDIT LIMITED

CIN: U67190TN1995GOI032057

**Registered Office: Continental Chambers, 3rd Floor, 142, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034**

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Name of the attending Member (in Block Letters) : _____

Member's Folio/Account Number : _____

Number of Shares held : _____

I hereby record my presence at the 21st Annual General Meeting of the Company held on Friday, September 02, 2016 at 05.00 p.m. at Continental Chambers, 142, III Floor, Mahatma Gandhi Road, Nungambakkam, Chennai – 600034

Member's/Proxy's Signature

IFIN CREDIT LIMITED

CIN: U67190TN1995GOI032057

**Registered Office: Continental Chambers, 3rd Floor, 142, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034**

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 : U67190TN1995GOI032057
Name of the Company : IFIN CREDIT LIMITED
Registered Office : Continental Chambers, 3rd Floor, 142, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034
Email : cs@ifinltd.in, **Telephone:** 044 2830 6600

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:

(1) Name: _____
Address: _____
Email ID: _____
Signature: _____, or failing him/her

(2) Name: _____
Address: _____
Email ID: _____
Signature: _____, or failing him/her

(2) Name: _____
Address: _____
Email ID: _____
Signature: _____, or failing him/her

(3) Name: _____
Address: _____
Email ID: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Friday, September 02, 2016 at 05.00 p.m. at Continental Chambers, 142, III Floor, Mahatma Gandhi Road, Nungambakkam, Chennai – 600034 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS

ORDINARY BUSINESS

1. Receive, consider and adopt the audited Financial Statements of the Company for the year ended on March 31, 2016, together with the Board of Directors' Report and Auditors' Report thereon.
2. Appoint a director in place of Shri Rajesh Kumar Gupta, who retires by rotation and being eligible, offers herself for re-appointment.
3. Appoint Auditors of the Company and fix their remuneration.

Signed this _____ day of _____ 2016

Signature of the Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

ROUTE MAP FOR THE VENUE OF 21ST ANNUAL GENERAL MEETING OF
IFIN CREDIT LIMITED

ROUTE MAP

