



IFIN COMMODITIES LIMITED

(A Subsidiary of IFCI Financial Services Limited)

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the shareholders of the Company will be held at the registered office of the Company located at No. 142, III Floor, Continental Chambers, Mahatma Gandhi Road, Nungambakkam, Chennai - 600034 on Friday, September 02, 2016 at 03.30 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 March 31, 2016, together with Board of Directors' Report and the Auditors Report thereon;
2. To appoint a director in place of Shri. Rajesh Kumar Gupta, who retires by rotation and being eligible, offers herself for reappointment.
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. Ganesan & Company., Chartered Accountants, having firm registration number 0859S 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.

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.

MCX M No. 40415; FMC No. MCX / TCM / CORP / 0236, NCDEX M No. 01008; FMC No. NCDEX / TCM / CORP / 0982 , NSEL M No.: 12810

CIN: U93000TN2009GOI070524

RESOLVED FURTHER THAT M/s. Ganesan & Company., Statutory Auditor(s) of the Company, be paid a fee of Rs. 1,55,000/- (One lakh and Fifty Five Thousand only) in respect of the audit of the Accounts of the company for the year 2016-17, Rs. 25,000/- (Twenty five thousand only) in respect of the Limited review for every quarter and Rs.10,000/- (Ten thousand only) towards tax audit of the company, plus applicable taxes and such other certification fees as payable from time to time."

**By Order of the Board
For IFIN Commodities Limited**

SHEETAL.L
COMPANY SECRETARY
MEM No: A45685
No: 447, Mint Street;
2nd Floor, Sowcarpet,
Chennai-600 079.



L. Sheetal
Company Secretary

Place: Chennai
Date: August 10, 2016

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.

REPRESENTATIVE

