



India Mortgage Guarantee Corporation Private Limited

Registered Office: T-10, Third Floor, Plot No.9, H.L.Plaza,Pocket-2, Sector-12, Dwarka, Delhi - 110075

CIN: U65922DL2006FTC153640

Web: www.imgc.com; E-mail: info@imgc.com;

Tel: +91 120 4898 000; Fax: +91 120 4898 181

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the shareholders of India Mortgage Guarantee Corporation Private Limited (the “**Company**”), will be held on Friday, 20th August, 2021 at 5:30 P.M. IST to transact the following business through video conferencing:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statement of the Company for the year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

By order of the Board

For India Mortgage Guarantee Corporation Private Limited

Arpita Banerjee



Place: Noida

Date: 19th July, 2021

Arpita Banerjee
Company Secretary
(Membership No. A29715)

Notes:

1. The Annual General Meeting shall be held through Video Conferencing (VC), the link of the same is provided in the email send to the shareholders.
2. The recorded transcript of the meeting shall be maintained in the safe custody of the Company.
3. Members are also intimated that convenience of different persons positioned in different time zones has been kept in mind before scheduling the meeting.
4. The VC facility allows two-way teleconferencing or WebEx for the ease of participation of the members and the participants are allowed to pose questions concurrently or can submit their questions in advance on the e-mail address “compliance@imgc.com”. The VC facility has the capacity to allow at least 500 members to participate on a first-come-first-served basis.



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5. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting i.e. from 5:15 p.m. IST and shall not be closed till the expiry of 15 minutes after such scheduled time i.e. till 5:45 p.m. IST.
6. Attendance of members through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
7. A proxy can be appointed under section 105 of the Act to attend and vote at a general meeting on behalf of a member who is not able to attend personally. Since this general meeting will be held through VC, where physical attendance of members in any case has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members will not be available for this meeting. However, in pursuance of section 112 and section 113 of the Act, representatives of the members may be appointed for participation and voting in the meeting held through VC.
8. A corporate member shall be deemed to be personally present only if it is represented in accordance with Section 113 of the Companies Act, 2013 i.e. only if the corporate member sends certified true copy of the board resolution authorizing the representative to attend and vote at the Annual General meeting.
9. Members are also hereby informed that the registered email id of the Company for the purpose of voting shall be "compliance@imgc.com". During the meeting held through VC, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the designated email address circulated by the Company in advance i.e. at "compliance@imgc.com".
10. A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members at the Corporate Office of the Company (Unit No. 405, 4th Floor, World Trade Tower, C-1, Sector 16, Noida- 201301) during business hours on all working days except Saturdays, up to the date of this Annual General Meeting.

By order of the Board

For India Mortgage Guarantee Corporation Private Limited

Arpita Banerjee



Place: Noida
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ATTENDANCE SLIP

I hereby record my presence at the 15th Annual General Meeting of the Company on Friday, August 20, 2021 at 5:30 P.M. IST through video conferencing.

Folio No./DP ID-Client ID :

Full Name of the Shareholder in Block Letters :

No. of Shares held :

Name of Proxy(if any) in Block Letters :

Signature of the Shareholder/ Proxy/ :

Representative*

* Strike out whichever is not applicable