



NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of India Mortgage Guarantee Corporation Private Limited ("Company") will be held on **Friday, August 10, 2018** at **Roshanara Hall, Lobby Level, Taj Palace, 2, Sardar Patel Marg, IB Colony, Diplomatic Enclave, New Delhi 110021** at **2.00 p.m.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statement of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of the 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 of Directors
For India Mortgage Guarantee Corporation Private Limited


Priyanka Nautiyal
Company Secretary

Place: Gurgaon
Dated: July 13, 2018



Notes:

1. All the members of the Company are entitled to attend and vote at the Annual General Meeting or may appoint another member of the Company or any other person, as proxy, to attend and vote instead of itself and such proxy need not be a member of the Company. The proxies to be effective should be deposited at the registered office of the Company not later than 48 hours before the commencement of the Annual General Meeting.
2. 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 such representative to attend and vote on their behalf at the Meeting.

By order of the Board of Directors
For India Mortgage Guarantee Corporation Private Limited



Priyanka
Priyanka Nautiyal
Company Secretary

Place: Gurgaon
Dated: July 13, 2018

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: U65922DL2006FTC153640

Name of the Company: India Mortgage Guarantee Corporation Private Limited

Registered office: A-47, Lower Ground Floor, Haus Khas, New Delhi - 110016

Name of the Member(s):

Registered address:

I/ We being the member of India Mortgage Guarantee Corporation Private Limited, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Twelfth Annual General Meeting of members of the Company, to be held on **Friday, August 10, 2018** at Roshanara Hall, Lobby Level, Taj Palace, 2, Sardar Patel Marg, IB Colony, Diplomatic Enclave, New Delhi 110021 at **2.00 p.m.**, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1

Consideration and adoption of the financial statement of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Signed this day of..... 2018

Signature of Shareholder

Signature of Proxy holder(s)

Affix 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, before the commencement of the Meeting.



India Mortgage Guarantee Corporation Private Limited
Registered Office: A-47, Lower Ground Floor, Hauz Khas, New Delhi 110016.
CIN: U65922DL2006FTC153640

ATTENDANCE SLIP

I hereby record my presence at the Twelfth Annual General Meeting of the Company on **Friday, August 10, 2018** at Roshanara Hall, Lobby Level, Taj Palace, 2, Sardar Patel Marg, IB Colony, Diplomatic Enclave, New Delhi 110021 at **2.00 p.m.**

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.

Route Map of the AGM Venue - Taj Palace, Diplomat Enclave, New Delhi

