



NOTICE

Notice is hereby given that the 11th Annual General Meeting of the members of India Mortgage Guarantee Corporation Private Limited ("Company") will be held on **Wednesday, August 23, 2017** at **Board Room 1, 1st Floor, JW Marriott Hotel, Aria Hotels And Consultancy Services Private Limited, Asset Area – 4, Hospitality District, Near IGI Airport Delhi, Aerocity, Delhi 110037, at 10 a.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, 2017 including Audited Balance Sheet as at March 31, 2017 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.
2. Appointment of Statutory Auditor

To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Deloitte Haskins & Sells, LLP, Chartered Accountant, (Firm Registration No. 117366W / W - 100018) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this eleventh Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2022, subject to ratification as to the said appointment at every Annual General Meeting.”

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



Priyanka
Priyanka Nautiyal
Company Secretary

Place: Gurgaon
Dated: July 27, 2017

India Mortgage Guarantee Corporation Pvt. Ltd.

1st Floor, Tower A, DLF Building 9, DLF Phase III, Gurgaon - 122 002, Haryana, India
Tel: +91-124-465 4900 Fax: +91-124-421 8510 Web: www.imgc.com

Registered Office: A47, Lower Ground Floor, Haus Khas, New Delhi - 110 016
CIN U65922DL2006FTC153640



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 27, 2017

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 Eleventh Annual General Meeting of members of the Company, to be held on **Wednesday, August 23, 2017** at **Board Room 1, 1st Floor, JW Marriott Hotel**, Aria Hotels And Consultancy Services Private Limited, Asset Area – 4, Hospitality District, Near IGI Airport Delhi, Aerocity, Delhi 110037, at **10 a.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, 2017 including Audited Balance Sheet as at March 31, 2017 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.

Resolution No. 2

Appointment of Statutory Auditor

Signed this day of..... 2017

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 Eleventh Annual General Meeting of the Company on **Wednesday, August 23, 2017** at **Board Room 1, 1st Floor, JW Marriott Hotel**, Aria Hotels And Consultancy Services Private Limited, Asset Area – 4, Hospitality District, Near IGI Airport Delhi, Aerocity, Delhi 110037, at **10 a.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

