



NOTICE

Notice is hereby given that the 10th Annual General Meeting of the members of India Mortgage Guarantee Corporation Private Limited ("Company") will be held on **Thursday, August 18, 2016** at National Housing Bank, Core 5A, India Habitat Centre, 5th floor, Lodhi Road, New Delhi – 110003, 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, 2016 including Audited Balance Sheet as at March 31, 2016 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. Re-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 the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time, M/s B S R & Associates LLP, (Firm Registration No. 116231W) Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting on a remuneration to be decided by the Board of Directors in consultation with M/s BSR & Associates LLP apart from service tax and reimbursement of out-of-pocket expenses incurred in relation with the audit of accounts of the Company.”

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


Priyanka Nautiyal
Company Secretary

Place: Gurgaon
Dated: July 15, 2016

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



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 Nautiyal
Company Secretary

Place: Gurgaon
Dated: July 15, 2016



India Mortgage Guarantee Corporation Private Limited

Registered Office: A-47, Lower Ground Floor, Hauz Khas, New Delhi 110016.

CIN: U65922DL2006FTC153640

PROXY FORM

I/We.....of.....being a Member/Members of India Mortgage Guarantee Corporation Private Limited, hereby appoint.....of.....or failing him/her.....of.....or failing him/he.....of.....as my/our proxy to attend and vote for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company to be held on Thursday, August 18, 2016 at 10.00 a.m. at National Housing Bank, Core 5A, India Habitat Centre, 5th floor, Lodhi Road, New Delhi – 110003 and/or at any adjournment thereof.

As witness my/our hand(s), this day of 2016.

Affix Revenue Stamp here

Signature of the Shareholder/ Proxy Holder

Member’s Folio No/DP ID-Client ID.

Note: Proxies must be deposited at the Registered Office of the Company at A-47, Lower Ground Floor, Hauz Khas, New Delhi 110016, not less than forty-eight hours before the time fixed for holding 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 Tenth Annual General Meeting of the Company on Thursday, August 18, 2016 at 10.00 a.m. at National Housing Bank, Core 5A, India Habitat Centre, 5th floor, Lodhi Road, New Delhi – 110003.

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 AGM Venue

