



NOTICE

Notice is hereby given that the 9th Annual General Meeting of the members of India Mortgage Guarantee Corporation Private Limited ("Company") will be held on **Tuesday, August 18, 2015** 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 audited Profit & Loss Account for the year ended on March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, M/s BSR & Associates LLP, (Firm Registration No. 116231W) Chartered Accountants, be and are hereby 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.”

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

**Priyanka Nautiyal
Company Secretary**



Place: Gurgaon
Dated: July 16, 2015

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 Nautiyal
Company Secretary**

Place: Gurgaon

Dated: July 16, 2015



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

PROXY FORM

I/We.....of.....being a Member/Members of India Mortgage Guarantee Corporation Private Limited, hereby appointof.....or failing him/her.....of.....or failing him/herof..... as my/our proxy to attend and vote for me/us and on my/our behalf at the Ninth Annual General Meeting of the Company to be held on Tuesday, August 18, 2015 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 2015.

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.

ATTENDANCE SLIP

I hereby record my presence at the Eighth Annual General Meeting of the Company on Tuesday, August 18, 2015 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

