

IFMR CAPITAL FINANCE PRIVATE LIMITED
CIN: U64910TN1989PTC017021
REGISTERED OFFICE ADDRESS: 10th Floor, PHASE I, IITM Research Park, Kanagam VILLAGE (Behind Tidel Park), Taramani, Chennai -600113
PHONE: +91 44 6668 7000 FAX: +91 44 6668 7010 WEBSITE: <https://capital.ifmr.co.in/>

NOTICE

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the members of IFMR Capital Finance Private Limited is convened at shorter notice to be held on Wednesday, the 11th day of May 2016 at 4 pm at the Registered Office of the Company at IIT-M Research Park, 10th Floor, No.1, Kanagam Village, Taramani, Chennai - 600 113

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited consolidated and standalone Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss of the Company for the year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.
2. To appoint M/s. Deloitte, Haskins & Sells, Chartered Accountants, Chennai as Statutory Auditors and fix their remuneration.

For and on behalf of the Board
For IFMR CAPITAL FINANCE PRIVATE LIMITED

Place : Chennai
Date : May 11, 2016

R. Srividhya
Company Secretary

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NOTES

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself to attend and vote at the meeting and the proxy need not be a member.***
- 2. The Members and Proxies are requested to bring the Attendance Slip duly filled in for attending the Meeting.***