



INDIABULLS RURAL FINANCE PRIVATE LIMITED

CIN: U74140MH1993PTC074596

Registered Office: Indiabulls Finance Centre, Tower-1, 4th Floor CS 612/613,
S.B. Marg, Elphinstone Mumbai City Maharashtra 400013
Email: secretarialgrgh@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681111

NOTICE

NOTICE is hereby given that Twenty Ninth Annual General Meeting of the members of Indiabulls Rural finance Private Limited will be held on Thursday, the 29th day of September, 2022 at 2:00 P.M. at the Registered Office of the Company at One International Centre, Tower-1, 4th Floor CS 612/613, S.B. Marg, Elphinstone Mumbai Mumbai City Maharashtra 400013, to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Agrawal (DIN: 08329352), Director, who retires by rotation, and being eligible, offers himself for reappointment.

By Order of the Board
For **Indiabulls Rural Finance Private Limited**
(Formerly *Littleman Fiscal Services Private Limited*)

Place: Mumbai
Date: August 26,2022

Sd/-
Vijay Kumar Agrawal
Director
DIN: 08329352

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Registered Office: One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra ,Tel: (022) 61891200
Corporate Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana| Tel: 0124 6681199 | Fax: 0124 6681111 E -mail: helpdesk@indiabulls.com
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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, in respect of the business as set out in the AGM Notice is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and on a poll to vote instead of himself and that a proxy need not be a member. The proxy form to be valid and effective should be lodged with the company at its Registered Office, duly completed and signed, not less than 48 hours before the commencement of the AGM.
3. A Proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on a poll.
4. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send to the Company, a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.
5. All documents referred to in this Notice and other statutory registers are open for inspection by the Members on the date of the AGM at the venue of the meeting and also at the Registered Office of the Company between 10:00 a.m. to 4:00 p.m on all working days except Saturdays, Sundays and national holidays, from the date hereof up to the date of the AGM.
6. Members desiring any information relating to the financial statement of the Company are requested to write to the Company at the earliest, so as to enable the Board of Directors to keep the information ready at the AGM.

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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]**

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Name of the Company: **Indiabulls Rural finance Private Limited**

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Name of the Member (s): _____

Registered address: _____

E-mail Id: _____

Folio No. / DP ID No. _____ Client ID No. _____

I / We, being the member(s) of _____ Equity Shares of the above named
Company, hereby appoint:

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him / her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

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as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2022 at 04:15 P.M. at the Registered Office of the Company at Indiabulls Finance Centre, Tower-1, 4th Floor CS 612/613, S.B. Marg, Elphinstone Mumbai Mumbai City Maharashtra 400013, and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.	Brief details of Resolutions
	Ordinary Business
1	Adoption of Audited Financial Statements of the Company as at March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2	Reappointment of Mr. Vijay Kumar Agrawal (DIN: 08329352), Director, who is liable to retire by rotation, and being eligible, offers himself for reappointment.

Signed this _____ day of _____, 2020

Signature of Shareholder: _____

Signature of Proxy Holder(s): _____

Affix
Revenue
Stamp of
Re. 1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a Member of the Company.
3. A person appointed as Proxy shall act on behalf of not more than 50 (fifty) Members and holding of not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other person or Member.

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ATTENDANCE SLIP

Folio No.*: _____

No. of Shares: _____

DP ID: _____

Client ID: _____

Members or their Proxies are requested to present this Slip in accordance with the Specimen Signatures registered with the Company, at the entrance of the Meeting Hall, for admission.

Name of the attending Member / Proxy _____
(In BLOCK LETTERS)

I hereby record my presence at **Twenty Ninth Annual General Meeting** of the members of the Company held on Thursday, the 29th day of September, 2022 at 02:00 P.M. at the Registered Office of the Company at One International Centre, Tower-1, 4th Floor CS 612/613, S.B. Marg, Elphinstone Mumbai Mumbai City Maharashtra 400013.

Member's Signature

Proxy's Signature

*Applicable for Members holding shares in Physical form.

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