

## NOTICE

**NOTICE** is hereby given that the Eleventh Extra- Ordinary General Meeting of the members of Micro Housing Finance Corporation Limited will be held, at shorter notice, on Wednesday, July 24, 2019 at 04.00 p.m. at Office no. 1,2,3,4, Ground Floor, Pushpak CHSL, Malaviya Road, Vile Parle (East), Mumbai 400 057 to transact the following business to transact the following businesses as special business:

### **Item No. 1:**

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

**“RESOLVED THAT** pursuant to provision of Sections 4(2), 4(3) and 13 (2) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approval of the Registrar of Companies and other necessary approvals, consents, permissions and sanctions, required, if any, in this regard from any appropriate authority, consent of the Shareholders, be and is hereby accorded for changing the name of the company from “Micro Housing Finance Corporation Limited” to **“Svatantra Micro Housing Finance Corporation Limited”**.

**RESOLVED FURTHER THAT** Name Clause being Clause I of the Memorandum of Association of the Company be substituted by the following clause:

I. The Name of the Company is **“Svatantra Micro Housing Finance Corporation Limited.”**

**RESOLVED FURTHER THAT** in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, Clause 2 (e) of the Articles of Association of the Company be altered and substituted with the following Clause:

2 (e) “Company” means **Svatantra Micro Housing Finance Corporation Limited**.

and the existing name of the Company, wherever it appears in the Articles of Association, be deleted and substituted with the new name of the Company.

**RESOLVED FURTHER THAT** any of the Directors, Mr. Sahil Mehta, CFO or Ms. Tasneem Mandsorwala, Company Secretary, be and are hereby severally authorised to do all such acts, deeds and things and to file the necessary Forms/Returns/Documents/papers as are required to be filed with the Registrar of Companies to give effect to this resolution.”

**Place: Mumbai**  
**Date: July 24, 2019**

**For and on behalf of the Board of**  
**Micro Housing Finance Corporation Limited**

**Regd. Office:**

Office no. 1,2,3,4, Ground Floor,  
Pushpak CHSL Malaviya Road,  
Vile Parle (East)  
Mumbai – 400057

Sd/-

**Company Secretary**  
(Membership no.: A34613)

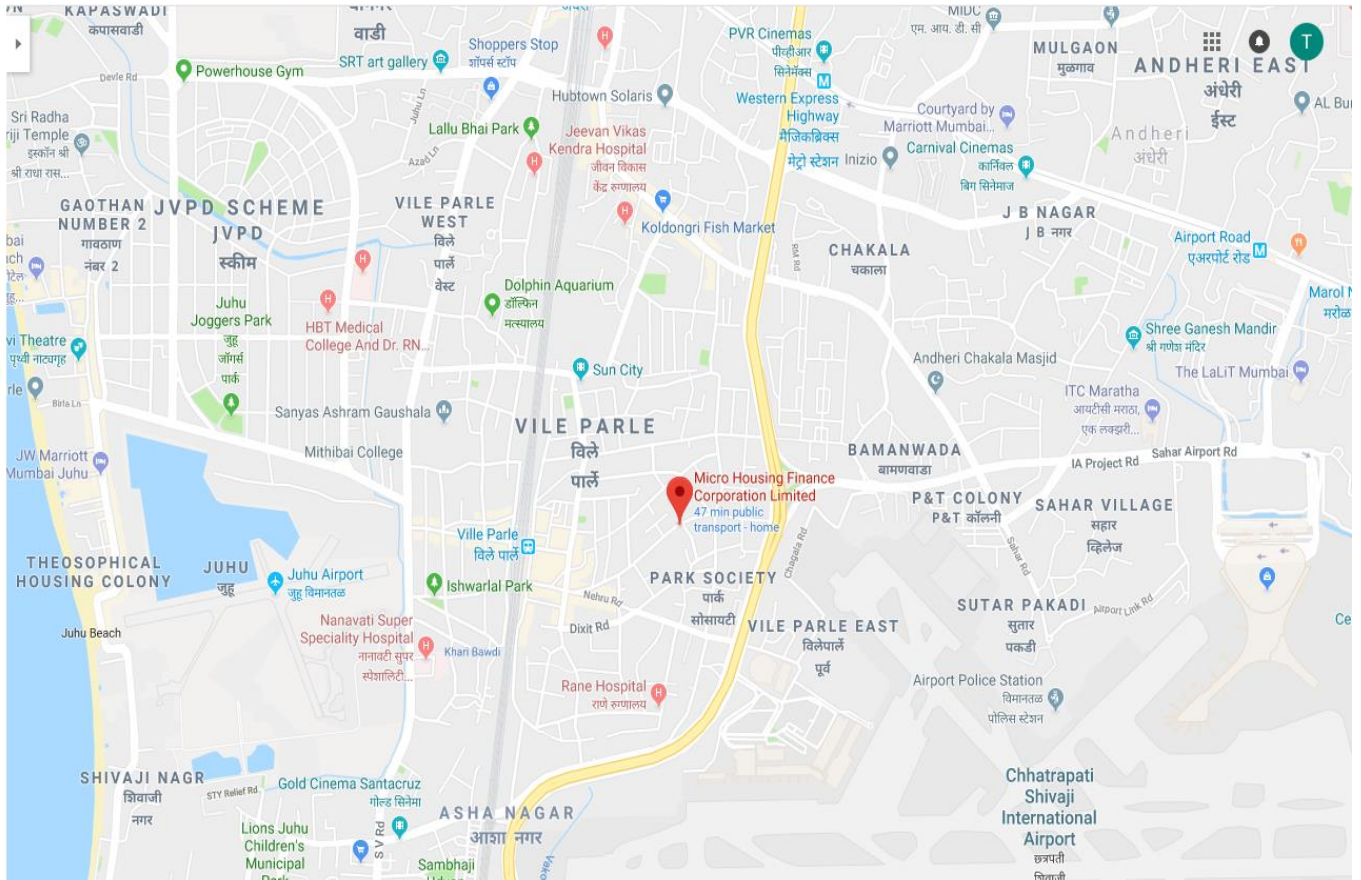
**CIN: U67190MH2008PLC182274**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. HOWEVER, THE PROXY IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. The Members are requested to:
  - (a) Intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.
  - (b) Quote Ledger Folio numbers in all the correspondence.
4. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
5. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Secretarial Department of the Company at its Registered Office.

**CIN: U67190MH2008PLC182274**

## ROUTE MAP TO THE VENUE (REGISTERED OFFICE)



CIN: U67190MH2008PLC182274

Office no. 1,2,3,4, Ground Floor, Pushpak CHSL, Malaviya Road, Vile Parle (East), Mumbai 400 057  
Tel: +91 22 22610 1076 / 77 / 78 / 79, Email: [contact@mhfcindia.com](mailto:contact@mhfcindia.com), Website: [www.mhfcindia.com](http://www.mhfcindia.com)

## ANNEXURE TO THE NOTICE

### Explanatory Statement

[Pursuant to Section 102(2) of the Companies Act, 2013]

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#### Item No. 1:

#### Change in name of the Company

The Board of Directors of the Company *vide* Circular Resolution dated 20<sup>th</sup> June 2019 decided to change the name of the Company from “Micro Housing Finance Corporation Limited” to “Svatantra Micro Housing Finance Corporation Limited”. The Directors believe that use of the word “Svatantra” as prefix to the existing name which is being undertaken as part of corporate rebranding would help instill confidence in medium to long term amongst the Key stakeholders i.e. Regulators, Financial Institutions and Customers.

The name "Svatantra Micro Housing Finance Corporation Limited" has been duly approved and made available by the Registrar of Companies, Central Registration Centre, vide their letter dated July 04, 2019, which is valid for 60 days. The National Housing Bank have also conveyed their in-principal approval vide its letter dated June 18, 2019 to the proposed change in name of the Company.

The provisions of the Companies Act 2013, and rules made thereunder requires the Company to obtain approval of shareholders by a Special Resolution for effecting change in the Company name and consequential alteration in the Memorandum and the Articles of Association.

The Board recommends the resolution set forth in Item no. 1 for the approval of members.

None of the directors or Key Managerial Personnel of the Company or their respective relatives is interested or concerned in the resolution.

**Place: Mumbai**  
**Date: July 24, 2019**

**For and on behalf of the Board of**  
**Micro Housing Finance Corporation Limited**

**Regd. Office:**  
Office no. 1,2,3,4, Ground Floor,  
Pushpak CHSL Malaviya Road,  
Vile Parle (East)  
Mumbai – 400057

Sd/-

**Company Secretary**  
(Membership no.: A34613)

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