



## NOTICE

**NOTICE** is hereby given that the Seventh Annual General Meeting of the members of Micro Housing Finance Corporation Limited will be held on Friday, September 04, 2015 at 11.00 a.m. at Victoria Building, 1<sup>st</sup> Floor, S.A. Brelvi Road, off. Horniman Circle, Fort, Mumbai 400 001 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors' and Auditors' thereon;
2. To appoint a Director in place of Ms. Mona Kachhwaha (holding DIN: 01856801), who retires by rotation and, being eligible, offers herself for re-appointment;
3. To appoint a Director in place of Ms. Geeta Dutta Goel (holding DIN: 02277155), who retires by rotation and, being eligible, offers herself for re-appointment;
4. To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants Firm Registration No. 001076N/N500013, the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors or any Committee of the Board of Directors in addition to reimbursement of out of pocket expenses as may be incurred by them during the course of the audit.

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

**Place: Mumbai  
Date: August 6, 2015**

**Director**

### **Regd. Office:**

# 3, Victoria Building  
S A Brelvi Road, Fort  
Mumbai - 400001

CIN: U67190MH2008PLC182274

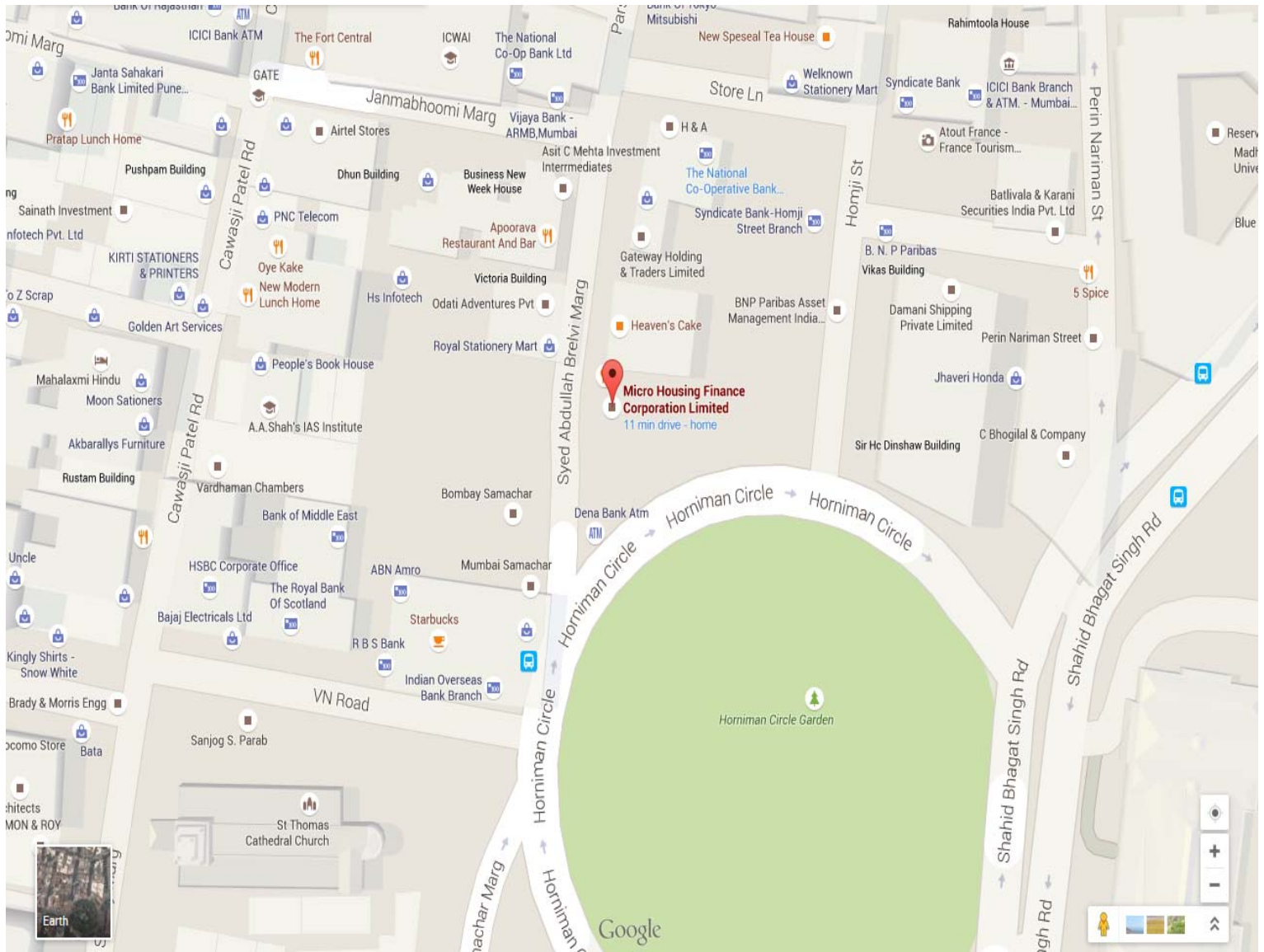


**NOTES:**

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

#3, Victoria Building, 1<sup>st</sup> Floor, S A Brelvi Road, Off Horniman Circle, Fort, Mumbai - 400 001  
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