

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting (“**AGM**”) of the members of Credit Suisse Finance (India) Private Limited (the “**Company**”) will be held at the registered office of the Company at 9th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Friday, 13th September 2019 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 March 2019, together with the reports of the Board of Directors and the Auditors thereon.

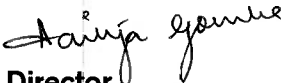
SPECIAL BUSINESS:

2. To consider and approve appointment of Ms. Meow Huang Bey as Director of the Company and for the purpose, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, Ms. Meow Huang Bey (DIN 08264206) who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 04, 2018 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act 2013 and the Rules made thereunder, as amended from time to time, be and is hereby appointed a Director of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board Directors (hereinafter referred to as the “**Board**”, which term shall be deemed to include any committee(s) or person(s) for the time being exercising the powers conferred on the Board of Directors by this resolution) of the Company be and is hereby authorised to finalise, settle and execute such documents, writings, papers, agreements, etc., as may be required and to do all such acts, deeds, matters, and things, as it may in its absolute discretion deem necessary, expedient, proper, or desirable and to settle any question, difficulty or doubt that may arise in regard to this Resolution.”

By Order of the Board of Directors
For CREDIT SUISSE FINANCE (INDIA) PRIVATE LIMITED



Director
9th Floor, Ceejay House, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai 400 018
Date: 25 June 2019

NOTES

- a) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
- b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- c) Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- d) Members/proxies/authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No. 2

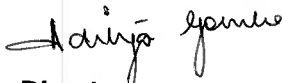
The Board at its meeting held on December 04, 2018, appointed Ms. Meow Huang Bey as an Additional Director to hold office up to the date of this Annual General Meeting.

The resolution seeks the approval of the members in terms of Section 152, 161 and other applicable provisions of the Companies Act, 2013, if any and the rules made thereunder for the appointment of Ms. Meow Huang Bey as a Director of the Company.

No director or their relatives, except Meow Huang Bey, to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the resolution set forth in Item No. 2 for the approval of the members.

By Order of the Board of Directors
For CREDIT SUISSE FINANCE (INDIA) PRIVATE LIMITED



Director

Registered office:
9th Floor, Ceejay House, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai 400 018
Date: 25 June 2019

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

Credit Suisse Finance (India) Private Limited

CIN: U74140MH1991PTC193610

9th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018
28th Annual General Meeting – 13 September, 2019

Name of the member(s): Registered Address: Email: Folio no. /Client ID: DP ID:
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I/We, being the member (s) of 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 :.....

or failing him/her

3. Name : Address :
 E-mail Id: Signature :.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Friday, 13th September, 2019 at 11.00 a.m. at 9th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resoluti on no.	Resolution	Vote		
		For	Against	Abstain
1	Adoption of audited financial statement, report of the Board of Directors and Auditors for the financial year ended March 31, 2019			
2	Appointment of Meow Huang Bey as Director			

Signed this..... day of..... 2019.

Signature of shareholder

Signature of Proxy holder(s)

Note: 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.

Attendance Slip

Credit Suisse Finance (India) Private Limited

CIN: U74140MH1991PTC193610

9th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018

28th Annual General Meeting – 13th September, 2019

Registered Folio No./DP ID no./Client ID no.:

Number of shares held

I certify that I am a member/proxy/authorised representative for the member of the Company.

I hereby record my presence at the 28th Annual General Meeting of the Company held at 9th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Friday, 13th September, 2019 at 11.00 a.m. IST.

Name of the member /proxy

Signature of the member /proxy

Route Map to the venue of AGM

