

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th 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, 30th July 2021 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 2021, together with the reports of the Board of Directors and the Auditors thereon.

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

NOTES

- a) 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.
- b) 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.
- c) Members/proxies/authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

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
30th Annual General Meeting – 30 July, 2021

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

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 30th Annual General Meeting of the Company, to be held on Friday, 30th July, 2021 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, 2021			

Signed this..... day of..... 2021

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
30th Annual General Meeting – 30th July, 2021

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 30th 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, 30th July 2021 at 11.00 a.m. IST.

Name of the member /proxy

Signature of the member /proxy

Route Map to the venue of AGM

