



**ASIRVAD MICROFINANCE LIMITED**

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

Corporate Office:  
Ist, IIInd & IIIrd Floor, Lemuir House,  
10, GN Chetty Road,  
T Nagar, Chennai - 600 017.  
T : 044 4212 4493

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. ASIRVAD MICRO FINANCE LIMITED WILL BE HELD ON THURSDAY, THE 8<sup>TH</sup> AUGUST, 2019, AT 4.00 P.M. AT HOTEL BLU RADISSION GRT, MEENAMBAKKAM, CHENNAI- 600 016, TO TRANSACT THE FOLLOWING BUSINESSES:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019, and reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vazhappully Padmanabhan Nandakumar (DIN 00044512), who retire by rotation, and being eligible, offer himself for re-appointment.
3. 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), **Deloitte Haskins & Sells, Chartered Accountants, Chennai (FRN 008072S)** be and are hereby appointed as Statutory Auditors of the Company for the Financial Year 2019-20 and shall hold office from the conclusion of this Annual General Meeting till the conclusion of 13<sup>th</sup> Annual General Meeting at such remuneration as determined by the Board of Directors of the Company in consultation with Auditors.”

S.V. Raja Vaidyanathan  
Managing Director

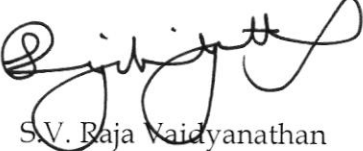
Date: 15/07/2019  
Place: Chennai



**Notes:**

1. IN TERMS OF THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, READ WITH RULE 19 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT (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. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING. PROXY FORM FOR THE MEETING IS ENCLOSED
2. The form of proxy to be valid should be duly completed, stamped and signed and must be deposited with the Company at least 48 hours before the time scheduled for the Meeting.
3. Corporate Members intending to send their authorised representative(s) are requested to send a duly certified copy of the board resolution authorizing their representative(s) to attend the Annual General Meeting, pursuant to provisions of Section 113 of the Companies Act, 2013, along with their respective specimen signature authorizing the representative on their behalf at the meeting.
4. Members are requested to register the changes, from time to time, in their email-address with the Company to enable the Company to service various notice(s), reports, documents, etc. in the electronic mode.
5. Members are requested to bring their attendance slips duly filled together with their copies of Annual Report to the meeting
6. All relevant documents referred to in the AGM Notice will be available for inspection by the Members at the Corporate Office of the Company during normal business hours on all working days (except 2<sup>nd</sup>& 4<sup>th</sup> Saturday(s), Sunday(s) and Public Holiday(s) up to the date of the Annual General Meeting and during the continuance of the Annual General Meeting.

7. AGM Notice along with the Attendance Slip and Proxy Form is being sent by electronic mail/ registered post/ speed post etc. to all the Members whose email addresses are registered with the Company unless a Member has requested for a hard copy of the same.
8. AGM Notice will also be available on the website of the Company [www.asirvadmicrofinance.co.in](http://www.asirvadmicrofinance.co.in).
9. Route map for venue of the meeting is enclosed.



S.V. Raja Vaidyanathan

Managing Director

Date: 15 /07/2019

Place: Chennai

**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]*

**CIN: U65923TN2007PLC064550**

Name of the Company: **Asirvad MicroFinance Limited**

Registered Office: 1<sup>st</sup> Floor, Desabandhu Plaza, 47, Whites Road, Royapettah,  
Chennai - 600 014.

<p><b>Name of the Member (s):</b></p> <p><b>Registered address :</b></p> <p><b>E-mail Id:</b></p> <p><b>Folio No/ Client Id :</b></p> <p><b>DP ID :</b></p>
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I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

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 8<sup>th</sup> August, 2019 indicated below :

Ordinary Resolutions	Optional	
	For	Against
To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019, and reports of the Board of Directors and Auditors thereon.		
To Appoint a Director in place of Mr. Vazhappully Padmanabhan Nandakumar (DIN 00044512), who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.		
Appointment of <b>Deloitte Haskins &amp; Sells, Chartered Accountants, Chennai (Firm Regn No. 008072S)</b> as Statutory Auditors of the Company.		

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

Affix Revenue Stamp
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Date:

Place: Chennai

### ATTENDANCE SLIP

12<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON 8<sup>TH</sup> AUGUST, 2019 AT 4.00 P.M.

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTER)	
ADDRESS OF THE MEMBER	
DP ID NO.	
CLIENT ID NO.	
NO.OF SHARES HELD	

I \_\_\_\_\_, being a member(s) of Asirvad Microfinance Ltd hereby record my presence at an 12<sup>TH</sup> ANNUAL GENERAL MEETING of the Company being held on 8<sup>TH</sup> August, 2019, at 4.00 P.M.

Signature: \_\_\_\_\_

Date:

