

NOTICE

NOTICE is hereby given that the TENTH Annual General Meeting of members of CRIF HIGH MARK CREDIT INFORMATION SERVICES PRIVATE LIMITED will be held on Tuesday, 29th September, 2015 at 16.00 Hrs at 3B, 01-03, 3rd Floor, Phoenix Paragon Plaza, CTS No. 124/B, 15, L.B.S. Marg, Kurla (W), Mumbai- 400070 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Profit & Loss Account for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.
2. To appoint auditors for a period of 1 year and authorize Board to fix their remuneration for F.Y. 2015-16 and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, M/s. Anil Ashok & Associates, Chartered Accountants (FR No. 005177N), be and are hereby appointed as the Statutory Auditors of the Company for a period of 1 year and to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration plus out-of-pocket expenses at actuals, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

By order of the Board of Directors



Kalpana Pandey
CEO & Managing Director

Mumbai, 26th August, 2015

Registered Office:

3B- 01, 02, 03, 3rd Floor, Phoenix Paragon Plaza,

CTS No. 124/B, 15, LBS Marg, Kurla (W), Mumbai - 400070

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AT THE MEETING AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY UNDER THE COMPANIES ACT, 2013.
2. The instrument appointing the proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. An explanatory statement under section 102 of the Companies Act, 2013 is annexed thereto and forms part of this Notice.
5. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during business hours on all working days except public holidays between 10.00 a.m. and 5.30 p.m. up to the date of the Annual General Meeting (AGM).

