

NOTICE

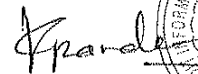
NOTICE is hereby given that the **TWELFTH** Annual General Meeting of members of CRIF HIGH MARK CREDIT INFORMATION SERVICES PRIVATE LIMITED will be held on **Wednesday, 20th September, 2017 at 16.00 Hrs** at 3B, 01-03, 3rd Floor, Phoenix Paragon Plaza, CTS No. 124/B, 15, L.B.S. Marg, Kurla (W), Mumbai- 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, 2017, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.
2. To appoint auditors and in this regard to consider and if though fit pass with or without modification, the following resolution as **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. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FR No. 012754N), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be decided by 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 Statutory Auditors."

By order of the Board of Directors



Kalpana Pandey
CEO & Managing Director

Mumbai, 29th August, 2016

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. 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.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
6. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
9. 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).

Route Map to CRIF High Mark

