

## NOTICE

NOTICE is hereby given that the **Fourteenth** Annual General Meeting of members of CRIF HIGH MARK CREDIT INFORMATION SERVICES PRIVATE LIMITED will be held on **Wednesday, 25<sup>th</sup> September, 2019 at 5.00 p.m.** at FOF B-04,05,06, 4<sup>th</sup> Floor, Art Guild House, Phoenix Market City, L.B.S Marg, Kurla (West), 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 31<sup>st</sup> March 2019, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

By order of the Board of Directors



**Larry Howell**  
Chairman  
DIN: 00005445

**Mumbai, 25<sup>th</sup> September 2019**

Registered Office:

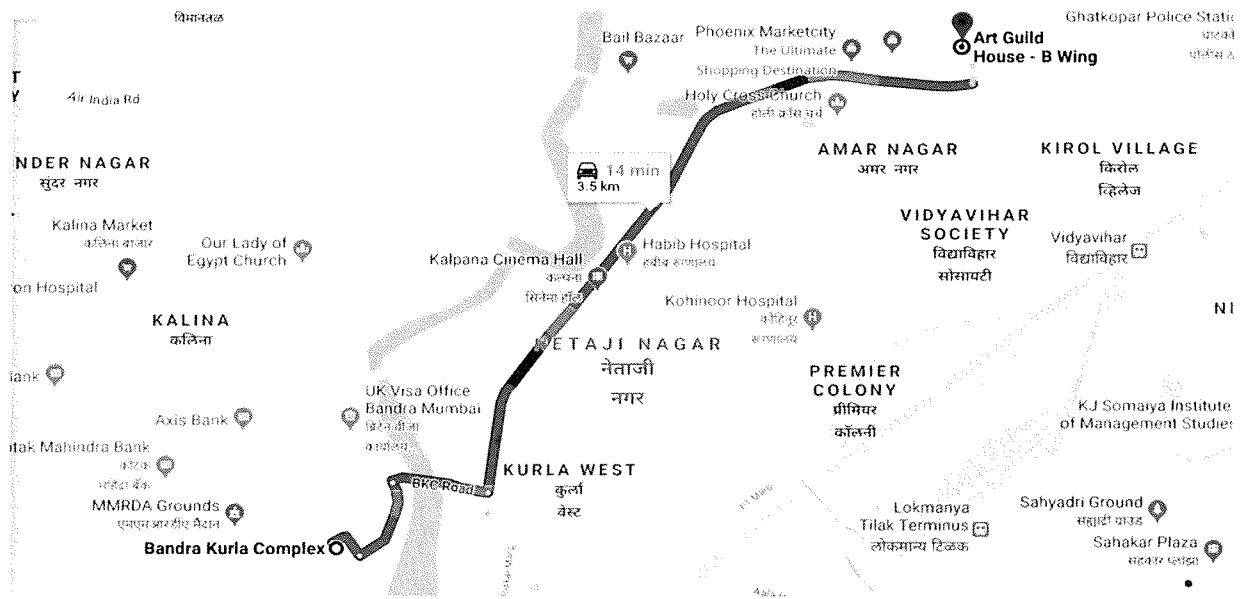
FOF B-04, 05, 06, 4<sup>th</sup> Floor, Art Guild House,  
Phoenix Market City, L.B.S Marg, Kurla (West),  
Mumbai – 400070

### 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.
7. 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



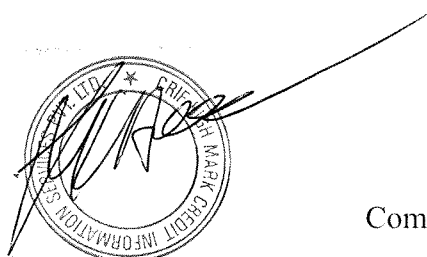
### Directions

#### **Bandra Kurla Complex**

Bandra East, Mumbai, Maharashtra

- > Take Kanzul Iman Rd to BKC CST Link Rd in MMRDA Area  
5 min (500 m)
- > Take Santacruz – Chembur Link Rd to CST Road in Kurla West  
4 min (650 m)
- ↙ Slight left onto CST Road  
1 min (350 m)
- ↖ Turn left onto LBS Rd  
① Pass by Kalpana Cinema Hall (on the right)  
7 min (1.6 km)
- ↖ Turn left  
⚠ Restricted usage road  
6 s (8 m)

#### **Art Guild House**



Company Confidential