

Notice



Notice is hereby given that the Twentieth Annual General Meeting of NSDL e-Governance Infrastructure Limited will be held on Wednesday, September 9, 2015 at 10.00 a.m at the Registered Office of the Company, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint a Director in place of Mr. Ravi Narain (DIN 00062596), Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify appointment of M/s. Deloitte Haskins & Sells, LLP Chartered Accountants (ICAI Registration Number 11736W/W-100018) Mumbai, as Statutory Auditors for FY 2015-16 to hold office till the conclusion of 21st AGM and fix their remuneration.

By Order of the Board of Directors
For NSDL e-Governance Infrastructure Limited

Sd/-
Pankaj Srivastava
Company Secretary

Registered Office :

1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Phone : + 91 22 4090 4242 / Fax : +91 22 2491 5217
Email : cs@nsdl.co.in / Website : www.egov-nsdl.co.in

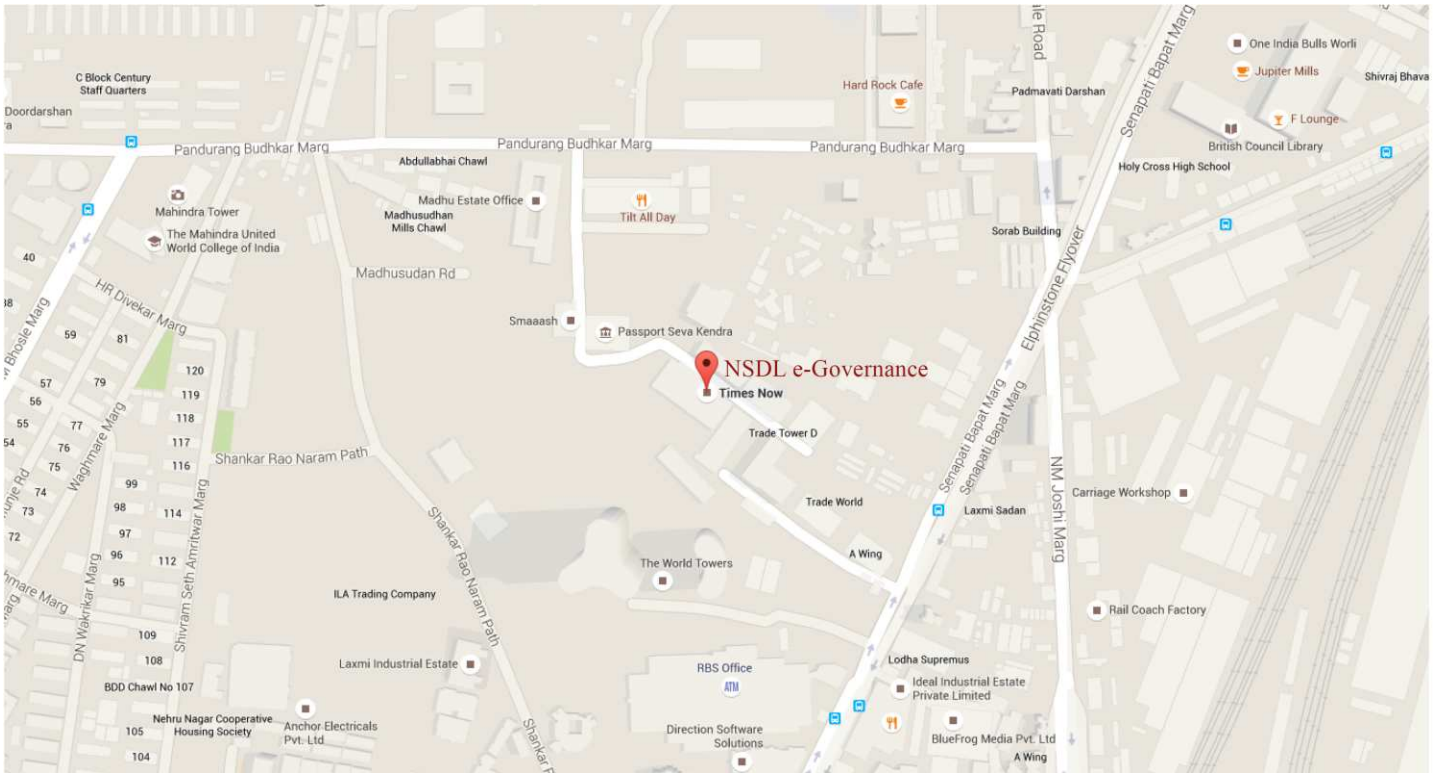
Dated: June 10th, 2015

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 AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A Proxy form is enclosed. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Corporate Members intending to send their authorised representative to attend the Meeting are requested to send a certified true copy of the Board Resolution/ copy of Power of Attorney authorising their representative to attend and vote on their behalf at the Meeting.
3. Members/Proxies/authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
4. Route map for the venue of the meeting is given overleaf.

Route Map for the Venue of the Meeting

NSDL e-Governance Infrastructure Limited



Registered Office

NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED (CIN U72900MH1995PLC095642)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India

Phone : + 91 22 4090 4242 / Fax : +91 22 2491 5217 Email : cs@nsdl.co.in / Website : www.egov-nsdl.co.in
