



NSDL e-GOVERNANCE INFRASTRUCTURE LIMITED  
(CIN U72900MH1995PLC095642)

## Notice

Notice is hereby given that the Twenty Second Annual General Meeting of NSDL e-Governance Infrastructure Limited will be held on Wednesday, September 20, 2017 at 10.00 a.m at the Gateway Room, 1st Floor, The Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai - 400 001 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, 2017 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. Jayesh Sule (DIN 07432517), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify appointment of M/s. BSR & Associates, LLP Chartered Accountants (ICAI Registration No.116231W/W-100024) Mumbai, as Statutory Auditors for FY 2017-18 to hold office till the conclusion of AGM to be held in the year 2021.

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 1<sup>st</sup>, 2017



# Notice

## 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.



## Route Map for the Venue of the Meeting

The Gateway Room, 1st Floor, The Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai - 400 001.



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