

# MUDRA FINANCIAL SERVICES LIMITED

Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400069.  
Tel. No. 022-61919293; Website: [www.mudrafinancial.in](http://www.mudrafinancial.in)

Email Id: [mudrafinancial.1994@gmail.com](mailto:mudrafinancial.1994@gmail.com); CIN: L65999MH1994PLC079222

## NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> September, 2016** at 3.00 P.M. at 3<sup>rd</sup> Floor, Vaastu Darshan, 'B' Wing Azad Road, Andheri (East), Mumbai - 400 069 to transact the matters as stated in the Notice convening the meeting.
2. Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at [www.mudrafinancial.in](http://www.mudrafinancial.in). Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and/or sending an email to [mudrafinancial.1994@gmail.com](mailto:mudrafinancial.1994@gmail.com).
3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
4. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from Saturday, 3<sup>rd</sup> day of September, 2016 to Wednesday, 14<sup>th</sup> day of September, 2016 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting.
5. All the Members are informed that:
  - (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - (ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 7<sup>th</sup> September, 2016**;
  - (iii) The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on **Wednesday, 7<sup>th</sup> September, 2016**;
  - (iv) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Wednesday, 7<sup>th</sup> September, 2016**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
  - (v) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - (vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
  - (vii) Mr. Tejas Gohil, proprietor of M/s. Gohil Tejas & Co., Chartered Accountants has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - (viii) In case of any query/grievances in relation to e-voting may be addressed to the Company Secretary at [mudrafinancial.1994@gmail.com](mailto:mudrafinancial.1994@gmail.com) or can visit help and FAQ section on website of Registrar & Transfer Agent: M/s. System Support Services., 209, Shivai Industrial Estate, 89, Andheri Kurla Road, Saki Naka, Andheri (East), Mumbai-400 072. Tel. No: 022 2850 0835, Email Id: [sysss72@yahoo.com](mailto:sysss72@yahoo.com) Website: [www.sysss.com](http://www.sysss.com).

For MUDRA FINANCIAL SERVICES LIMITED

Sd/-  
Anirudh Tanvar  
Company Secretary

Place: Mumbai

Date: 3<sup>rd</sup> September, 2016