

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): L65999MH1994PLC079222

Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069
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NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 24th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 28th September, 2018** at 11:00 A.M IST at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069 to transact the business as set forth in the Notice of the Meeting dated 28th May, 2018.
2. Electronic Copies of the Notice of the AGM and the Annual Report for fiscal 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.mudrafinancial.in. The Notice of the AGM and the Annual Report for fiscal 2017-18 has been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 8th September, 2018.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 21st September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL), from a place other than the venue of the AGM ('remote e-voting'). 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 remote e-Voting shall commence on 25th September, 2018 (9:00 A.M. IST);
 - iii. The remote e-Voting shall end on 27th September, 2018 (5.00 P.M. IST);
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018;
 - v. E-voting shall not be allowed beyond 5.00 P.M. (IST) on 27th September, 2018;
 - vi. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
 - vii. Members may note that: a) The remote e-Voting module will be disabled by NSDL beyond 5:00 P.M. IST on 27th September, 2018 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-Voting facility or at the AGM using ballot paper;
 - viii. The Notice of AGM is available on the Company's website www.mudrafinancial.in;
 - ix. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM.

For MUDRA FINANCIAL SERVICES LIMITED

Sd/-

Dipen Maheshwari

Managing Director & Compliance Officer

DIN: 03148604

Place: Mumbai

Date: 8th September, 2018