

**GUJARAT INTERNATIONAL FINANCE TEC-CITY CO. LTD**  
**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 9<sup>th</sup> Annual General Meeting of the Members of **GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED** (CIN U65929GJ2007PLC051160) will be held at the Registered office of the Company at Office No. 1, 28th Floor, GIFT One Tower, Building 56A, Block No. 56, Road-5C, Zone -5, GIFT CITY, Gandhinagar, Taluka & District Gandhinagar – 382355 on Friday, August 26, 2016 at 1100 Hrs to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Stand Alone & Consolidated Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2016 and the Report of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Ramesh Bawa (DIN: 00040523), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Dr. J.N. Singh (DIN: 00955107), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
4. To Appoint and approve the remuneration of Statutory Auditor for the Financial Year 2016- 17 & 2017- 18

**“RESOLVED THAT** pursuant to the provisions of Section 139,141 and 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Haribhakti & Co. LLP, Chartered Accountants, having registration number 103523W, be and are hereby re-appointed as Statutory Auditors of the Company within the overall time-limit prescribed as per The Companies Act 2013 for the financial year 2016-17 and financial year 2017-18, to hold office from the conclusion of this Annual General Meeting until the conclusion of the AGM to be held for the financial year ending on 31<sup>st</sup> March, 2018 of the Company subject to the ratification of their appointment by the members at every AGM at a remuneration of Rs. 7,00,000 (Rupees Seven Lakhs Only) per year plus out of pocket expenses and applicable taxes and Board Of Directors be and is hereby authorized to increase the fees during the aforesaid period if considered necessary”

**Notes:**

1. A member entitled to vote at the meeting is also entitled to appoint a proxy in his/her place who need not be a member of the Company.
2. Proxy Form duly filled in must be lodged with the Company at its registered office at least 48 hours before the date of the meeting. A person can act as the proxy on behalf of members not exceeding fifty and in aggregate not more than 10% of the total Share Capital of the Company.

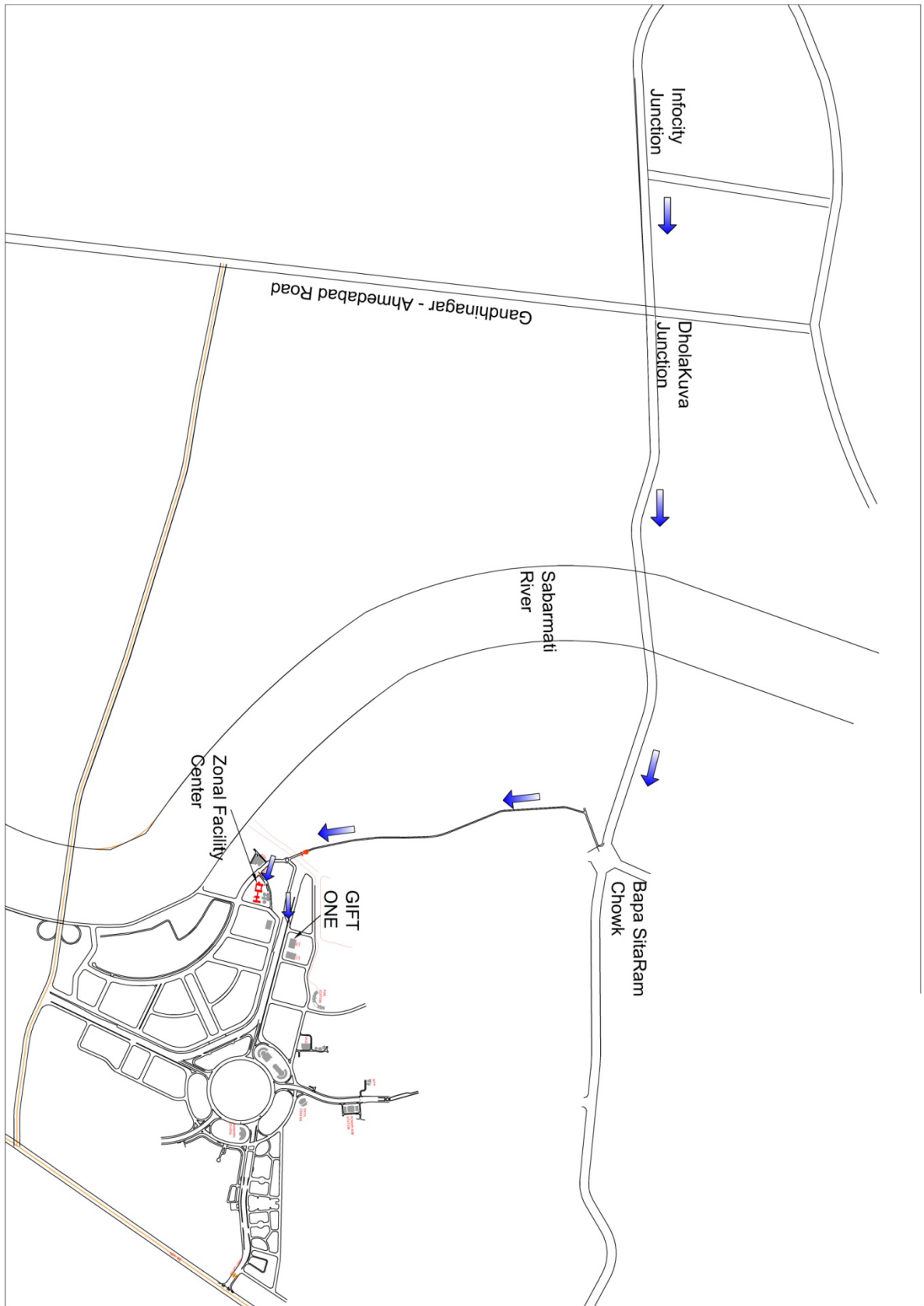
**By order of the Board of Directors**

Place: Gandhinagar

Date: 06/06/2016

**Dipesh Shah**  
**Group Company Secretary**

[Route Map to the Registered office](#)



## Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and administration) Rules, 2014]

CIN: U65929GJ2007PLC051160  
Name of the Company: **GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED**  
Registered Office Address: Office No. 1, 28th Floor, GIFT One Tower, Building 56A, Block No. 56, Road-5C, Zone -5, GIFT CITY, Gandhinagar, Taluka & District Gandhinagar – 382355

Name of the Member (s):	
Registered Address :	
Email ID :	
Folio No / Client ID	
DP ID: (N.A. for held in physical Mode)	

I / We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

Name	Address	E-mail ID	Signature

Or failing him

Name	Address	E-mail ID	Signature

As my / our proxy to attend and vote (on poll) for me / us and on my/our behalf at the 9<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 26, 2016 at 1100 hrs at Office No. 1, 28th Floor, GIFT One Tower, Building 56A, Block No. 56, Road-5C, Zone -5, GIFT CITY, Gandhinagar, Taluka & District Gandhinagar – 382355 and at any adjournment thereof in respect of such resolutions as are indicated below:

### **RESOLUTIONS:**

1. To receive, consider and adopt the Stand Alone & Consolidated Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2016 and the Report of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Ramesh Bawa (DIN: 00040523), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Dr. J.N. Singh (DIN: 00955107), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
4. To Appoint and approve the remuneration of Statutory Auditor for the Financial Year 2016- 17 & 2017- 18

\_\_\_day of \_\_\_, 2016

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy Holder(s)

Affix Revenue Stamp
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**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED**

**ATTENDANCE SLIP**

This attendance slip duly filled in is to be handed over at the entrance of the meeting venue.

Regd. Folio No. : \_\_\_\_\_

No. of shares held : \_\_\_\_\_

Full Name of the member attending: \_\_\_\_\_

Full name of the first joint-holder: \_\_\_\_\_  
(To be filled in if first named joint-holder does not attend the meeting.)

Name of Proxy: \_\_\_\_\_  
(To be filled in if Proxy Form has been duly deposited with the Company.)

I hereby record my presence at 9<sup>th</sup> Annual General Meeting being held at "Office No. 1, 28th Floor, GIFT One Tower, Building 56A, Block No. 56, Road-5C, Zone -5, GIFT CITY, Gandhinagar, Taluka & District Gandhinagar - 382355 on Friday, August 26, 2016, at 1100 Hrs.

\_\_\_\_\_  
Member's/Proxy's Signature  
(To be signed at the time of handing over of this slip)

NOTE: Persons attending the 9<sup>th</sup> Annual General Meeting are requested to bring their copies of Annual Report.