

## **NOTICE**

**NOTICE** is hereby given that the Fifteenth Annual General Meeting of the Members of Svatantra Micro Housing Finance Corporation Limited will be held at shorter notice on Tuesday, September 26, 2023, at 11.00 A.M. at the Registered Office of the Company at Office No. 1,2,3,4, Ground Floor, Pushpak CHSL, Malaviya Road, Vile Parle (East), Mumbai 400 057 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Anil Chirania (DIN: 01082719), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment;

**Place: Mumbai**

**Date: September 25, 2023**

### **Regd. Office:**

Office no. 1,2,3,4, Ground Floor,  
Pushpak CHSL Malaviya Road,  
Vile Parle (East)  
Mumbai – 400057

**For and on behalf of the Board of  
Svatantra Micro Housing Finance  
Corporation Ltd.**

Sd/-

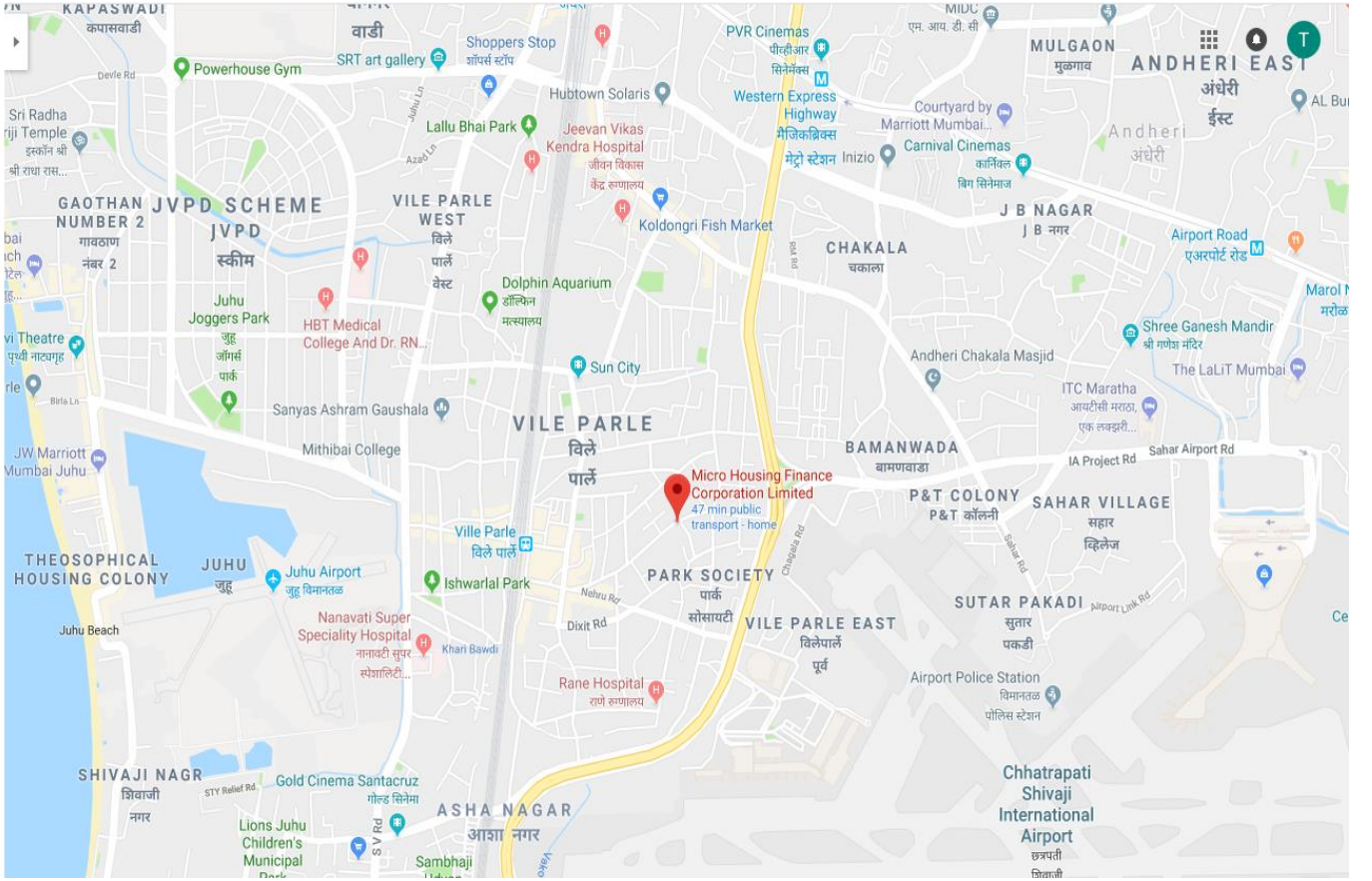
**Company Secretary**

(Membership No.: A34613)

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. HOWEVER, THE PROXY IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. The Members are requested to:
  - (a) Intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.
  - (b) Quote Ledger Folio numbers in all the correspondence.
4. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
5. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Secretarial Department of the Company at its Registered Office.

## ROUTE MAP TO THE VENUE (REGISTERED OFFICE)



**Svatantra Micro Housing Finance Corporation Limited**

CIN: U67190MH2008PLC182274

Office No.: 1,2,3,4 Ground Floor, Pushpak CHSL, Malaviya Road, Vile Parle (East), Mumbai-400057.

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