



Pramerica

NOTICE

NOTICE is hereby given that Eighth Annual General Meeting of the members of DHFL Pramerica Trustees Private Limited (erstwhile Pramerica Trustees Private Limited) will be held on Tuesday, August 29, 2017 at 11.30 am at the registered office of the Company at Nirlon House, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030 to transact the following business:

ORDINARY BUSINESS:

1. To consider and if thought fit to pass with or without modifications, the following resolution as an ordinary resolution.

“**RESOLVED THAT** the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss account of the Company for the year ended March 31, 2017, together with the Directors’ report and the Auditors’ report thereon as presented to the meeting, be and are hereby approved and adopted.”

2. To ratify the appointment of Price Waterhouse, Chartered Accountants registered with the Institute of Chartered Accountants of India vide registration No. 301112E, as Statutory Auditors of the Company from the conclusion of eighth annual general meeting until conclusion of ninth annual general meeting of the Company and to fix their remuneration.

By order of the Board of Directors of
DHFL Pramerica Trustees Private Limited

DIRECTOR
SUJAL SHAH
DIN-58019

Place: Mumbai
Date: July 31, 2017

Registered Office:
Nirlon House, 2nd Floor,
Dr. Annie Besant Road,
Worli, Mumbai – 400030

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

DHFL Pramerica Trustees Private Limited
CIN - U67190MH2009FTC193009

ATTENDANCE SLIP

Eighth Annual General Meeting held on August 29, 2017, Tuesday at 11.30 am

Regd. Folio No. _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Eighth Annual General Meeting of the Company on August 29, 2017, Tuesday at 11.30 am at Nirlon House, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

DHFL Pramerica Trustees Private Limited
CIN - U67190MH2009FTC193009

EIGHTH ANNUAL GENERAL MEETING
August 29, 2017, Tuesday at 11.30 am

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member:

Registered Address:

Email ID:

Folio No. / Client ID:

I/We, being the member(s), holding _____ Shares of the above Company, hereby appoint:

1. Name:
Address:
Email ID:
Signature _____ Failing him / her;

2. Name:
Address:
Email ID:
Signature _____ Failing him / her;

as my / our proxy to attend and vote for me/ us / our behalf at the Eighth Annual General Meeting to be held on August 29, 2017, Tuesday at 11.30 am at Nirlon House, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no	Resolution	For	Against
		Optional*	
Ordinary Business:			
1	Adoption of Accounts		
2	Ratifying the appointment of M/s. Price Waterhouse, Chartered Accountants, as the Statutory Auditors o the Company		

Signed this _____ day of _____ 2017.

Shareholder Signature:

Signature of the Proxy holder:

Notes:

1. Proxies in order to be effective, must be received at the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. * It is optional to put "X" in the appropriate column against indicated in the Box. If you leave the column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete the form before submission.

ROUTE MAP

