

**INDERGIRI FINANCE LIMITED**

Regd Office: 502, Chartered House, 292 Dr. C.H. Street, Near Marinelines Church, Mumbai- 400 002

**NOTICE**

*NOTICE is hereby given that the Eighteenth Annual General Meeting of the members of INDERGIRI FINANCE LIMITED will be held at Hotel Sai Classic, Film City Road, Goregaon (East), Mumbai 400063 on Friday, the 28<sup>th</sup> Day of September 2012 at 10.00 a.m. to transact following business:*

**ORDINARY BUSINESS**

1. *To receive, consider and adopt the audited Statement of Profit & Loss for the year ended on 31<sup>st</sup> March 2012 and the Balance Sheet as on that date together with the Auditors' Report and Directors' report.*
2. *To appoint a director in place of Mr. Anand D Bagwe, who retires by rotation, and being eligible, offers himself for reappointment.*
3. *To appoint M/s R. N. Bhutra & Co., Chartered Accountants as Auditors and fix remuneration.*

*For and on behalf of the Board of Directors*

**Laxminarayan Sharma**      **Kishan Sharma**  
*Managing Director*              *Director*

*Place : Mumbai*

*Date : 31<sup>st</sup> May 2012*

**NOTES:**

1. *A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, SIGNED, COMPLETED AND LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.*
2. *Members are requested to notify immediately change in their address, if any, to Share Transfer Agents, SYSTEM SUPPORT SERVICES, 209, Shivai Industrial Estate, Next to Parke Davis, 89, Andheri Kurla Road, Saki Naka, Mumbai 400 072.*
3. *Register of Share transfer and members will remain closed from Wednesday 26<sup>th</sup> September 2012 to Friday the 28<sup>th</sup> September 2012 (inclusive of both days).*
4. *Members are requested to bring their Annual Report and the Attendance Slip with them at the Annual General Meeting.*

*As required under the listing agreement, the particulars of directors who are proposed to be appointed/re-appointed are given below:*

- |                    |   |
|--------------------|---|
| 1. Name            | Anand D Bagwe   |
| Age                | 31 years  |
| Qualification      | B.Sc.   |
| Experience         | 8 years of in the field of research and development project Management, finance and manufacturing and marketing. Director of the Company since 2009. Member of the audit, remuneration and shareholders committee of the Company. |
| Other directorship | RSD Polymers Pvt Ltd.   |

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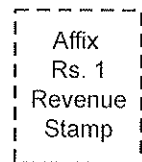
**PROXY FORM**

Ref. Folio No. \_\_\_\_\_ No. of Equity Shares held \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_ in the District of \_\_\_\_\_

being a member / members of the above named Company, hereby appoint \_\_\_\_\_ of in the district \_\_\_\_\_ of \_\_\_\_\_ or failing him / her \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ as my / our Proxy to attend and vote for me /us and on my/our behalf at the Seventeenth Annual General Meeting of the Company to be held on Friday, the 28<sup>th</sup> September, 2012 at 10.00 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.



**Signature**

- Note:
- a) This form should be signed across the stamp as per specimen signature registered with company.
  - b) The Proxy form must be deposited at the Registered Office of the Company not less then 48 hours before the time fixed foe holding the aforesaid meeting.
  - c) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.

**ATTENDANCE SLIP**

18th Annual General Meeting 28<sup>th</sup> September, 2012

Shareholder's Folio No. \_\_\_\_\_ No. of shares held \_\_\_\_\_

\_\_\_\_\_  
Name of the attending shareholder

\_\_\_\_\_  
Name of Proxy  
(to be filled in by the proxy attending instead of the shareholder)

I hereby record my presence at the 18th Annual General Meeting of the Company