

## **NOTICE**

NOTICE is hereby given that the Second Annual General Meeting of the members of M POWER MICRO FINANCE PRIVATE LIMITED will be held on Wednesday, 28<sup>th</sup> day of September, 2011 at 3.30 p.m. at the Acres Club.411.Hemu Kalani Marg Chembur Mumbai 400071. to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2011 and Profit and Loss Account for the year ended on that date and Reports of Directors and Auditors thereon.
2. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

**By order of the Board of Directors  
For M Power Micro Finance Private Limited**



**Place:** Mumbai  
**Date:** 6<sup>th</sup> September 2011

**K.M.Vishwanathan  
Director & CEO**

### **NOTE:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members intending to require information about accounts to be explained in the meeting are requested to inform the company in writing at least 7 (seven) days in advance of the annual general meeting.