

NOTICE TO MEMBERS

Notice is hereby given that the Third Annual General Meeting of the Members of the **M POWER MICRO FINANCE PRIVATE LIMITED** will be held on Saturday, the 15th day of September, 2012 at 3.00 p.m. at Acres Club, Chembur, Mumbai – 400071 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as t 31st March, 2012 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.
2. To appoint M/s. Ramanujam Bhoovarahan & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

NOTES

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.

By Order of the Board
for M POWER MICRO FINANCE PRIVATE LIMITED

Sd/-
K. M. Vishwanathan
Director & CEO

Registered Office:
D-401, Ayodhya CHS,
No.26, Tilak Nagar,
Chembur,
Mumbai – 400 089