

RELIGARE FINVEST LIMITED

Registered Office: 2nd Floor, Rajlok Building, 24, Nehru place, New Delhi- 110019
Corporate office : 9th Floor, Tower B, Paras Twin Towers, Golf Course Road,
Sector-54, Gurugram- 122002, Haryana

CIN No. - U74999DL1995PLC064132, Phone: +91-11-46272400, 1860-266-4111,

Fax No.: +91 11 46272447

E-mail: loans@religare.com, customerservice@religare.com

Website: www.religareinvest.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (RFL EGM No. 01/2018-2019) OF RELIGARE FINVEST LIMITED (“RFL”/“THE COMPANY”)

NOTICE is hereby given that the Extra-Ordinary General Meeting (‘EGM’) of the Members of **Religare Finvest Limited (RFL/ Company)** will be held at a shorter notice, on Thursday, August 16, 2018 at 12 Noon at Tower A, Plot No. 3, 4 & 5, Prius Global, Sector 125, Noida-201301, to transact the following special business:

ITEM NO.1

APPROVAL FOR APPOINTMENT OF MRS. SABINA VAISOHA (DIN: 00207306) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF RFL

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in terms of Articles of Association of the Company, rules, circulars and applicable guidelines/norms issued by the Reserve Bank of India or any other law for the time being in force in India and subject to such other approvals, consents, permissions as may be required in this regard, Mrs. Sabina Vaisoha (DIN: 00207306) in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company w.e.f. August 16, 2018, to hold office for a period of five (5) consecutive years up to August 15, 2023 and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT the Head- Human Resource be and is hereby authorized to sign the letter of appointment setting-out the terms and conditions of appointment of Mrs. Sabina Vaisoha as Non- Executive and Independent Director on the Board of the Company.

RESOLVED FURTHER THAT any Director /Key Managerial Personnel be and are hereby authorized to file such forms, returns, as may be required, under the Companies Act, 2013 with the Registrar of Companies, Reserve Bank of India, and other statutory/regulatory authority (ies), as the case may be, and do all such acts, deeds and things necessary and incidental in order to give effect to this Resolution.”

ITEM NO.2

APPROVAL FOR APPOINTMENT OF MR. MALAY KUMAR SINHA (DIN:08140223) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF RFL

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in terms of Articles of Association of the Company, rules, circulars and applicable guidelines/norms issued by the Reserve Bank of India or any other law for the time being in force in India and subject to such other approvals, consents, permissions as may be required in this regard, Mr. Malay Kumar Sinha (DIN: 08140223), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his Candidature for the office of Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company w.e.f. August 16, 2018, to hold office for a period of five (5) consecutive years up to August 15, 2023 and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT the Head- Human Resource be and is hereby authorized to sign the letter of appointment setting-out the terms and conditions of appointment of Mr. Malay Kumar Sinha as Non- Executive and Independent Director on the Board of the Company.

RESOLVED FURTHER THAT any Director/Key Managerial Personnel be and are hereby authorized to file such forms, returns, as may be required, under the Companies Act, 2013 with the Registrar of Companies, Reserve Bank of India and other statutory/regulatory authority (ies), as the case may be, and do all such acts, deeds and things necessary and incidental in order to give effect to this resolution.”

Place: Noida
Date: August 13, 2018

By the order of Board of Directors
For Religare Finvest Limited

Sd/-

Punit Arora
Company Secretary
ACS:18880
1st Floor, Plot No. A-3, 4 & 5, Tower- A
Prius Global, Sector 125, Noida – 201301

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of member not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The proxies to be effective should be deposited at the registered office of the Company before the commencement of the meeting.
2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the EGM is annexed hereto.
3. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the EGM.
4. Members/Proxies should fill in the attendance slip for attending the EGM and the same is annexed to this report.
5. The consent to conduct the EGM at a shorter notice, requested from the Members, is enclosed with the Notice. Members are requested to provide the signed consent to the Company at punit.arora@religare.com before the date of the EGM.
6. The Register as prescribed under Companies Act, 2013 will be available for inspection at the EGM.
7. The documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on working days except on holidays, upto the date of the EGM.
8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat accounts(s) dormant for long. Periodic statement of holding should be obtained from the concerned Depository Participant and holdings should be verified.
9. The Notice of the EGM will be available on the Company's website: www.religareinvest.com.
- 10.** Landmark for location of meeting is behind Amity University, Sector 125, Noida. Route map of the location is posted on website of the Company and is enclosed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 AND ITEM NO. 2

The Members are informed that the following Directors of the Company have resigned from the Board of the Company during the last quarter (i.e. from April 01, 2018 to June 30, 2018):

S. No.	Name of Director	Designation	Effective Date of resignation
1.	Mr. Padam Narian Bahl	Non – Executive Independent Director	June 04, 2018
2.	Mr. Rama Krishna Shetty	Non- Executive Independent Director	June 30, 2018

Post above resignations, there is only one continuing Director on the Board of the Company namely, Mr. Vikram Talwar. The Company has filed an application on April 12, 2018, for induction of three Non-Independent Directors on the Board of the Company with Reserve Bank of India ('RBI'), for obtaining its approval in terms of the requirement of applicable RBI norms/guidelines. The approval from RBI in this regard is awaited till date.

In light of above, there has been casual vacancy in the office of Directors as the total of number director have fallen below minimum statutory requirement under Section 149 of the Companies Act, 2013 ('the Act') i.e. to have atleast 3 directors in the Company.

In accordance to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Act and rules made thereunder, the Company has received candidature letter under Section 160 of the Act from M/s Religare Enterprises Limited (Majority Shareholder/Holding Company of the Company) for appointment of Mrs. Sabina Vaisoha (DIN: 00207306) and Mr. Malay Kumar Sinha (DIN: 08140223) as Non-Executive and Independent Directors on the Board of the Company, along with the requisite deposit. The Members are further informed that RBI approval is not required for appointment of Independent Directors on the Board of the Company in terms of the applicable RBI norms /guidelines.

The Company has also received consent letters, declarations as per the provision of Section 164 and Section 149(6) & (7) of the Act that they are not disqualified to be appointed as Directors/Independent Directors, declaration of Fit and Proper Criteria as laid under RBI's "Revised Regulatory Framework for NBFCs and other requisite documents from Mrs. Sabina Vaisoha and Mr. Malay Kumar Sinha as required for their appointment on the Board of the Company.

Mrs. Sabina Vaisoha (DIN: 00207306) was on the Board of the Company earlier from January 30, 2017 to March 09, 2018. Hence, there is a statutory requirement for passing Special Resolution for appointing her for second term.

The Notice is being issued to the shareholders to pass the Special Resolution and Ordinary Resolution, as set out in the Item no. 1 and 2 respectively of the accompanying Notice, to approve the proposal. The detailed statement having profile and other details/disclosures as required under the Act of Mrs. Sabina Vaisoha and Mr. Malay Kumar Sinha is enclosed herewith.

None of the Directors and Key Managerial Personnel (KMP) of the Company or their relatives is in any way concerned or interested, financially or otherwise in the proposed Resolutions.

(A) Mrs. Sabina Vaisoha

Brief Profile:

Mrs. Sabina Vaisoha holds Bachelor's degree in Arts from Punjab University. She has been associated with India's leading news network, New Delhi Television (NDTV) for over 17 years. During this period she has been a part of some of the most revolutionary and cutting edge programming and national events like the Elections, Fiscal Budget and Awards.

She is currently a consultant with NDTV, working on Nationwide campaigns to spread awareness of important social issues to bring about a change in society.

- The disclosure as required under Standard 1.2.5 of the "Secretarial Standard-2 on General Meetings" is given below:

S. No.	Particular	Remarks
1	Age	51 years
2	Qualification	Bachelor's Degree in Arts from Punjab University
3	Experience	As detailed in brief profile above.
4	Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn	Refer enclosed Annexure-A.
5	Date of First appointment on the Board	30.01.2017. However, later resigned on March 09, 2018.
6	Shareholding in RFL	Nil
7	Relationship with other Directors, Managers and KMP	None
8	Number of meetings of the Board attended during the year	Nil
9	Other Directorship, Membership /Chairmanship of the Committees of other Boards	Refer enclosed Annexure-B.
10	Justification for choosing the candidate as Independent director	Mrs. Sabina Vaisoha had resigned from the Board of RFL with effect from March 09, 2018. Therefore, given the current composition of the Board, the re-constitution was necessitated in order to comply with second proviso to Section 149(1) of the Act i.e. appointment of Woman Director on RFL Board. Mrs. Sabina Vaisoha has given her consent to re-join the board of the Company.

(B) Mr. Malay Kumar Sinha

- **Brief Profile:-**

Mr. Malay Kumar Sinha has done his B.A. (Hons) and M.A. in Humanities from Delhi University and M.Phil from Madras University in Strategic Studies.

He started his career as an Executive in TISCO, Jamshedpur and in 1981 joined the Indian Police Service. After serving in UP Police and IB, MHA, in different capacities, both in India and abroad, he worked as Joint Secretary in the MEA and finally as Secretary Security, Cabinet Secretariat, Rashtrapati Bhawan, from where he superannuated in September 2016.

He is an alumnus of FBI National Academy, Quantico, Virginia, USA and National Defence College, New Delhi. As Joint Secretary in the MEA he had led the evacuation of Indians in Bengazi area from the sea during the war in Libya in 2011. He has been a keen sports person and was Secretary of All India Police Sports Control Board for several years.

- The disclosure as required under Standard 1.2.5 of the “Secretarial Standard-2 on General Meetings” is given below:

S. No.	Particular	Remarks
1	Age	61
2	Qualification	B.A.(Hons.) and M.A. in Humanities from Delhi University and M.Phil from Madras University in Strategic Studies
3	Experience	As detailed in brief profile above
4	Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn	Refer enclosed Annexure-A.
5	Date of First appointment on the Board	N.A.
6	Shareholding in RFL	Nil
7	Relationship with other Directors, Managers and KMP	None
8	Number of meetings of the Board attended during the year	Nil
9	Other Directorship, Membership/ Chairmanship of the Committees of other Boards	Refer enclosed Annexure-C.
10.	Justification for choosing the candidate as Independent director	Mr. Padam Bahl & Mr. R.K. Shetty resigned from the Board of RFL with effect from June 04, 2018 and June 30, 2018 respectively. Therefore, considering the current scenario, the re-constitution of board was necessitated in order to comply with provisions Section 149 of the Companies Act, 2013. Considering his significant experience as detailed above in his brief profile, his presence on the Board and his guidance will be benefited

		to the Company.
--	--	-----------------

**DRAFT TERMS & CONDITIONS OF APPOINTMENT OF NON-EXECUTIVE INDEPENDENT
DIRECTOR OF RELIGARE FINVEST LIMITED**

Tenure of Appointment

Your appointment for the time being will be for five years from the date of appointment (as approved by the Shareholders). This tenure is subject to the condition that you continue to meet the criteria for being an Independent Director. Your appointment is also subject to the maximum permissible Directorships that one can hold as per the provisions of the Act.

Criteria of Appointment

You are expected to continue to be qualified as 'independent' during your tenure and provide periodic declaration to the effect as required by regulations/Act. You will be categorized as "Independent Director" in the annual report and other documents and publications of the Company. If circumstances change and you believe it may not be possible for you to retain your independence, you should discuss this with the Board of Directors as soon as practicable.

Performance Evaluation

Your performance evaluation shall be done by the Board of Directors annually, without your participation. You will participate in reviewing the performance of other directors.

Prohibition on Insider Trading

You will observe the Religare Code of Conduct for Prevention of Insider Trading and the requirements under the Act and relevant SEBI Regulations. You should not make any statements that might trigger a breach of these requirements except as permitted by law or without prior clearance from the Board of Directors or Company Secretary.

Role on the Board

You are expected to provide your expertise, experience and inputs inter-alia in the fields of business strategy, planning, management and corporate governance in the functioning of the Board. You should allocate requisite time for Board and preparatory work and travel.

Memberships of other Boards

It is expected that you will not serve on the boards of competing companies. However, if you intend to join the boards of competing companies, you will seek prior approval of the Company's Board.

Duties and Liabilities

Your role and duties will be those required of a Non-Executive Independent Director under the Act. There are certain duties prescribed for all Directors, both Executive and Non-Executive, which are fiduciary in nature and are as under:

- a. You shall act in accordance with the Company's Articles of Association.
- b. You shall act in good faith in order to promote the objects of the Company for the benefit of its members as a whole, and in the best interest of the Company.
- c. You shall discharge your duties with due and reasonable care, skill and diligence.

- d. You shall not involve yourself in a situation in which you may have a direct or indirect interest that conflicts, or possibly may conflict, with the interest of the Company.
- e. You shall not achieve or attempt to achieve any undue gain or advantage either to you or to your relatives, partners or associates.
- f. You shall not assign your office as Director and any assignments so made shall be void.

You will follow the highest standards of confidentiality. You shall not disclose to any person or company (either during the course of the tenure or at any time after resignation), any confidential information concerning the Company or any of its Group Company which you acquire by virtue of your position as a Director, except as permitted by law or with prior clearance from the Board of Directors.

The laws and regulations that currently govern the duties and liabilities of an Independent Director are the Act (including rules thereunder). Apart from other duties, you are specifically required to follow “the code for the Independent Director” as per Schedule IV of the Act.

Further, you are required to make disclosures as and when required as per the requirements of the Act.

In case you so desire, Company would help you to familiarize yourself with the duties and liabilities of an independent director.

As per Section 149 of the Act, you will be held responsible, only in respect of such acts of omission or commission by a company which had occurred with your knowledge, attributable through Board processes, and with your consent or connivance or where you had not acted diligently.

Directors and Officers Liability Insurance Policy

Religare Enterprises Limited (REL) has a Directors and Officers Liability Insurance Policy which covers the subsidiaries of REL. Accordingly, RFL Board Members would be covered /indemnified as per the policy of REL.

Status of Appointment

You will not be an employee of the Company and this letter shall not constitute a contract of employment.

Remuneration

You may be entitled to remuneration as per applicable provisions of laws for the time being in force and in accordance with the criteria, as approved by the Board of Directors on the recommendation by the Nomination and Remuneration Committee, within the overall limits approved by the shareholders and the applicable legal provisions. You may also be paid remuneration by commission as per the provisions of the Act and approved by the Board and the Shareholders from time to time.

You will also be entitled to sitting fee for attending the meetings of the Board /Committee thereof either personally or through Video Conference or other audio visual means or for any other purpose whatsoever as may be decided by the Board of Directors. The sitting fees presently payable to the Non-Executive Independent Director is Rs. 20,000/- (Rupees Twenty Thousand Only) per meeting of the Board/Committee. The remuneration and fee payable shall be subject to applicable tax deduction at source. In addition to the above you will be entitled to reimbursement of all expenses for participation in the Board and other meetings.

Termination

You may resign from your position at any time and should you wish to do so. However, you are requested to serve a reasonable written notice on the Board.

Continuation of your appointment is contingent on you getting re-elected by the shareholders in accordance with provisions of Act and the Articles of Association of the Company, from time to time in force. You will not be entitled to compensation if the shareholders do not re-elect you at any time.

Your appointment may also be terminated in accordance with the provisions of the Articles of Association of the Company from time to time in force.

General

All the terms as mentioned above including his appointment, remuneration, professional conduct, role, duties and liabilities and evaluation shall be governed by the Act and rules made thereunder, as amended from time to time.

This Letter and any non-contractual obligations arising out or in connection with this letter shall be governed by, and shall be construed in accordance with the laws of India and subject to the exclusive Jurisdiction of the Courts of India.

Annexure-B

1. Details of other directorships of Mrs. Sabina Vaisoha

S. No.	Name of the Company	Date of Appointment
1.	Religare Enterprises Limited	04.10.2017
2.	Religare Capital Markets Limited	24.11.2016
3.	Green Wallet Capital Private Limited	22.06.2011
4.	Sara Global Private Limited	14.06.1996

Note: Mrs. Sabina Vaisoha was appointed as a Non-Executive Independent Director on the Board of Religare Finvest Limited on January 30, 2017. However, later on she resigned from the Board of Religare Finvest Limited w.e.f. March 09, 2018 due to personal and unavoidable circumstances.

2. Details of Membership/ Chairmanship of Committees of other Boards of Mrs. Sabina Vaisoha:

S. No	Name of Company	Name of Committee	Designation (Chairman/Member)
1.	Religare Enterprises Limited	Stakeholder Relationship Committee	Chairman
		Corporate Social Responsibility Committee	Member
2.	Religare Capital Markets Limited	Audit Committee	Member
		Nomination and Remuneration Committee	
		Risk Committee	
		Corporate Social Responsibility (CSR)	

1. Details of other directorships of Mr. Malay Kumar Sinha

S. No.	Name of the Company	Date of Appointment
1.	Religare Enterprises Limited	28.05.2018

2. Details of Membership/ Chairmanship of Committees of other Boards of Mr. Malay Kumar Sinha:

S. No	Name of Company	Name of Committee	Designation (Chairman/Member)
1	Religare Enterprises Limited	Nomination & Remuneration Committee	Chairman
		Audit and Governance Committee	Member
		Stakeholder Relationship Committee	Member
		Risk Management Committee	Member
		Investment, Borrowing and Share Allotment Committee	Member
		Corporate Social Responsibility Committee	Member
		RPT Sub Committee	Member

Place: Noida
Date: August 13, 2018

By the order of Board of Directors
For Religare Finvest Limited

Sd/-

Punit Arora
Company Secretary
ACS:18880
1st Floor, Plot No. A-3, 4 & 5, Tower- A
Prius Global, Sector 125, Noida - 201301

RELIGARE FINVEST LIMITED

Registered Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi- 110019
Corporate office : 9th Floor, Tower B, Paras Twin Towers, Golf Course Road,
Sector-54, Gurugram - 122002, Haryana

CIN No. - U74999DL1995PLC064132, Phone: +91-11-46272400, 1860-266-4111
E-mail: loans@religare.com, customerservice@religare.com
Website: www.religarefinvest.com

MGT 11 - 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 (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I / We, being the member(s) of Shares of Religare Finvest Limited, hereby
appoint

1. Name: _____ E-mail Id: _____
Address: _____
_____ Signature: _____

or failing him

2. Name: _____ E-mail Id: _____
Address: _____
_____ Signature: _____

or failing him

3. Name: _____ E-mail Id: _____
Address: _____
_____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra
Ordinary General Meeting of the Company to be held on Thursday, August 16, 2018 at 12 Noon
at Tower A, Plot No. 3, 4 & 5, Prius Global, Sector 125, Noida-201301 at shorter notice and at
any adjournment thereof in respect of such resolution as indicated below:

Resolution No	Resolution	Optional*	
		For	Against
Special Business			
1.	Approval for appointment of Mrs. Sabina Vaisoha (DIN: 00207306) as Non-Executive and Independent Director of the Company (<i>Special Resolution</i>)		
2.	Approval for appointment of Mr. Malay Kumar Sinha		

	(DIN: 08140223) as Non-Executive and Independent Director of the Company (<i>Ordinary Resolution</i>)		
--	---	--	--

*Applicable for investors holding shares in electronic form.

Signed thisday of..... 2018

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Notes:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company before the commencement of the meeting.
- 2) A Proxy need not be a member of the Company.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) *This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

RELIGARE FINVEST LIMITED

Registered Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi- 110019
Corporate office : 9th Floor, Tower B, Paras Twin Towers, Golf Course Road,
Sector-54, Gurugram - 122002, Haryana

CIN No. - U74999DL1995PLC064132, Phone: +91-11-46272400, 1860-266-4111
E-mail: loans@religare.com, customerservice@religare.com
Website: www.religareinvest.com

Please fill attendance slip and hand it over at the entrance of the meeting hall
Joint shareholders may obtain additional Slip at the venue of the meeting.

Name and address of the shareholder/Proxy: _____

Folio No.: _____

DP ID & Client ID*: _____

No. of Shares held: _____

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the company, to be held at a shorter notice on Thursday, August 16, 2018 at 12 Noon at Tower A, Plot No. 3, 4 & 5, Prius Global, Sector 125, Noida-201301.

Signature of the Shareholder or Proxy**: _____

*Applicable for investors holding shares in electronic form.

**Strike out whichever is not applicable

Consent by Shareholder for Shorter Notice

[Pursuant to section 101(1) of the Companies Act, 2013]

To,

**The Board of Directors
Religare Finvest Limited
2nd Floor, Rajlok Buidling,
24, Nehru Place, New Delhi- 110019**

I/We, *[Name of member]* having its Registered Office at ----- holding ----- Equity / Preference shares of Rs. ----- each, which constitutes ----- of the paid up equity share capital in Religare Finvest Limited, in its own name and / or through its nominees, hereby give consent pursuant to Section 101 of the Companies Act, 2013, to hold the Extra-Ordinary General Meeting of Religare Finvest Limited, on Thursday, August 16, 2018 at 12 Noon at Tower A, Plot No. 3, 4 & 5, Prius Global, Sector 125, Noida-201301 at shorter notice period.

For

Authorized Signatory

Dated:

Route Map | Religare Finvest Limited

Google Maps Prius Global

EGM Venue: Tower A, Plot No. 3, 4 & 5, Prius Global, Sector 125, Noida-201301



Map data ©2018 Google 100 m

Landmark: Behind Amity University