

मुद्रा कायदाअनुसार अधिकार

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T Road, Kolkata - 700 073
 Corporate Office: 40/8 Ballygunge Circular Road, Kolkata-700 019
 Phone: (033) 2237 1745, 2461 4156, Fax: (033) 2461 4193
 Email: vrmid@abcindia.com, Website: www.abcindia.com

NOTICE

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the 21st day of September, 2018 at 3:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700017 to transact the business as set out in the notice of AGM dated 11th August, 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 27th August, 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 14th September, 2018 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. The Remote e-voting period shall commence on Tuesday, 18th day of September, 2018 at 10:00 A.M. (IST) and will end on Thursday, the 20th day of September, 2018 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
2. Cut-off date: 14th September, 2018.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September, 2018, may obtain the login-ID and sequence number by sending a request to MCS Share Transfer Agent Ltd., the Registrar & Share Transfer Agents (RTA) at mcssta@rediffmail.com or to the Company at vrmid@abcindia.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
7. Notice of the AGM and the Annual Report is available on the company's website i.e. www.abcindia.com and the website of www.cdslindia.com
8. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
9. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone 1800225533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15.09.2018 to 21.09.2018 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board,
 For ABC India Limited
 Sd/-
 Sanjay Agarwal
 Company Secretary

Place: Kolkata
 Date: 27.08.2018

Indiabulls
HOUSING FINANCE**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: homeloans@indiabulls.com, Tel: 0124-6681212, Fax: 0124-6681240Website: <http://www.indiabullshomeloans.com/>**NOTICE OF 13th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that an Thirteenth Annual General Meeting (AGM) of **Indiabulls Housing Finance Limited** ('the Company') is scheduled to be held on **Wednesday, September 19, 2018 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038**, to transact the businesses as listed in the Notice convening the said AGM.

The aforesaid Notice has been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice is also available at <https://evoting.karvy.com> and Company's website <http://www.indiabullshomeloans.com/>

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all of its Members to enable them to cast their vote on the business listed in the said Notice, by electronic means (remote e-voting), through Karvy Computershare Private Limited (Karvy).

Members may please note that the remote e-voting will commence on **Sunday, September 16, 2018 at 10:00 A.M. (IST) and ends on Tuesday, September 18, 2018 at 5:00 P.M. (IST)** (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after **5:00 P.M. (IST) on September 18, 2018**.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Wednesday, September 12, 2018**, being the cut-off date shall only be entitled to avail the facility of remote e-voting/ voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on **September 12, 2018**, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting. Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting.

For addressing any grievance relating to remote e-Voting facility, Members may please contact Mrs. C Shobha Anand, DGM, Karvy Computershare Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or **Karvy Computershare Private Limited [Unit: Indiabulls Housing Finance Limited]**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 17, 2018 to Wednesday, September 19, 2018** (both days inclusive) for annual Closing (for the purpose of AGM).

By Order of the Board
 For Indiabulls Housing Finance Limited

Sd/-
 Amit Jain
 Company Secretary

Place: New Delhi
 Date: August 27, 2018