



INDO ASIA FINANCE LIMITED

CIN: L65191TN1990PLC019060

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.

Tel : +91 44 2834 2111

Fax : +91 44 2834 1280

E-mail : info@indoasiafinance.com

Web : www.indoasiafinance.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20th September, 2016, at 11:00 a.m. at Shankar Business Space, No.5/4, Nana Street, T.Nagar, Chennai- 600017 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the purpose of the AGM.

The Notice of the AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31 March 2016, have been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.indoasiafinance.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 13th September, 2016 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide Remote e-voting facility. The details of remote e-voting are as under:

1. Date of Completion of Sending Notice of AGM along with the Annual Report: 25th August, 2016.
2. The remote e-voting period commences on Saturday, 17th September, 2016 (start at 9.00 a.m.) and ends on Monday, 19th September, 2016 (till 5.00 p.m.)
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. Tuesday 13, September, 2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com
4. The Members are also informed that:
 - a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 19th September, 2016.
 - b. The facility for voting through 'Ballot Form' will be made available at the AGM and the members attending the meeting who have cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not allowed to vote again at the AGM
 - d. 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 i.e., Tuesday 13, September, 2016, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through 'Ballot Form'.
5. The Notice of AGM is available on Company's website viz. www.indoasiafinance.com and on CDSL website viz. www.evotingindia.com
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the 'Help Section, or write an email to helpdesk.evoting@cdslindia.com The Members can opt for only one mode of voting i.e., either through remote e-voting or through 'Ballot Form'. If a Member casts votes by both modes, voting done through remote e-voting shall prevail and the 'Ballot Form shall be treated as invalid.

On behalf of the board of directors
For INDO ASIA FINANCE LIMITED



Padham J Challani
Chairman

Place: Chennai
Date: 24.05.2016