

ICFL/LS/094/2019-20



3 August 2019

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**SCRIP CODE:** 541336

**SYMBOL:** INDOSTAR

**Sub.:** Newspaper Clipping with respect to the notice of 10<sup>th</sup> Annual General Meeting of the Company, voting through electronic means and closure of Register of Members and Share Transfer Books

Dear Sir/ Madam,

Please find enclosed the Newspaper clipping of publication made, in terms of Section 108 and Section 91 of the Companies Act, 2013 read with Rule 20 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, in Free Press Journal (English Daily) and Navshakti (Marathi Daily), for the following matters:

1. 10<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Friday, August 30, 2019 ("AGM");
2. Facility of voting through electronic means in respect of the business to be conducted as set out in the AGM Notice; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,  
For IndoStar Capital Finance Limited,

A handwritten signature in black ink, appearing to read "Jitendra Bhati".

Jitendra Bhati  
SVP – Compliance & Secretarial  
(Membership No. F8937)



# INDOSTAR CAPITAL FINANCE LIMITED

Registered & Corporate Office: - One Indiabulls Centre, 20<sup>th</sup> Floor, Tower 2A,  
Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India.

Corporate Identity Number: L65100MH2009PLC268160; Telephone: +91 22 43157000; Fax: +91 22 43157010;

E-mail: [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com); Website: [www.indostarcapital.com](http://www.indostarcapital.com)



## NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") is scheduled to be held on **Friday, August 30, 2019 at 3:00 p.m. (IST)** at **Hall of Culture, Nehru Centre Conference Hall, Dr. Annie Besant Road, Worli, Mumbai - 400 018** to transact the business as set out in the Notice dated June 26, 2019, convening the AGM ("AGM Notice").

The Annual Report of the Company for the financial year 2018-19 ("Annual Report") and the AGM Notice along with the Attendance Slip and Proxy Form have been sent by electronic mode to all the Members whose email address(es) were registered with the Company / Depository Participants / Registrar and Transfer Agent i.e., Link Intime India Private Limited ("Link Intime") for communication purposes, unless a Member has requested a physical copy of the same. For Members who had not registered their email address(es) and / or had opted to receive a copy in physical form, physical copies of the Annual Report and the AGM Notice along with the Attendance Slip and Proxy Form have been sent through permitted mode(s).

The Annual Report is also available for download on the website of the Company at <http://www.indostarcapital.com/investors.html#annual-reports>. Further, the AGM Notice along with the Attendance Slip and Proxy Form are available for download on the website of the Company at <http://www.indostarcapital.com/investors.html#agm-wrap> as well as on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, voting on resolutions as set out in the AGM Notice will be conducted through electronic means.

Members of the Company are provided with the facility to exercise their right to vote on the resolutions set out in the AGM Notice by electronic means from a place other than the venue of AGM ("remote e-voting"). The Company has engaged the services of CDSL to provide remote e-voting facility. The remote e-voting period commences on **Tuesday, August 27, 2019 at 09:00 a.m. (IST)** and ends on **Thursday, August 29, 2019 at 05:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time. Members of the Company holding shares either in physical mode or electronic / dematerialised mode only, as on the cut-off date i.e., **Friday, August 23, 2019** only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or voting through ballot paper at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Friday, August 23, 2019**.

The facility of voting through ballot paper shall be available at the venue of AGM for the Members who have not cast their vote by remote e-voting. However, Members who have cast their vote by remote e-voting at the AGM may attend the AGM but shall not be entitled to cast their vote again through ballot paper.

The process and manner of exercising the right to vote by remote e-voting is given in the Notes to the AGM Notice under "**INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS**".

Members who have acquired shares after the dispatch of AGM Notice and holding shares as on **cut-off date i.e., Friday, August 23, 2019** can refer the "**INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS**" as given in the AGM Notice or can contact the Company at [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com) to exercise their vote through remote e-voting.

Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under "**Help**" section or may contact the following officials of CDSL or the Company with respect to any issues / queries / grievances relating to remote e-voting:

- **CDSL:**  
Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or can call on the toll free no. 1800225533.
- **Company:**  
Mr. Jitendra Bhati, Company Secretary & Compliance Officer at One Indiabulls Centre, 20<sup>th</sup> Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013 or send an email at [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com) or call at 022 43157000.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, August 24, 2019 to Friday, August 30, 2019 (both days inclusive)** for the purpose of the AGM and determining shareholders entitled for final dividend, if declared by shareholders of the company at the AGM.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Jitendra Bhati

Company Secretary & Compliance Officer  
Membership No: FCS 8937

Place - Mumbai  
Date - August 02, 2019

THE  
**FREE PRESS**  
JOURNAL

Sat, 03 August 2019  
[epaper.freepressjournal.in/c/42103637](http://epaper.freepressjournal.in/c/42103637)



# इंडोस्टार कॅपीटल फायनान्स लिमिटेड



नोंदणीकृत आणि कॉर्पोरेट कार्यालय : वन इंडियागुल्स सेंट्र, २० वा मजला, टॉवर २ए,  
ज्युपिटर मिल्स कंपाऊंड, सेनापती बापट मार्ग, मुंबई - ४०००१३, भारत.

कॉर्पोरेट ओळख क्रमांक: L65100MH2009PLC268160; टेलिफोन : +९१ २२ ४३१५७०००; फॅक्स : +९१ २२ ४३१५७०१०  
ई-मेल : investor.relations@indostarcapital.com वेबसाईट : www.indostarcapital.com

## १० वी वार्षिक सर्वसाधारण सभा, इलेक्ट्रॉनिक माध्यमाद्वारे मतदान आणि सभासदांचे रजिस्टर व शेअर हस्तांतरण पुस्तक बंद करण्यासंदर्भातील नोटीस

नोटीस देण्यात येत आहे की इंडोस्टार कॅपीटल फायनान्स लिमिटेड ("कंपनी") च्या सभासदांची १० वी वार्षिक सर्वसाधारण सभा ("एजीएम")  
शुक्रवार दि. ३० ऑगस्ट २०१९ रोजी दुपारी ३.०० वा. हॉल ऑफ कल्चर, नेहरु सेंटर कॉन्फरन्स हॉल, डॉ. अंनी बेडंट रोड, वरळी, मुंबई -  
४०००१८ येथे दिनांक २६ जून २०१९ च्या एजीएम नोटीसीमध्ये ("एजीएम नोटीस") दिलेल्या विषयासंदर्भात आयोजित करण्यात आलेली आहे.

ज्यांनी प्रत्यक्ष प्रत मिळवण्याची विनंती केली आहे अशा सभासदांना सोडून कंपनीचा वित्तीय वर्ष २०१८-१९ साठीचा वार्षिक अहवाल ("वार्षिक  
अहवाल") आणि एजीएम नोटीस सहित उपस्थिती स्लिप व प्रॉक्सी फॉर्म इलेक्ट्रॉनिक माध्यमाद्वारे ज्यांचे ई-मेल पत्ते कंपनी / डिगिटल पार्टीसीपंट /  
निबंधक व हस्तांतरण एजंट म्हणजे लिंक इनटॉईम इंडिया प्रायव्हेट लिमिटेड ("लिंक इनटॉईम") यांच्याकडे संपर्कासाठी नोंदविलेले आहेत, त्यांना ई-  
मेल द्वारे पाठविण्यात आलेला आहे. ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत आणि / किंवा ज्यांनी प्रत्यक्ष प्रत पध्दत निवडली आहे त्यांना  
वार्षिक अहवाल व एजीएम नोटीस सहित उपस्थिती स्लिप व प्रॉक्सी फॉर्म परवानगी असलेल्या माध्यमातून पाठविण्यात आलेला आहे.

वार्षिक अहवाल कंपनीच्या <http://www.indostarcapital.com/investors.html#annual-reports> या वेबसाईट वर डाऊनलोड करण्यासाठी देखील  
उपलब्ध आहे. शिवाय, एजीएम नोटीस सहित उपस्थिती स्लिप व प्रॉक्सी फॉर्म कंपनीच्या <http://www.indostarcapital.com/investors.html#agm-wrap>  
या वेबसाईट वर डाऊनलोड करण्यासाठी उपलब्ध आहे, तसेच सेंट्रल डिगिटल सन्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") च्या  
[www.evoengindia.com](http://www.evoengindia.com) या वेबसाईटवर देखील उपलब्ध आहे.

सभासदांना कळविण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) कलम १०८ च्या तरतुदी सहित कंपनी (न्यवस्थापन व प्रशासन) नियम, २०१४  
चा नियम २०, वेळोवेळी केलेली दुरुस्ती, सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लीस्टिंग ऑब्लिगेशन अँड डिस्कलोजर रीक्वार्मेंट) रेग्युलेशन,  
२०१५ चा रेग्युलेशन ४४ ("लीस्टिंग रेग्युलेशन") यांची पूर्तता करण्यासाठी आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेल्या  
सर्वसाधारण सभेच्या सेक्रेटरीयल स्टँडर्डनुसार एजीएम नोटीसमध्ये देण्यात आलेल्या आवाघरील मतदान इलेक्ट्रॉनिक माध्यमाने घेतले जाईल.

कंपनीच्या सभासदांना एजीएम नोटीस