

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of Fullerton India Home Finance Company Limited will be held on Thursday, 14th July, 2016 at 2.30 p.m., at the registered office of the Company at Megh Towers, Third Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon
2. To appoint a Director in place of Mr. Shantanu Mitra, who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint the Statutory Auditors at AGM by passing the following resolution with or without modifications, as an ordinary resolution:

"RESOLVED THAT M/s. B S R & Co. LLP Chartered Accountants (Firm Registration Number No. 101248W), the retiring auditors be and are hereby appointed as auditors of the Company to hold office from the conclusion of this Annual general meeting till the conclusion of next Annual General meeting i.e. for the FY 2016-17 at a remuneration to be fixed by the Board of Directors/Committee thereof /any person(s) authorized for the same."

On behalf of the Board of Directors
For Fullerton India Home Finance Company Limited



Pankaj Malik
Pankaj Malik
Chief Financial Officer

Date: June 7, 2016

Place: Mumbai

NOTES:

- a. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- b. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting
- c. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder and Register of contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rules issued thereunder will be available for inspection by the members at the Annual General Meeting.