



NOTICE

Notice is hereby given that the 18th Annual General Meeting of NATIONAL HANDICAPPED FINANCE AND DEVELOPMENT CORPORATION will be held on Tuesday, the 29th Day of September, 2015 at 11.00 A.M. at the Registered Office of the Company at Red Cross Bhavan, Sector-12, Faridabad (Haryana) - 121007 to transact the following business:-

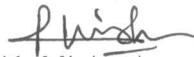
ORDINARY BUSINESS:

1. To receive, consider and adopt Boards' Report, Audited Balance Sheet as at 31st March, 2015 and Income and Expenditure Account for the period ended on that date along with the reports of Auditors thereon.
2. To fix the remuneration of M/s. Jain Goel & Swamy, Chartered Accountants,, Chartered Accountants, Statutory Auditors appointed by Comptroller & Auditor General of India and in this connection to consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to Section 142 (1) and other applicable provisions (if any) of the Companies Act, 2013 the Corporation hereby approves an amount of Rs. 1,00,000/- (Rupees One Lakh only) plus service tax (at the applicable rate) as audit fee to be paid to M/s. Jain Goel & Swamy, Chartered Accountants, Statutory Auditors of the Corporation for the financial year 2014-15 as appointed by the Comptroller & Auditor General of India”.

“**FURTHER RESOLVED THAT** the travelling and incidental expenses incurred by the Statutory Auditors in connection with the audit shall be reimbursed by the Corporation in accordance with the terms of appointment issued by C & A.G. of India.”

By Order of the Board of Directors
For National Handicapped Finance
and Development Corporation


(R.K. Mishra)

Company Secretary

Place : New Delhi

Date : 22 September, 2015

Note: 1. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote on a poll. Proxy to be valid should be deposited at the Registered Office of the company not less than 48 hours before the time for holding the meeting. A blank proxy form is enclosed.

2. In terms of Rule 19(1) of Companies (Management and Administration) Rules, 2014 a member of a company registered under section 8 of the Companies Act, 2013 (corresponding to section 25 of Companies Act, 1956) shall not be entitled to appoint any other person as his/her proxy unless such other person is also a member of such company.

कार्यालय : पीएचडी हाऊस, तृतीय तल, 4/2,
सीरी इन्स्टीट्यूशनल एरिया, अगस्त क्रांति मार्ग, नई दिल्ली-110016
दूरभाष : 011-45088637, 38, टेलीफैक्स : 011-45088636
पंजीकृत कार्यालय: रेडक्रॉस भवन, सेक्टर-12, फरीदाबाद-121007
दूरभाष : (0129)-2287512, फैक्स : (0129) -2284371



IS/ISO 9001:2000 Certified

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August Kranti Marg, New Delhi - 110016
Tel.: 011-45088637, 38, Telefax : 011-45088636
Website : www.nhfdc.nic.in, E-mail : nhfdc97@gmail.com
Regd. Off.: Red Cross Bhawan, Sector-12, Faridabad-121 007
Phone : (0129) - 2287513, Fax : (0129) - 2284371

Form No. 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]

CIN :
Name of the company :
Registered office :
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 the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him
2. Name:
Address:
E-mail Id:
Signature:, or failing him
3. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at..... (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1.....
2.....
3.....

Signed this..... day of..... 2015

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.