



National Handicapped Finance and Development Corporation

(Department of Empowerment of Persons with Disabilities(Divyangjan),
Ministry of Social Justice & Empowerment (A Government of India Enterprise)
REGISTERED OFFICE: Red Cross Bhavan, Sector-12, Faridabad, Haryana-121007 Website:
<http://www.nhfdc.nic.in> E-mail: nhfdc97@gmail.com Tel: (0129) 2226910 Fax: (0129)
2284371 (CIN: U74140HR1997NPL033466)

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (“AGM”) of NATIONAL HANDICAPPED FINANCE AND DEVELOPMENT CORPORATION will be held on Friday, the 18th Day of December, 2020 at 3.30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following businesses. The venue of the meeting shall be deemed to be at the Corporate office of the Company at Unit No. 11 &12, DLF Prime Tower, Okhla Phase-1, New Delhi-110020.

ORDINARY BUSINESS:

1. To receive, consider and adopt Boards’ Report, Audited Financial Statements for the financial year ended on 31st March, 2020 along with the reports of Auditors thereon and Comments of the Comptroller & Auditor General of India.
2. To fix the remuneration of M/s. Yogi Associates, 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.2,50,000/-(Rupees Two Lakh and Fifty Thousand Only) plus GST (at the applicable rate) as audit fee to be paid to M/s. Yogi Associates, Chartered Accountants, Statutory Auditors of the Corporation for the financial year 2019-20 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
Sd/-

(R.K.Mishra)
Company Secretary

Place : New Delhi
Date : 7th December, 2020

NOTES:

1. Pursuant to the General circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM” or “Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. However, 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. As the Company has only two members, both the members are to attend the AGM to constitute the quorum. Further, since this AGM is being held pursuant to the MCA Circulars on AGM through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 13th December, 2020 through email on rkmishra-nhfdc@gov.in. The same will be replied by the Company suitably.
4. Notice of the AGM along with the Annual Report is being sent only through electronic mode. Members may note that the Notice and Annual Report will also be available on the Company’s website <http://www.nhfdc.nic.in>
5. The link and other particulars for enabling participation through Video Conferencing would be sent separately.
