

## NOTICE

**NOTICE** is hereby given that **Seventh Annual General Meeting** of the Shareholders of **CDSL Ventures Limited** will be held at **11.30 a.m.** on **Monday, the 10<sup>th</sup> June, 2013**, at the **Board Room of CDSL**, Mumbai, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2013 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2. To appoint Auditors and fix their remuneration.
3. Reappointment of retirement of directors by rotation:  
Shri Pramod Deshpande Director has retired by rotation. However, Shri Deshpande has not offered himself for reappointment.

### **SPECIAL BUSINESS:**

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Shri Ashishkumar Chauhan, who was appointed as an Additional Director on 23<sup>rd</sup> July, 2012 pursuant to the provisions of Section 260 of the Companies Act, 1956 and whose term expires at the Seventh Annual General Meeting of the Company and for whose appointment the Company has received a notice under Section 257 of the said Act from a member proposing the candidature of Shri

Ashishkumar Chauhan for the office of a Director of the Company, be and is hereby appointed as a Director of the Company subject to retirement by rotation".

By order of the Board of Directors  
For **CDSL Ventures Limited**

**Cyrus Khambata**  
**Managing Director**

Place: Mumbai

Date : 22<sup>nd</sup> April, 2013

**REGISTERED OFFICE**

17<sup>th</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**NOTES :**

***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.***

# CDSL VENTURES LIMITED

Registered Office:  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Mumbai- 400 001.

## PROXY FORM

### SEVENTH ANNUAL GENERAL MEETING, 10<sup>th</sup> June, 2013

Regd. Folio No. \_\_\_\_\_ / BO Id \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_

being a Member/Members of the abovementioned Company hereby appoint

\_\_\_\_\_ of \_\_\_\_\_ or failing him

\_\_\_\_\_ of \_\_\_\_\_ as my/our

proxy to vote for me/us on my/our behalf at the **SEVENTH ANNUAL GENERAL MEETING** of the Company to be held on **10<sup>th</sup> June, 2013** and at any adjournment thereof.

Affix a Re.1/- Revenue stamp
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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013

\_\_\_\_\_

Signature

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