



NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of the members of SBICAP Trustee Company Limited will be held on Wednesday 23rd September 2015 at 12.00 p.m. at the Board Room, SBI Capital Markets Limited, 20th Floor, Maker Tower E, Cuffe Parade, Mumbai - 400005 to transact the following business:-

AS ORDINARY BUSINESS :

- 1) To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2015, the Profit & Loss Account for the year ended 31st March 2015, the Auditor's Report thereon together with the Directors' Report for the year ended 31st March 2015.
- 2) To appoint M/s C.M. Gabhawala & Co., Chartered Accountants as Statutory Auditors of the company appointed by the Comptroller and Auditor General of India from the conclusion of the 10th Annual General Meeting until the conclusion of the 11th Annual General Meeting and approve fixation of their remuneration.

For SBICAP Trustee Company Limited

V. Muralidharan

**V. Muralidharan
CEO & Whole-time Director**

Place : Mumbai

Date: 14th September 2015

Notes to Members

1. *A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.*
2. *The Register of Directors' shareholdings shall be produced at the commencement of the Annual General Meeting and shall remain open and accessible during the continuance of the Meeting to any person having a right to attend the Meeting.*
3. *The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is enclosed.*
4. *Abridged Balance Sheet has been enclosed as permissible under section 136(1) of Companies Act, 2013. Full and complete Balance sheet will be sent to the member if he makes a written request to the Company.*

PROXY FORM

I/We of in the district of being a member/members of the above-named company hereby appointof..... in the district of or failing him of in the district of as my/our proxy to vote for me/us on my/our behalf at the 9th Annual General Meeting of the company to be held on the ___ day of _____ 2015 and at any adjournments thereof.

Signed this day of _____ 2015

Revenue stamp of Re. 1/- to be affixed.
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