



NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF INDIAN SCHOOL FINANCE COMPANY PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 27TH DAY OF APRIL, 2020, AT 5:00 P.M THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CHANGE IN MEMORANDUM OF ASSOCIATION OF COMPANY

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

RESOLVED that pursuant to the provisions of Section 61 and other applicable provisions if any of the Companies Act, 2013 and the rules made thereunder, read with Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from the existing Rs.12,00,00,000 (Rupees Twelve Crores only) divided into 80,00,000/- (Eighty Lakhs only) equity Shares of Rs. 10/-each totalling to Rs.8,0000000 (Rupees Eight Crores only) and 40,00,000 (Forty Lakhs only) preference shares of Rs.10/- each totalling to Rs.40000000 (Rupees Four Crores only) to Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 80,00,000 (Eighty Lakhs only) Equity Shares of Rs.10/- each and 70,00,000 (Seventy Lakhs) preference shares of Rs. 10/- each totalling to Rs. 7,00,00,000/- (Rupees Seven Crores only).

RESOLVED FURTHER THAT the existing clause V of the Memorandum of Association be substituted by the following new clause V:

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 80,00,000 (Eighty Lakhs only) Equity Shares of Rs.10/-each totalling to Rs. 8,00,00,000/- (Rupees Eight Crores only) and 70,00,000 (Seventy Lakhs) preference shares of Rs. 10/- each totalling to Rs. 7,00,00,000/-(Rupees Seventy Crores only).

RESOLVED FURTHER THAT any of the directors be and is hereby authorized severally to do such acts, deeds and things as may be required to give effect to above resolution.”

For INDIAN SCHOOL FINANCE COMPANY PRIVATE LIMITED

Amit Ratanpal

DIN: 02871692

**Address: A - 1001, Anmol CHS Ltd, S. V. Road, Opp. Patel Petrol Pump,
Goregaon (West), Mumbai - 400062**

PLACE: Mumbai

DATE: 24.04.2020

Indian School Finance Company Private Ltd.

(Formerly Known as Corporate Deposits and Investments Private Limited)

Corporate Office: 236/237, DLF Towers, 15 Shivaji Marg, New Delhi - 110015 | Phone : +91-11-46762000

Registered Office: 8-2-269/2/52, Plot No.52, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 | Ph.: +91-40-66505000

www.isfc.in | CIN : U65921AP1994PTC065392

NOTES FOR MEMBERS' ATTENTION:

1. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member.
2. Proxies to be effective must be received by the Company not less than 48 hours before the meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Corporate members are intending to send their authorized representative to attend the meeting are requested to send the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting
6. Explanatory statement as required under section 102 of the Companies Act, 2013 in respect of special business under Item No.1 is annexed.

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

To meet enhanced fund requirement of the Company the Board of Directors decided to raise equity base of the Company from time to time. To allot shares to subscribers from time to time Authorized Share Capital of the Company be increased from the existing Rs.12,00,00,000 (Rupees Twelve Crores only) divided into 80,00,000/- (Eighty Lakhs Fifty thousand only) equity Shares of Rs. 10/-each totalling to Rs.8,00,00,000 (Rupees Eight Crores only) and 40,00,000 (Forty Lakhs only) preference shares of Rs.10/- each totalling to Rs.4,00,00,000 (Rupees Four Crores only) to Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 80,00,000 (Eighty Lakhs only) Equity Shares of Rs.10/- each and 70,00,000 (Seventy Lakhs) preference shares of Rs. 10/- each totalling to Rs. 7,00,00,000/- (Rupees Seven Crores only).

Accordingly, to increase Authorized Capital and amend Clause V of Memorandum of Association your Board of Directors recommends the resolution set out at item no. 1 for your approval.

None of the Directors are concerned or interested in the proposed resolution.

For INDIAN SCHOOL FINANCE COMPANY PRIVATE LIMITED

Amit Ratanpal

DIN: 02871692

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