

## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the Members of L&T Housing Finance Limited will be held on Tuesday, July 07, 2015 at 9:30 A.M. at the L&T Finance Limited, City-2, 177, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098 to transact the following business:

### **Ordinary Business**

1. To consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Directors and the Auditors thereon.
2. To re-appoint Mr. Dinanath Dubhashi as a director who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of **S.R. Batliboi & Co. LLP**, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting and to authorize the Board of Directors or any Committee thereof to fix their remuneration.

**By order of the Board of Directors  
For L&T Housing Finance Limited**

**Sd/-  
Kriti Narula  
Company Secretary**

Date: April 16, 2015  
Place: Mumbai

### **Registered Office:**

L&T House, Ballard Estate, Mumbai – 400 001

### **NOTES:**

1. **A Member entitled to attend and vote is entitled to appoint a proxy to attend and 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 Meeting.**
2. The members holding shares as on April 16, 2015 shall only be eligible to vote on the Resolution(s) proposed at AGM.
3. The route map to the venue of the meeting is attached herewith.

Registered office: L&T House, Narottam Morarji Marg,  
Ballard Estate, Mumbai- 400001

**ATTENDANCE SLIP**

**Annual General Meeting – July 07, 2015.**

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Folio No./ DP ID & Client ID: .....

Name: .....

Address: .....

.....

I certify that I am a registered member/proxy for the registered member of the Company.

I hereby record my presence at the Annual General Meeting of the Company on **Tuesday, July 07, 2015.**

.....  
First / Sole holder / Proxy

.....  
Second holder / Proxy

.....  
Third holder / Proxy

.....

Registered office: L&T House, Narottam Morarji Marg,  
 Ballard Estate, Mumbai- 400001

**PROXY FORM**  
**Form No. MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the  
 Companies (Management and Administration) Rules, 2014]

Name of the member(s) : .....

Registered address : .....

E-mail ID : .....

Folio No./DP ID & Client ID : .....

I/We, being the member(s) of ..... shares of the above named  
 company, hereby appoint:

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

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for  
 me/us and on my/our behalf at the Seventh Annual General Meeting of the Company, to be  
 held on **Tuesday, July 07, 2015 at 9:30 A.M** and at any adjournment thereof in respect  
 of such resolutions as are indicated below:

| <b>Ordinary Business:</b> |                                                                                                                                                                                                                                                                                   |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                        | To consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Directors and the Auditors thereon.                                                                                                              |
| 2.                        | To re-appoint Mr. Dinanath Dubhashi as a director who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                   |
| 3.                        | Appointment of <b>S.R. Batliboi &amp; Co. LLP</b> , Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting and to authorize the Board of Directors or any Committee thereof to fix their remuneration. |

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

.....  
Signature of shareholder

..... Signature of first Proxy Holder  
 ..... Signature of second Proxy Holder  
 ..... Signature of third Proxy Holder

|                                      |
|--------------------------------------|
| Affix<br>revenue<br>stamp of<br>Re 1 |
|--------------------------------------|

**Note:**

1. 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.

**Route map to the venue of the AGM**

