

## **HASTI FINANCE LIMITED**

No.14, Imperial Hotel complex, Near Albert Cinema Hall Wharrels Road, Egmore, Chennai, Tamil Nadu-600008  
Email: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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Date: 01.09.2014

To,  
The Department of Corporate Affairs,  
The BSE Limited,  
Mumbai

Re : HASTI FINANCE LIMITED  
Company Code: 531387

Sub : Submission of Notice of AGM and Book Closure

Dear Sir,

With reference to the clause 31 of the Listing Agreement we are enclosing herewith three copies of notice of Annual General Meeting of Hasti Finance Limited.

Also find enclosed notice of book closure for the purpose of Annual General Meeting of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,  
For HASTI FINANCE LIMITED

*Awanb*

Company Secretary & Compliance Officer



**HASTI FINANCE LIMITED**

Registered Office: No. 14, Imperial Hotel Complex, Whannels Road,  
Egmore, Chennai - 600008, Tamil Nadu.

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**NOTICE**

**NOTICE** is hereby given that the 20<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 29 September, 2014 at 11.30 a.m. at 14, Imperial Hotel Complex, Whannels Road, Egmore, Chennai – 600 008 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2014, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 and the Reports of the Directors and Auditors thereon.
2. To appoint Auditors & fix their remuneration and in this regard 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 139 and other applicable provisions if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s Sandeep Rathi & Associates., Chartered Accountants (Firm Registration No.113728W), be and is hereby appointed as statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty third AGM of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM), at such remuneration, as may be agreed between the Board of Directors of the Company and the Auditors.”

3. To appoint a Director in place of Mr. Manoj Kumar Padhy who retires by rotation and being eligible, offers himself for re-appointment.

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENTS APPOINTING PROXY IN ORDER TO BE VALID SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ANNEXED TO THE ANNUAL REPORT.
2. Member who holds shares in dematerialized form are requested to indicate without fail their DP ID and client ID Number in the attendance slip.
3. Nomination for physical shares :  
Member holding shares in physical form is encouraged to nominate a person to whom his shares in the Company shall vest in the event of his Death.
4. Holding Shares in Identical order of Names:  
Members holding shares in identical order of Names in more than one folio are requested to write to Registrars and Share Transfer Agents to consolidate their holding in one Folio.





5. The Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> September 2014 to 29<sup>th</sup> September 2014 (both days inclusive).
6. The Shareholders are requested to intimate immediately any change in their address to Registrar of the Company.
7. It will be helpful if your Registered Folio Numbers/client ID number is quoted in all your correspondence with the Company.
8. The Document referred to in this notice / explanatory statement are open for inspection by any members at the Registered office of the Company during the Company's business hours on any working day up to the last date of Annual General Meeting.
9. Big Share Services Pvt. Ltd is the Registrar & Share Transfer Agent of the Company. All investor related communication may be addressed to RTA at the following address:  
**Big Share Services Private Limited**  
Address:  
E-2 & 3, Ansa Industrial Estate,  
SakiVihar Road,  
Sakinaka, Andheri East  
Mumbai-400072  
Tel No: 022-40430200  
Fax No: 022-28475207  
[www.bigshareonline.com](http://www.bigshareonline.com)  
Email Id: [babu@bigshareonline.com](mailto:babu@bigshareonline.com)
10. Members/Proxies are requested to kindly take note of the following:
  - i. Copies of Annual Report will not be distributed at the venue of the meeting;
  - ii. Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
  - iii. Entry to the hall will be strictly on the basis of the entrance pass, which shall be provided at the counters at the venue, in exchange for duly completed and signed Attendance Slips; and
  - iv. In all correspondence with the Company and/or RTA, Folio No. or DP & Client ID No., as the case may be, must be quoted.
11. Members are requested to send their queries, if any on the operations of the Company, to reach the Company at the Company's Registered Office, atleast 5 days before the meeting, so that the information can be compiled in advance.
12. 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.
13. Members may please note that briefcase, bag, mobile phone and/or eatables shall not be allowed to be taken inside the hall for security reasons.

For & On behalf of the Board

Mumbai  
29.08.2014

  
Pragati Sawant  
Company Secretary

