



Manraj Housing Finance Ltd.

Date:- 23rd August 2017.

To,
DGM-Corporate Relation.
Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers, Dalal Street,
MUMBAI – 400 001.

Subject:- Notice of Annual General Meeting to be held on 23/09/2017.

Respected Sir,

We are enclosing herewith the copy of Notice of Annual General Meeting to be held at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon 425 002 on Saturday the 23rd September 2017 at 10.00 a.m.

Thanking you.

Yours Faithfully,

For MANRAJ HOUSING FINANCE LTD.

Managing Director
(Ishwarlal S. Jain)

Encl: Notice of Annual General Meeting to be held on 23/09/2017.



NOTICE:

Notice is hereby given that 27th Annual General Meeting of the members of Manraj Housing Finance Limited will be held at the register office of the company at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 on Saturday the 23rd Day of September, 2017 at 10.00 a.m. to transact with or without modification as may be permissible the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

2. APPOINTMENT OF AUDITORS

Appointment of Statutory Auditors, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder, and Consent of the Members be and is hereby accorded for the appointment of M/s. A. R. Landage & Company, Chartered Accountants (Firm Registration No.: 111971W, Membership No.: 45376), as the Statutory Auditors of the Company to hold office for a period of five years i.e. from the conclusion of Twenty Seventh Annual General Meeting (AGM) till the conclusion of the Thirty Second Annual General Meeting of the Company on such remuneration as may be mutually decided, by the Board of Directors of the Company and the Auditors, be and is hereby ratified."

3. To appoint Director in place of Mr. Pramodkumar Naginchand Mehta (DIN: 00386505) who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Director in place of Mr. Purushottam Tryambak Wani (DIN: 00386767) who retires by rotation and being eligible offers himself for reappointment.

Place : Jalgaon.
Date : 1st August 2017.

Registered Office :
3, Pushpa Apartment,
General Vaidya Chowk,
Jalgaon – 425 002



**BY ORDER OF THE BOARD OF
MANRAJ HOUSING FINANCE LTD**

Sd/-
ISHWARLAL S. JAIN
Chairman and Managing Director
DIN : 00386348

NOTES:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto, if required.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in the meeting instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. Members/ proxies should bring their duly filled attendance slip attached herewith to attend the meeting.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) percent of the total share capital of the Company. A proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Members, Proxies and authorised representative are requested to kindly bring their copy of the Annual Report and Attendance slip with them at the Annual General Meeting, as no extra copy of Annual Report would be made available at the Annual General Meeting and to quote their Folio Numbers in all correspondence.
6. 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 at the Meeting
7. The Register of Members and Share Transfer Register of the Company will remain closed from 15th September 2017 to 23rd September 2017 (both days inclusive).
8. The brief profile of the Directors proposed to be re-appointed is given in the section "Report on Corporate Governance" of the Annual Report.
9. All documents referred to in the Notice or in the accompanying Explanatory Statement are available for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 10.00 a.m. to 1.00 p.m. prior to the date of the Annual General Meeting and also available for inspection at the meeting.
10. The shares of the Company are at present listed with Bombay Stock Exchange Limited. The listing fee for the year 2016-2017 is paid before the due date. Pursuant to Section 72 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, members are entitled to make a nomination in respect of shares held by them in physical form. Shareholders desirous of making a nomination are requested to send their requests in Form No. SH-13 in duplicate (which will be made available on request) to the Registrar and Share Transfer Agent of the Company.



11. Members are requested to inform change in address or bank mandate to their respective depository participants with whom they are maintaining their Demat accounts and with the Registrar and Transfer Agent i.e. *M/s. Bigshare Services Private Limited or the Compliance Officer of the Company for the shares held in physical form by a written request duly signed by the member for receiving all communication in future.*
12. Members desiring any information relating to the accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information available at the meeting.

Place : Jalgaon.
Date : 1st August 2017.

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General Vaidya Chowk,
Jalgaon – 425 002



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