Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

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REF: NO.HFC/51/AGM/Reg.42/2019/ 1261 DATED: 02.08.2019

http://listing.bseindia.com
corp.relations@bseindia.com.

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Re: Notice of Convening of 51st Annual General Meeting & date of Book Closure Under Regulation 42 of SEBI (LODR) , Regulations, 2015 (For the year 2017 - 18).

We upload herewith a copy of the notice dated 30.07.2019 for convening of the 51st Annual General Meeting of the shareholders of the Corporation on Tuesday, 03.09.2019 at 11.30 AM in the Committee Room of The Haryana State Co-operative Apex Bank Ltd., (HARCO Bank), Ist Floor, SCO No. 78-80, Bank Square, Sector 17-B, Chandigarh under the State Financial Corporations Act, 1951 and Regulations made there under.

Further, as mentioned in the notice, the Register of Members and Share Transfer Books of the Corporation will remain closed from 23rd Aug to 3rd September, 2019 (both days inclusive).

Yours faithfully,

Company Secretary

Encl: As above.

Haryana Financial Corporation
H.O: 30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017
PH: 2702755-57 , 2702568
e-mail : contact@hfcindia.org.in

Notice

In terms of Regulation 46 of Revised General Regulations of the Corporation read with Section 36 of the State Financial Corporations Act, 1951, it is hereby notified that the 51st Annual General Meeting of Shareholders of the Corporation will be held on Tuesday, 3rd September, 2019 at 11.30 AM (I.S.T.) in the Committee Room of The Haryana State Cooperative Apex Bank Ltd. (HARCO Bank), 1st Floor, SCO 78-80, Bank Square, Sector - 17B, Chandigarh - 160017 to transact the following business:-

1 To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the statement of Profit and Loss of the Corporation for the year ended on that date together with Report of the Board of Directors on the working of the Corporation throughout the year and the Auditor's Report on the said Balance Sheet and Accounts.

2 To reappoint M/s Parveen Kapoor & Associates, Chartered Accountants of Chandigarh as the Statutory Auditors of the Corporation from the conclusion of the present Annual General Meeting till the conclusion of the next Annual General Meeting for conducting audit for the financial year 2018-19 at an audit fee of Rs. 45000/- plus applicable GST and admissible TA/DA.

NOTES:

i) The Register of Members and Share Transfer Books of the Corporation will remain closed from Friday 23rd August, 2019 to Tuesday 3rd September, 2019 (both days inclusive).

ii) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Corporation. Proxies in order to be effective must be deposited (as per format published in the annual report) with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

iii) The Institutional Shareholders i.e. SIDBI / Banks / Co-op Banks /Insurance Companies and Bodies Corporate/Companies etc. in order to attend & vote at the meeting shall submit authorization (as per format published in the Annual Report) along with certified copies of resolutions appointing duly authorized representative. Authorizations in order to be effective must be deposited with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

iv) The Shareholders of the Corporation in its 50th Annual General Meeting held on 02.07.2018 appointed M/s Parveen Kapoor & Associates, Chartered Accountants, Chandigarh as Statutory Auditors of the Corporation for the financial year 2017-18 u/s 37 (1) of SFCs Act, 1951 and they have conducted the audit for the year. As per RBI Guidelines, an Auditor can be re-appointed upto four terms. The RBI vide their letter dated 08.03.2019 have confirmed the eligibility of the existing Audit Firm. The audit firm has also confirmed their eligibility and given their consent/ declaration under the provisions of the Companies Act/ RBI Guidelines and accordingly the case is placed before the Shareholders for their re-appointment.

By Orders of the Board
for Haryana Financial Corporation

R. Khurana
General Manager

Dated: 30th July, 2019
Place: Chandigarh