3 September 2020

BSE Limited
Listing Department, 1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

SCRIP CODE: 541336
SYMBOL: INDOSTAR

Sub.: Newspaper Clipping with respect to the Notice convening the 11th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books

Dear Sir/ Madam,

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No.17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Free Press Journal (English Daily) and Navshakti (Marathi Daily), inter-alia informing the following:

1. 11th Annual General Meeting of the Members of the Company (“AGM”) is scheduled to be held on Thursday, September 24, 2020 through Video Conferencing / Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)
NOTICE OF 11TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Indostar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 24, 2020 at 11.30 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated September 01, 2020 conveying the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for voting during the AGM. In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2019-20 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company at http://www.indostarcapital.com/investors.html#annual-reports and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 196 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 41 of the Listing Regulations, the MCA Circulars, the SEBI Circular and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on Monday, September 21, 2020 at 09:00 a.m. (IST) and ends on Wednesday, September 23, 2020 at 05:00 p.m. (IST), after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic dematerialised mode as on the cut-off date i.e., Thursday, September 17, 2020 only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid up on the equity shares held by a Member with the total equity share capital of the Company as on the cut-off date i.e., Thursday, September 17, 2020. The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on cut-off date i.e., Thursday, September 17, 2020 can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor_relations@indostarcapital.com to cast their vote through remote e-voting or e-voting during the AGM.

Details of persons to be contacted for any issues / queries / grievances related to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM:

CDSL

Mumbai - 400 013

Contact: Mr. Jayendra Bhati, Company Secretary & Compliance Officer
Website: www.indostarcapital.com
11 से वाक्य लिखा गया है। वाक्यों को पढ़ें और मुझे ऐसा पता लगने के लिए कृपया उन्हें दर्शाएं।