



Ujivan Financial Services Limited  
CIN No: U65999KA2004PLC035329

Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095. Phone: +91 80 4071 2121; Email: [compliance@ujivan.com](mailto:compliance@ujivan.com), [www.ujivan.com](http://www.ujivan.com)

## NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

1. The 12<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 10, 2016 at 02:30 p.m., at Annex II, No. 23-26, Grape Garden, No. 17<sup>th</sup> H Main, 6th Block, Koramangala, Bangalore – 560095 to transact the business as set forth in the Notice of the Meeting dated May 25, 2016.
2. Electronic copies of the Notice of AGM and Annual Report for FY 2015-16 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.ujivan.com](http://www.ujivan.com). Notice of AGM and Annual Report for the FY 2015-16 has been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on July 16, 2016.
3. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Wednesday, August 03, 2016, shall be entitled to avail the facility of e-voting as well as voting in the Annual General Meeting and may cast their vote electronically on the Ordinary Business(s) and Special Business as set out in the Notice of the AGM through electronic voting system of M/s. Karvy Computershare Private Limited (Karvy). All the members are informed that:
  - a. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - b. The remote e-voting shall commence on August 04, 2016 (10:00 a.m. IST);
  - c. The remote e-voting shall end on August 09, 2016 (5:00 p.m. IST);
  - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 03, 2016;
  - e. E-voting by electronic mode shall not be allowed beyond 05:00 p.m. IST on August 09, 2016;
  - f. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 03, 2016 may obtain the login ID and password by sending a request at [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com). However, if a person is already registered with Karvy for e-voting then existing user id and password can be used for casting vote;
  - g. Members may please note that: (i) The remote e-voting module shall be disabled by Karvy beyond 5:00 p.m. IST on August 09, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote through Remote e-voting, may vote at the AGM through 'Insta Poll'; (iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through Insta poll;
  - h. The Notice of the AGM is available on the Company's website [www.ujivan.com](http://www.ujivan.com) and also on the Karvy's website <https://evoting.karvy.com>
  - i. In case of queries, members may please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://evoting.karvy.com> or call on toll free no.: 1-800-34-54-001, or contact Mr. Mohd Mohsin Uddin, Senior Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Phone: +91 040 6716 1562 Email: [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com).
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 04, 2016 to Wednesday, August 10, 2016 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for FY 2015-16.

For Ujivan Financial Services Limited

Sd/

Samit Ghosh

CEO & Managing Director

Place: Bangalore

Date: July 18, 2016