

IAVI-INDIA

F-2-A, SECOND FLOOR, THE MIRA CORPORATE SUITS,
PLOT NO 1 & 2, OLD ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065

e-mail: rgoyal@iavi.org, Tel No 011 47376000

NOTICE

Notice is hereby given that 2ND ANNUAL GENERAL MEETING of the members of IAVI India is scheduled to be held on 30th September 2015, Wednesday 11:00 AM at Mira Corporates Suit, F-2-A, Second Floor, Plot No. 1 and 2, Old Ishwar Nagar New Delhi- 110065 to transact the following business:

Ordinary business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, together with annexures thereto, and the Reports of the Directors and Auditors there on.

2. To appoint Auditors and fix their remuneration 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 of the Companies Act, 2013 and Rules made thereunder (including any amendments or modifications thereof for the time being in force) (here in after referred to as "Act"), M/s T.R Chadha & Co., Chartered Accountants, having firm registration No. 006711N, who have given its consent and certificate under Section 139(1) of the Act be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company at a remuneration and out of pocket expenses mutually agreed between the Auditors and the Board of Directors of the Company".

For IAVI INDIA



(Director)

NAME - Rajat Goyal

DIN: 03192623

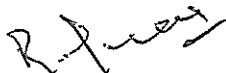
ADDRESS - D 6/3, Vasant Vihar,
New Delhi-110057.

CORPORATE ID NO: U73100DL2013NPL261195

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A blank form of proxy is attached and, if intended to be used, it should be returned duly completed at the registered office of the company not less than 48 hours before the schedule time of the commencement of Annual General Meeting.
2. A Person can act as proxy on behalf of Member(s) not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the company carrying Voting Rights. However a member holding more than a 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Proxies/ Authorized representative must carry their photo identity proof to the AGM venue and shall produce at the attendance verification counter on demand.
5. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of item no. 3 annexed herewith.
6. Every member entitled to vote at the meeting, or on any resolution to be moved thereat, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the company.
7. All the documents referred in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days (except Saturdays) between 10.00 am to 4.00 pm prior to the date of Annual General Meeting. The Register of Directors' and Key Managerial Personnel & their Shareholding and the Register of Contracts & Arrangements in which directors are interested and other documents shall be open for inspection at the meeting for the Members.

For IAVI INDIA



(Director)

NAME - Rajat Goyal

DIN: 03192623

ADDRESS - L 1/8 2nd Floor, Hauz Khas Enclave,
New Delhi, 110016, Delhi, INDIA