

4

INDUS FINANCE LIMITED

30.8.2019



INDUS FINANCE LIMITED

(CIN NO. L65191TN1992PLC022317)

REGD. Office: "KOTHARI BUILDINGS", 4th FLOOR, 114, M.G.ROAD,
NUNGAMBAKKAM, CHENNAI - 600 034.

Notice

Electronic Voting (e-voting)

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the record date i.e. 12th September 2019 to exercise their right to vote by electronic means on the business specified in the Notice convening the 28th Annual General Meeting (AGM) of the Company to be held on Thursday, 19th September 2019 at 11.00 a.m.

The Notice of the AGM and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2018-19 has been dispatched to the members and the dispatch of the said Notice and Annual Report has been completed on 22nd August 2019. The same are available under investor's page of Company's website, www.indusfinance.in.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility will be available during the following period.

Commencement of e-voting period: From 9.00 a.m. (IST) on September 16, 2019

End of e-Voting: Up to 5.00 p.m. (IST) on September 18, 2019

E-Voting shall not be allowed after 5.00 p.m. on September 18, 2019 and the e-voting period shall be blocked.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited Subramanian Building No.1 Club House Road Chennai – 600 002 Name of Contact Person: Ms. Sree priya K, (Head RTA & Company Secretary, Ph. No. Ph: 044-28460390, email id. priya@cameoindia.com).

Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com.

Chennai
28th August 2019

For and on behalf of
Indus Finance Ltd
K.K. Dinakar
Company Secretary