INDUS FINANCE LIMITED

(CIN No. L65191TN1992PLC022317)
REGD Office: "KOTHARI BUILDINGS", 4TH FLOOR, 114, M.G.ROAD, NUNGAMBAKKAM, CHENNAI – 600 034. Ph: 044-28331310.
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NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. **Notice is hereby given that the 29TH Annual General Meeting of the Company will be convened on Wednesday, 30th September, 2020 at 4:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 29TH AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31st March, 2020 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 29TH AGM through VC/ OAVM facility only.

3. The instructions for joining the 29TH AGM and the manner of participation in the remote e-voting system during the 29TH AGM are provided in the Notice of the 29TH AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29TH AGM and the Annual Report will also be available on the website of the Company i.e. **www.indowindfinance.in** and the website of BSE Limited.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the 29th Annual General Meeting of the Members of the Company.

5. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 29th AGM.

6. The remote e-voting period begins on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. and shall not be available thereafter.

7. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For **INDUS FINANCE LIMITED**
Sd/- Dinakar KK
Company Secretary

Place: Chennai
Date: 7th Sept. 2020