

# NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED

## NOTICE OF 1<sup>st</sup> ANNUAL GENERAL MEETING

To,  
The Members;  
Board of Directors; and  
Statutory auditors;

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of the Company will be held on Monday, December 19, 2016 at Room No. 131-A, North Block, New Delhi - 110001 at 12:00 P.M. (IST) to transact the following business:

### ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2016 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR BEGINNING FROM NOVEMBER 28, 2015 AND ENDED ON MARCH 31, 2016, CASH FLOW STATEMENT TOGETHER WITH THE REPORTS OF AUDITOR'S AND DIRECTORS' THEREON.

To consider and, if thought fit, to pass following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited annual financial statements of the Company which include the Balance Sheet as at March 31, 2016, the Statement of Profit & Loss for the financial year ended March 31, 2016, Cash Flow Statement for the year then, together with notes appended thereto, the Directors' Report, Auditors' Report thereto be and are hereby received, considered and adopted".

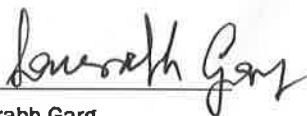
2. TO APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of section 139 & other applicable provisions of the Companies Act, 2013, the Board of Directors be and are hereby authorized to appoint Statutory Auditors as per the directions of the Comptroller and Auditor General of India for the Financial Year 2016-2017 and that the Auditors so appointed shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and that the Board of Directors of the Company be and are hereby also authorized to decide on the remuneration payable to the Auditors and inform the same to the Comptroller and Auditor General of India."

By order of the Board of Directors

Date : 16.12.2016  
Place : New Delhi, India



Saurabh Garg

Director

DIN: 02603725

Address: QTR No. A1, Type 6A,  
1<sup>st</sup> Floor Block 4, New Moti Bagh,  
New Delhi - 110 021, India

Registered Office: Room No. 166-D, North Block, New Delhi, 110 001  
CIN: U74900DL2015GOI287894 | Email: [js-inv@nic.in](mailto:js-inv@nic.in) | Phone: 011- 23092420

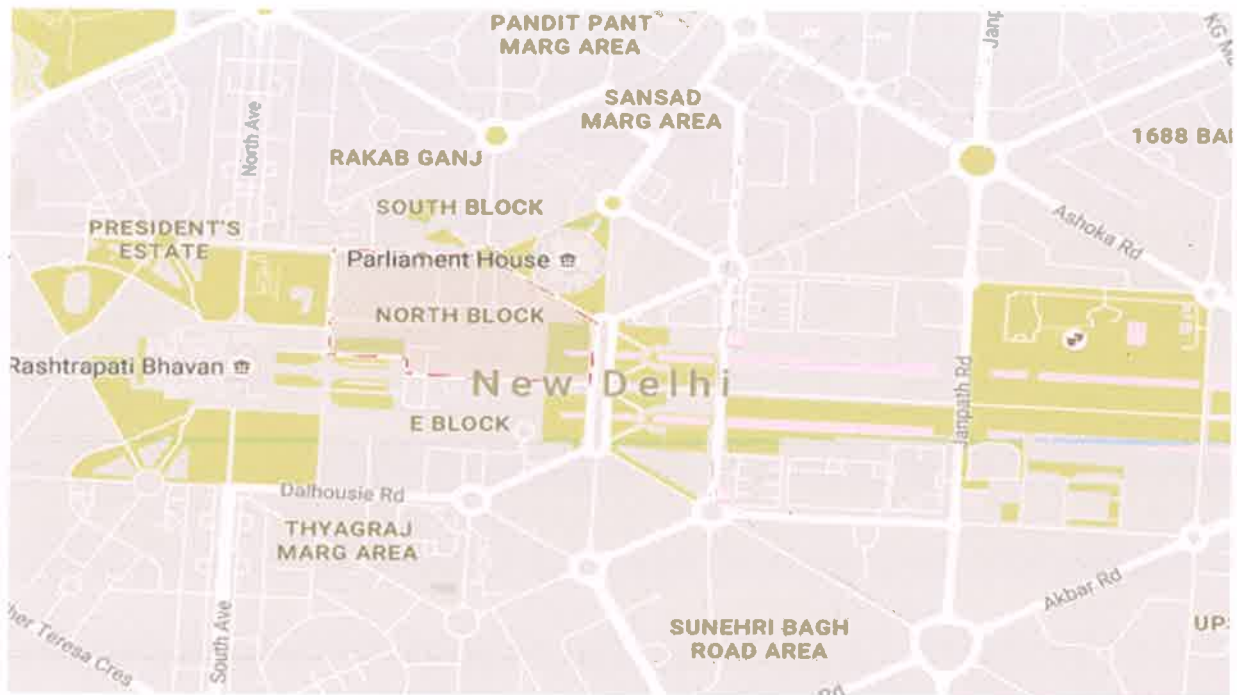
## NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED

### NOTES:

1. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure I** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at any time before the meeting. The Proxy Form is annexed hereto as **Annexure II**.
3. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
4. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours on all working days up to and including the date of 1<sup>st</sup> Annual General meeting of the Company.

# NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED

5. Route map and land mark details for the venue of general meeting are as below:



Registered Office: Room No. 166-D, North Block, New Delhi, 110 001  
CIN: U74900DL2015GOI287894 | Email: [is-inv@nic.in](mailto:is-inv@nic.in) | Phone: 011- 23092420

**NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED**

**ANNEXURE I:**

**ATTENDANCE SLIP**

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the 1<sup>st</sup> Annual General Meeting of M/s NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED on Monday, December 19, 2016 at Room No. 131-A, North Block, New Delhi - 110001 at 12:00 P.M. (IST)

Full Name of the Shareholder/ Authorized representative :

Residential Address :  
Folio No :  
No. of Shares held :  
Name of Proxy (if any) :

\_\_\_\_\_  
Signature of the Shareholder/Proxy/  
Corporate Representative\*

\* Strike out whichever is not applicable

**NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED**

**ANNEXURE II:  
PROXY FORM - MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED  
(CIN No. U74900DL2015GOI287894)

Registered Office: Room No. 166 – D, North Block, Central Delhi – 110 001, New Delhi, India

Name of the Member (s): \_\_\_\_\_ residing at/having registered office at  
\_\_\_\_\_  
& E-mail Id: \_\_\_\_\_ bearing Folio No. \_\_\_\_\_.

I / We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity shares of NATIONAL INVESTMENT AND INFRASTRUCTURE FUND LIMITED hereby appoint -

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 1<sup>st</sup> Annual General Meeting of the Company, to be held on Monday, December 19, 2016 at Room No. 131-A, North Block, New Delhi - 110001 at 12:00 P.M. (IST) and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.



Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Signature of Shareholder (s)

\_\_\_\_\_  
Signature of Proxy Holder (s)

*Note: This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company before the commencement of the Meeting.*

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