

Citicorp Finance (India) Limited



ANNUAL GENERAL MEETING OF CITICORP FINANCE (INDIA) LIMITED

Notice is hereby given that the 21st Annual General Meeting of the Citicorp Finance (India) Limited will be held on Friday, 28th day of September, 2018 at 4.30 pm at the Registered Office of the company situated at **8TH FLOOR, FIRST INTERNATIONAL FINANCIAL CENTRE, PLOT NOS. C-54 & C-55, G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 098, MAHARASHTRA** to transact the following business:

Ordinary Business:

1. To consider and adopt the Financial Statement for the year ended March 31, 2018 consisting of:
 - Audited Balance Sheet (Standalone and Consolidated);
 - Audited Statement of Profit and Loss Account (Standalone and Consolidated);
 - Audited Cash Flow Statement (Standalone and Consolidated);
 - Audited Notes to Financial Statement (Standalone and Consolidated) and
 - Board of Directors' Report (Standalone)
2. **To appoint a Director in place of a Director liable to retire by rotation:**
To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED THAT Mr. Srinivas Sishtla (DIN: 07649961), Director, who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as director of the company."

Special Business:

3. **Appointment of Ms. Nina Nagpal (DIN – 00138918) as Managing Director**
To consider 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 190,196, 197 and 203 read with Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014 made thereunder (including any statutory modification an re-enactment (s) thereof, for the time being in force) and relevant clause under the Articles of Association of the Company the members be and hereby accords its consent for appointment of Ms. Nina Nagpal (DIN- 00138918) as Managing Director for a period of one year effective from 1st June 2018 with the fixed remuneration of Rs. 1.25/- crores plus variables, as per the terms of appointment.

RESOLVED FURTHER THAT in the event of absence or inadequacy of net profits in any financial year, the remuneration payable to the Managing Director shall be governed by Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modification thereof.

Registered Office
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RESOLVED FURTHER THAT during such time as Ms. Nina (DIN-00138918) holds and continues to hold the office of the Managing Director, she shall not be liable to retirement by rotation.

RESOLVED FURTHER THAT the appointment may be terminated at any time by either party thereto by giving to the other party notice of such termination as referred in her terms of appointment.

RESOLVED FURTHER THAT the appointment and remuneration of Ms. Nina Nagpal would be in accordance with the terms of section 196, 197 and other applicable provisions of Companies Act 2013.

RESOLVED FURTHER THAT any Directors or Company Secretary be and is hereby authorized to file necessary forms to give effect the appointment of Ms. Nina Nagpal as Managing Director of the company and comply with the necessary regulations as laid down by Reserve Bank of India and the Registrar of Companies, Ministry of Corporate Affairs or any other regulatory authority.”

4. **Change in Designation of Mr. Rohit Ranjan (Din-00003480) from Jt. Managing Director to Director**

To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to provision of Section 149 and 152 of the Companies Act, 2013, rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules and regulation made thereunder, approval of the members be and is hereby accorded to change the designation of Mr. Rohit Ranjan (DIN-00003480) from Joint Managing Director to Director of the company w.e.f. 1st June 2018.

RESOLVED FURTHER THAT on change in designation from Managing Director to Director, Mr. Rohit Ranjan would be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to file the necessary intimations/documents/forms with Reserve Bank of India, Registrar of Companies or any other regulatory authority and to do all such acts and deeds as may be required to give effect to the above resolution.”

5. **Change in Designation of Ms. Priti Goel (Din- 07649929) from Jt. Managing Director to Director**

To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to provision of Section 149 and 152 of the Companies Act, 2013, rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules and regulation made thereunder, approval of the members be and is hereby accorded to change the designation of Ms. Priti Goel (DIN- 07649929) from Joint Managing Director to Director of the company w.e.f 1st June 2018.

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RESOLVED FURTHER THAT on change in designation from Managing Director to Director, Ms. Priti Goel; would be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to file the necessary intimations/documents/forms with Reserve Bank of India, Registrar of Companies or any other regulatory authority and to do all such acts and deeds as may be required to give effect to the above resolution.”

6. Approval of Private Placement Offer Letter (PPOL) and Shelf Information Memorandum (S-IM)

To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of earlier resolution and in accordance with the provision of Section 42 of the Companies Act, 2013 and rules as made thereunder, the approval of the members be and is hereby accorded to the Private Placement Offer Letter (PPOL) / Shelf Information Memorandum (S-IM) placed before the members;

RESOLVED FURTHER THAT the company is hereby authorized to:

- i. appoint a Debenture Trustees / distributors for the purpose of issuance of Secured / Unsecured Non-convertible Debentures (NCDs);
- ii. enter into any documents in connection therewith including but not limited to PPOL, S-IM, Debenture Trustee Amendment Agreement (DTAA), Debenture Trust Deed (DTD), Deed of Hypothecation, Deed of Mortgage, distribution agreement etc.; and
- iii. entering into such other documents, deeds, notices, letters, agreements, power of attorneys, declarations, memorandums, indentures, indemnities (including without limitation in respect of stamp duty), undertakings, instruments and forms as may be required in relation to or in connection with the issuance of NCDs or for creation of any security interest or listing of NCDs or for any other purpose mentioned in these resolutions or to give effect to any transactions contemplated in such documents.

RESOLVED FURTHER THAT pursuant to Section 180(1)(a) and other applicable provisions and rules, if any, of the Companies Act, 2013, consent of the members be and is hereby given to the company to create such security interest (including but not limited to) by way of mortgages, hypothecation and pledge in addition to the existing charges on such movable and immovable properties, both present and future and in such manner as the members may deem fit, in favour of banks/financial institutions, other investing agencies and trustees for the holders of NCDs or other lenders.

RESOLVED FURTHER THAT pursuant to the Companies (Share Capital and Debentures) Rules, 2014, the company be and is hereby authorized to create charge on the assets and properties of its holding company or its associate companies for the aforementioned purpose.

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RESOLVED FURTHER THAT in accordance with the provisions of the Companies Act, 2013, any one Director or Treasurer or Operation Head or Mr. Manish Joginder Ratti, Treasury Operations (each an "**Authorized Signatory**") be and is hereby severally authorized to:

- i. Decide the pricing and terms of the NCDs, and all other matters related to issuance of NCDs including listing of NCDs;
- ii. Approve the PPOL and the relevant term sheets or the S-IM along with the relevant pricing supplements (including amending, varying or modifying the same, as may be considered desirable or expedient) in accordance with all applicable laws, rules, regulations and guidelines;
- iii. Seek, if required, any approval, consent or waiver from the company's existing lenders, and/or parties with whom the company has entered into various commercial and other agreements, and/or any/all concerned government and regulatory authorities in India and abroad, and/or any other approvals, consent or waivers that may be required in connection with the issue, offer and allotment of the NCDs;
- iv. Negotiate, finalise, sign, execute and deliver all the relevant transaction documents in connection with the issuance of NCDs on behalf of the company, including but not limited to PPOL, S-IM, Debenture Trust Deed (DTD), Deed of Mortgage DTAA, Deed of Hypothecation. Distribution agreement etc. and to appear before appropriate authority for adjudication, stamping or registration of such documents;
- v. Authorizing of the maintenance of a register of holders of the NCDs; and
- vi. Make any filings with the RoC in connection with any security interest created or extinguished by the company or register any document with the relevant Registrar or Sub-registrar of Assurances;

RESOLVED FURTHER THAT the each Authorized Signatory be and is hereby authorized to open one or more bank accounts in the name of the company with such bank or banks as may be required in connection with the issue and that any one of the Authorized Signatories, be and are hereby further authorized to sign and execute the application form and other documents required for opening the said account/s, to operate the said account/s, and to give such instructions including closure thereof as may be required and deemed appropriate by them, and that the said bank/s be and is/are hereby authorized to honor all cheques and other negotiable instruments drawn, accepted or endorsed and instructions given by any of the Authorized Signatories on behalf of the company.

RESOLVED FURTHER THAT each of the Authorized Signatories be and are hereby authorized to delegate to any lawyers, consultants or advisors as may be deemed necessary or prudent by such Authorized Signatory, their power to execute and deliver or cause to be executed or delivered any documents in connection therewith as provided under these resolutions.

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RESOLVED FURTHER THAT each of the Authorized Signatories be and are hereby authorized to do and perform all such acts, deeds and things, as may be deemed necessary or incidental to the aforementioned purpose including affixing common seal of the company in the presence of any one of the authorized signatory and issuing certified true copy of the resolution from time to time.”

**By Order of the Board
For Citicorp Finance (India) Limited**

A handwritten signature in blue ink, appearing to read "Sameer Upadhyay", written over a blue horizontal line.

**Sameer Upadhyay
Company Secretary**

**Date: August 23, 2018
Place: Mumbai**

Registered Office

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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE PROXIES MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. In case of joint shareholders, the member whose name appears in the register of member first will be entitled to receive the notice of meeting.
3. The copies of the relevant documents can be inspected at the registered office of the company on any working day during the business hours.
4. The register of members of the company will remain closed from Tuesday, September 18, 2018 to September 28, 2018 both days inclusive.
5. The resolutions will be taken as passed effectively on the date of Annual General Meeting.
6. **In terms of the requirements of the Secretarial Standards – 2 on “General Meetings” the Route – Map for the location of the aforesaid meeting is enclosed herewith as Annexure I.**

Citicorp Finance (India) Limited



EXPLANATORY STATEMENT

Explanatory statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 2

The Board at its meeting held on Nov 11, 2016 had appointed Mr. Srinivas Sishtla as Additional Director of the company in accordance with the provisions of Section 161 of the Act, on the recommendation of Nomination and Remuneration Committee which was subject to approval of Reserve Bank of India, who was further appointed as Director of the Company w.e.f. Feb 15, 2017. Mr. Srinivas Sishtla is liable to retire by rotation at this 21st Annual General Meeting as well as per provision of Section 152 of the Companies Act, 2013, being eligible, offers himself for re-appointment, it is proposed to re-appoint Mr. Srinivas Sishtla as Director of the company.

The approval of Reserve Bank of India was received by the Company on December 21, 2016.

Srinivas has over 20+ years of work experience in the Indian Financial Services Industry of which the last 15 years have been with Citi (since 2005) and HDFC Bank. Srinivas joined Citi in 2005 in Mumbai as Senior Relationship Manger in the Financial Institutions Group (FIG). In 2008, Srinivas moved to Hyderabad as Market Manager - Corporate Bank to manage the large corporate relationships in the region. Since 2011, he has been with FIG as Unit Head, Co Head and currently as Head of Financial Institutions & Public Sector Client relationships.

Prior to joining Citi, he was with HDFC Bank in Mumbai, between 2000 and 2005, and was responsible for the Bank's significant growth in the Capital and Commodity Markets business.

His appointment as Director will be beneficial and in the interest of the Company.

Mr. Srinivas Sishtla (DIN: 07649961), Director, being a director retiring by rotation, being eligible for reappointment. Further, additional disclosure as per Secretarial Standard - 2 issued by ICSI are as below:

Date of Birth	48 (DOB-April 14,1970)
Qualification	Graduate in Mathematics, Economics & Statistics and a Post Graduate in Management (MBA)
Experience	20+ years
Term and Condition of re-appointment and remuneration	Non-Executive Director liable to retire by rotation.
Remuneration last drawn	NA
Date of first appointment on the board	December 21, 2016
Shareholding in the Company	Nil
Relationship with other Director	NA

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or Manager to KMPs	
Number of Board Meeting attended during the Financial Year 2017-18	3 (Three)
Other Directorship	NA
Membership / Chairmanship of Committees of other Boards	NA

None of the Directors or Key Managerial Personnel except Mr. Srinivas Sishtla is in any way concerned or interested in this resolution.

Your Directors recommend passing of this resolution by way of an ordinary resolution.

ITEM NO. 3

The Board at its meeting held on May 29, 2018 had appointed Ms. Nina Nagpal (DIN- 0000138918) as an Additional Director of the company in accordance with the provisions of Section 161 of the Companies Act, on the recommendation of Nomination and Remuneration Committee, who was further appointed as Managing Director of the company in the same board meeting pursuant to Section 190, 196, 197 and 203 read with Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and as rules made thereunder (including any statutory modification or re-enactment (s) thereof, for the time being in force) and relevant clause under the Articles of Association of the company.

Nina has been the MD & CEO of the Morgan Stanley NBFC during 2010-2013. In her current role at Citi, Nina is the Chief Governance Officer for CSIPL, an entity that has grown impressively in the last few years and now has ~11,000 employees providing a range of services to Citi affiliates globally. These services cover the Consumer and Corporate Bank, Operations and Technology. She joined Citi in January, 2014.

Prior to joining Citi, Nina has held a number of leadership positions within the financial services sector including at Morgan Stanley. During the course of her work, she has had the opportunity to engage with Indian regulators including the RBI.

Further, additional disclosure as per Secretarial Standard -2 issued by ICSI are as below:

Ms. Nina Nagpal (DIN- 0000138918), Managing Director

Date of Birth	54 Years (DOB- December 6, 1963)
Nationality	Indian
Qualification	Postgraduate Diploma
Experience	30 years
Term and Condition of re-appointment and remuneration	Managing Director

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Remuneration last drawn	Rs. 1.25 crore p.a plus variable
Date of first appointment on the board	June 01, 2018
Shareholding in the Company	Nil
Relationship with other Director or Manager to KMPs	NA
Number of Board Meeting attended during the Financial Year 2017-18	Appointed as Managing Director of the Company w.e.f June 01, 2018
Other Directorship	Citicorp Services India Private Limited
Membership / Chairmanship of Committees of other Boards	NA

None of the Directors or Key Managerial Personnel except Ms. Nina Nagpal is in any way concerned or interested in this resolution.

ITEM NO. 4

The Board at its meeting held on May 29, 2018 had approved the change in designation of Mr. Rohit Ranjan (DIN-00003480) from Managing Director to Director of the Company pursuant to the provisions of Section 149 and 15, rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules and regulation made thereunder.

Mr. Rohit Ranjan joined Citi in April 1998, and in May 2005 took charge of the ABF business. He was the Managing Director of erstwhile Citicorp Finance (India) Limited from 26 May 2005 to 24 July 2009. Under his leadership CFIL became a key player in commercial vehicle and equipment financing.

In January 2010, he became the Managing Director of CitiFinancial Consumer Finance India Limited (name changed to Citicorp Finance (India) Limited). Under his leadership Citi Financial witnessed a seamless and systematic wind down of the portfolio in line with the overall franchise wide Citi Holdings strategy. His in depth understanding of the commercial vehicle and equipment industry has enabled the successful conversion of the ABF business into a PSL conduit and has been a key driver for achievement of the PSL targets for the franchise in India.

Further, additional disclosure as per Secretarial Standard -2 issued by ICSI are as below:

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Mr. Rohit Ranjan (DIN-00003480), Director

Date of Birth	57 (DOB-February 17,1961)
Qualification	MBA (Finance) –Anderson School of Management, University of New Mexico, Albuquerque, USA B. A. in Economics (Hons) – Delhi University
Experience	17+ years
Term and Condition of re-appointment and remuneration	Director
Remuneration last drawn	NA
Date of first appointment on the board	January 25, 2010
Shareholding in the Company	1 (One) share (Citibank Overseas Investment Corporation jointly with Mr. Rohit Ranjan)
Relationship with other Director or Manager to KMPs	NA
Number of Board Meeting attended during the Financial Year 2017-18	4 (Four)
Other Directorship	Orbitech Private Limited
Membership / Chairmanship of Committees of other Boards	NA

None of the Directors or Key Managerial Personnel except Mr. Rohit Ranjan is in any way concerned or interested in this resolution.

ITEM NO. 5

The Board at its meeting held on Nov 11, 2016 had appointed Ms. Priti Goel (DIN- 07649929) as an Additional Director of the company in accordance with the provisions of Section 161 of the Companies Act, on the recommendation of Nomination and Remuneration Committee, who was further appointed as Managing Director to be named as Joint Managing Director of the company in the same board meeting pursuant to Section 190,196, 197 and 203 read with Schedule V and any other applicable provisions, if

Citicorp Finance (India) Limited



any, of the Companies Act, 2013 and as rules made thereunder (including any statutory modification an re-enactment (s) thereof, for the time being in force) and relevant clause under the Articles of Association of the company and subject to the approval of Reserve Bank of India.

The approval of Reserve Bank of India was received by the Company on December 21, 2016.

Further, board at its meeting held on May 29, 2018 had re-designated her as Director of the company w.e.f June 01, 2018 which was subject to approval of shareholders.

Ms. Priti Goel has done Post Graduate Diploma in Business Administration (MBA) and has 16+ years of experience in the banking industry. She had joined Citibank N.A in 2003 and has worked in diverse roles across O&T in Retail and Corporate Banking. Her experience spans Relationship Management, Service, Controls and Operations in Retail Banking; leading governance of outsourced operations for Liabilities Business; as Head of Risk, Information Security, Business Continuity and Controls for Global Investor Services & Custody Operations in Global Processing Centre (GPC), Gurgaon; as Head of Independent Controls (GPC) in ICG APAC Securities Services Operations Controls group and as Investment Centre Head (Chief Operating Officer) for Citi Private Bank India since Feb 2016.

Further, additional disclosure as per Secretarial Standard -2 issued by ICSI are as below:

Ms. Priti Goel (DIN- 07649929), Director

Date of Birth	41 Years (DOB- January 1, 1977)
Qualification	Post Graduate Diploma in Business Administration (MBA)
Experience	18+ years
Term and Condition of re-appointment and remuneration	Director
Remuneration last drawn	NA
Date of first appointment on the board	December 21, 2016
Shareholding in the Company	Nil
Relationship with other Director or Manager to KMPs	NA
Number of Board Meeting attended during the Financial Year 2017-18	3 (Three)
Other Directorship	NA
Membership / Chairmanship of Committees of other Boards	NA

None of the Directors or Key Managerial Personnel except Ms. Priti Goel is in any way concerned or interested in this resolution.

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ITEM NO. 6

As per Sections 42 and all other applicable provisions of the Companies Act, 2013 and rule made thereunder and any other applicable laws and as amended from time to time, a company offering or making an invitation to subscribe to Non-Convertible Debentures (NCDs) on a private placement basis, is required to obtain the approval of the members by way of a special resolution. Such an approval can be obtained once a year for all the offers and invitations made for such NCDs during the year.

Further, the borrowings of the company, as approved by the board and shareholders, may if necessary be secured by way of charge / mortgage / hypothecation on the Company's assets in favour of the lenders/holders of securities / trustees for the holders of the said securities. As the documents to be executed between the lenders / security holders / trustees for the holders of the said securities and the Company may contain provisions to take over substantial assets of the Company in certain events, it is necessary to pass a special resolution under Section 180(1)(a) of the Act for creation of charges / mortgages / hypothecations.

Your Directors recommend passing of this resolution by way of Special resolution.

None of the Directors or Key Managerial Personnel is in any way concerned or interested in this resolution.

**By Order of the Board
For Citicorp Finance (India) Limited**


**Sameer Upadhyay
Company Secretary**

**Date: August 23, 2018
Place: Mumbai**

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Annexure I

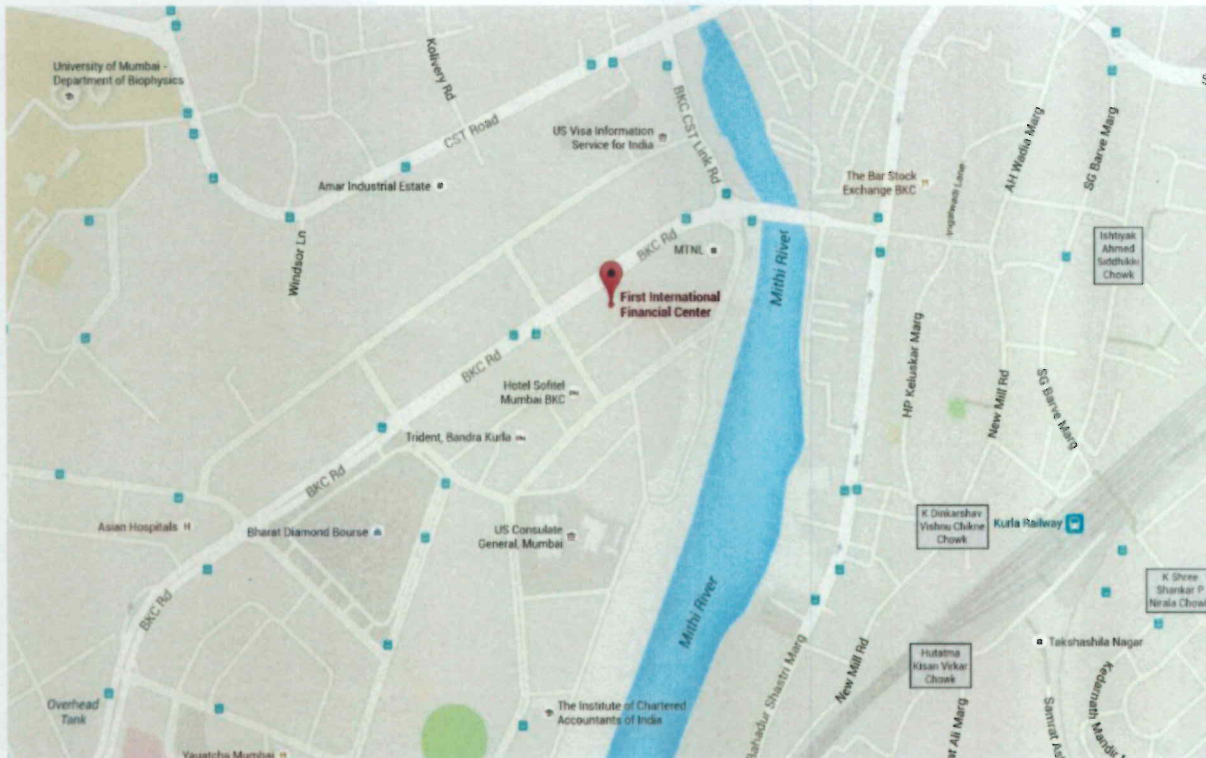
Route Map for Venue of the Meeting

Citicorp Finance (India) Limited

Registered Office:

8th Floor, First International Financial Center, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400098.

Landmark: Near Hotel Sofitel, Bandra Kurla Complex



**Form no. MGT-11
Proxy Form**

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

CIN: U65910MH1997PLC253897
Name of the company: Citicorp Finance (India) Limited
Registered Office: 8th Floor, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 098, Maharashtra

Name of the member (s): Registered address: E-mail ID: Folio No/Client Id: DP ID: NA

I/We, being the member (s) of Citicorp Finance (India) Limited, holding _____ equity share of the above named company, hereby appoint

1. Name:
 Address:
 Email Id:

Signature:

2. Name:
 Address:
 Email Id:

Signature:

As our proxy to attend and vote (on a poll) for us and on our behalf at the Annual General Meeting of the company, to be held on the September 28, 2018 at 4.30 pm at 8th Floor, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 098, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
<u>Ordinary Business:</u>		
1. To consider and adopt the financial statement for the year ended March 31, 2018 consisting of: <ul style="list-style-type: none"> • Audited Balance Sheet (Standalone and Consolidated); • Audited Statement of Profit and Loss Account (Standalone and Consolidated); • Audited Cash Flow Statement (Standalone and Consolidated); • Audited Notes to Financial Statement (Standalone and Consolidated) and • Board of Directors' Report (Standalone) 		
2. To appoint Mr. Srinivas Sishtla, Directors, in place of those retiring by rotation.		
<u>Special Business:</u>		
3. Appointment of Ms. Nina Nagpal (DIN- 00138918) as Managing Director of the Company		
4. Change in Designation of Ms. Priti Goel (Din- 07649929) from Jt. Managing Director to Director		

5. Change in Designation of Mr. Rohit Ranjan (Din-00003480) from Jt. Managing Director to Director		
6. Approval of Private Placement Offer Letter ("PPOL") and Shelf Information Memorandum ("S- IM")		

Signed this..... day of , 2018.

Signature of Shareholder

Signature of Proxy Holder (s)

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 24 hours before the commencement of the Meeting.
2. For the Resolution and Explanatory Statement please refer to Notice of 21st Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

ATTENDANCE SLIP
(To be presented at the entrance)
Citicorp Finance (India) limited

Registered office: 8th Floor, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai – 400 098, Maharashtra
CIN: U65910MH1997PLC253897

21st Annual General Meeting

Venue of the Meeting: Citicorp Finance (India) Limited, 8th Floor, First International Financial Centre,
Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 098,
Maharashtra

Date & Time: September 28, 2018 at 4.30 pm

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING VENUE

Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of shares held	

*Applicable for investors holding shares in Electronic form.

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the **21st Annual General Meeting** of the Company held on **September 28, 2018 at 4.30 pm at Citicorp Finance (India) Limited, 8th Floor, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 098, Maharashtra.**

*Applicable for shareholders holding shares in electronic form

Signature of Member / Proxy

Note: 1. Electronic copy of the Annual Report for 2018 and Notice of the Annual General Meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the company/~~Depository Participant~~ unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this attendance slip.

2. Physical copy of the Annual Report for 2018 and notice of the Annual General Meeting along with attendance slip and proxy form is sent in the permitted mode(s) to all members whose email ids are not registered with the company or have requested for a hard copy.