

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of Axis Trustee Services Limited ('the Company') (CIN: U74999MH2008PLC182264) will be held on Monday, June 22, 2020 at 2 p.m. (IST) at shorter notice at Axis House, 08th floor, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 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 2020 and the Reports of the Directors' and the Auditors' thereon; and
2. To declare final dividend for the financial year ended 31st March 2020.
3. To re-appoint Mr. Rajesh Kumar Dahiya (DIN: 07508488) director of the company, who retires by rotation at this meeting and being eligible offers himself for re-appointment.

By Order of the Board of Axis Trustee Services Ltd,

Sanjay Sinha
Managing Director & CEO
DIN 08253225

Place: Mumbai
Date: June 17, 2020

NOTES:

1. A member of the Company entitled to attend and vote at the Annual General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. The instrument appointing the proxy should, however be deposited at the registered office of the company not less than 48 hours before the time of the annual general meeting. Shareholders are requested to use the proxy form MGT -11 attached to this notice for the purpose of registering the proxy.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the Meeting.

4. In accordance with the provisions of Section 123 of the Companies Act, 2013, the Dividend, if declared, will be paid to those Members whose names appear in the Register of Members of the Company as on the date of Annual General Meeting.
5. The map to the venue of the Annual General Meeting is attached, in terms of the requirements of the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) for the perusal of the members.

By Order of the Board of Axis Trustee Services Ltd,

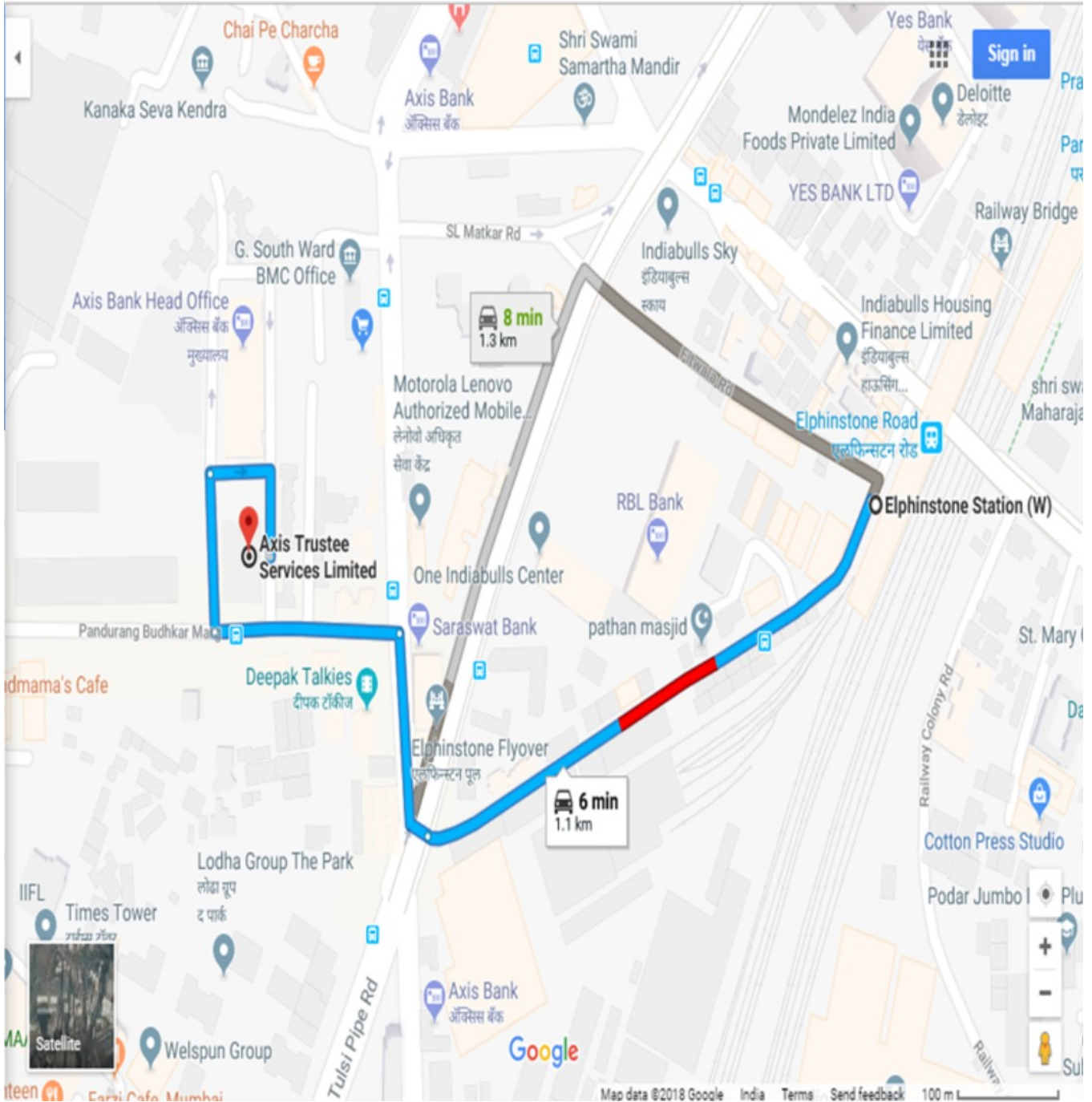
**Sanjay Sinha
Managing Director & CEO
DIN 08253225**

**Place: Mumbai
Date: June 17, 2020**

AXIS TRUSTEE SERVICES LIMITED

Venue: Axis House, 08th floor, Bombay Dyeing Mills Compound, PandHurang Budhkar Marg, Worli, Mumbai– 400 025

12th ANNUAL GENERAL MEETING -AXIS TRUSTEE SERVICES LIMITED



FORM NO. MGT-11**Proxy form**

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

CIN: U74999MH2008PLC182264
Name of the company: Axis Trustee Services Limited
Registered office: Axis House, Bombay Dyeing Mills Compound,
Pandhurang Budhkar Marg, Worli, Mumbai - 400025, Maharashtra

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No./ Client ID:

DP ID:

I/We, being the Member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature: _____, or failing him
2. Name:
Address:
E-mail Id:
Signature: _____, or failing him
3. Name:
Address:
E-mail Id:
Signature: _____, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 12th Annual General Meeting of the company, to be held on June 22, 2020 , Monday at 2:00 p.m. (IST) at Axis House, 08th floor, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai- 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and
2. To declare final dividend for the financial year ended 31st March 2020.
3. To re-appoint Mr. Rajesh Kumar Dahiya (DIN: 07508488) director of the company, who retires by rotation at this meeting and being eligible offers himself for re-appointment.

Signed this..... day of..... 2020

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: 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 48 hours before the commencement of the Meeting.

AXIS TRUSTEE SERVICES LIMITED

(A Wholly Owned Subsidiary of Axis Bank Limited)

REGD OFFICE: AXIS HOUSE, BOMBAY DYEING MILLS COMPOUND, PANDHURANG BUDHKAR MARG, WORLI, MUMBAI-400 025

CIN: U74999MH2008PLC182264

Tel No: 022-66260054, Email Address - debenturetrustee@axistrustee.com,

Website Address - www.axistrustee.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

I/We hereby record my/our presence at the 12th Annual General Meeting of Axis Trustee Services Limited held on June 22, 2020 , Monday at 2:00 p.m. (IST) at Axis House, 08th Floor, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai- 400 025.

Full Name of Member:

Regd. Folio No.

No. of Shares Held ()

Full Name of the Proxy (In Block Letters) _____

Signature of the Member (s) or Proxy present _____

Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only member(s) or his/her/their proxy with this attendance slip will be allowed entry to the meeting. Duplicate slips will not be issued at the entrance.

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