

Notice

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of Axis Trustee Services Limited (CIN: U74999MH2008PLC182264) will be held at **11:00 a.m. on, Monday, May 15, 2017** at Axis House, 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 2017 and the Report of the Directors and the Auditors thereon.
2. To declare final dividend for the Financial Year ended 31st March 2017.
3. To re-appoint Mr. Srinivasan Varadarajan (holding DIN: 00033882) Director of the Company, who retires by rotation at this meeting and being eligible offers himself for re-appointment.
4. To ratify the appointment of M/s S.R. Batliboi & Co. LLP, as the Statutory Auditors of the Company and to consider and pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of The Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in furtherance of the resolution passed in the 6th AGM of the Company in this regard, the consent of the Members, be and is hereby accorded for the ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants, having ICAI Firm Registration No: 301003E/E300005, as the Statutory Auditors of the Company, for the financial year 2017-18 and to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on such terms and conditions including remuneration at Rs. 11,50,000 /- and other out of pocket expenses as approved by the Board of Directors of the Company."

Place: Mumbai
Date: April 21, 2017

By Order of the Board
Axis Trustee Services Ltd



M. Raghuraman
MD & CEO
DIN: 07397084

AXIS TRUSTEE SERVICES LTD.

(A wholly owned subsidiary of Axis Bank)

Corporate Identity Number (CIN): U74999MH2008PLC182264

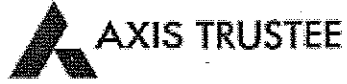
CORPORATE & REGISTERED OFFICE : Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

TEL : 022-6226 0054 / 6226 0050 Website: www.axistrustee.com



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE SHOULD REACH 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.**
2. 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.
3. 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.



Map showing location of the venue of the Ninth Annual General Meeting of the Company

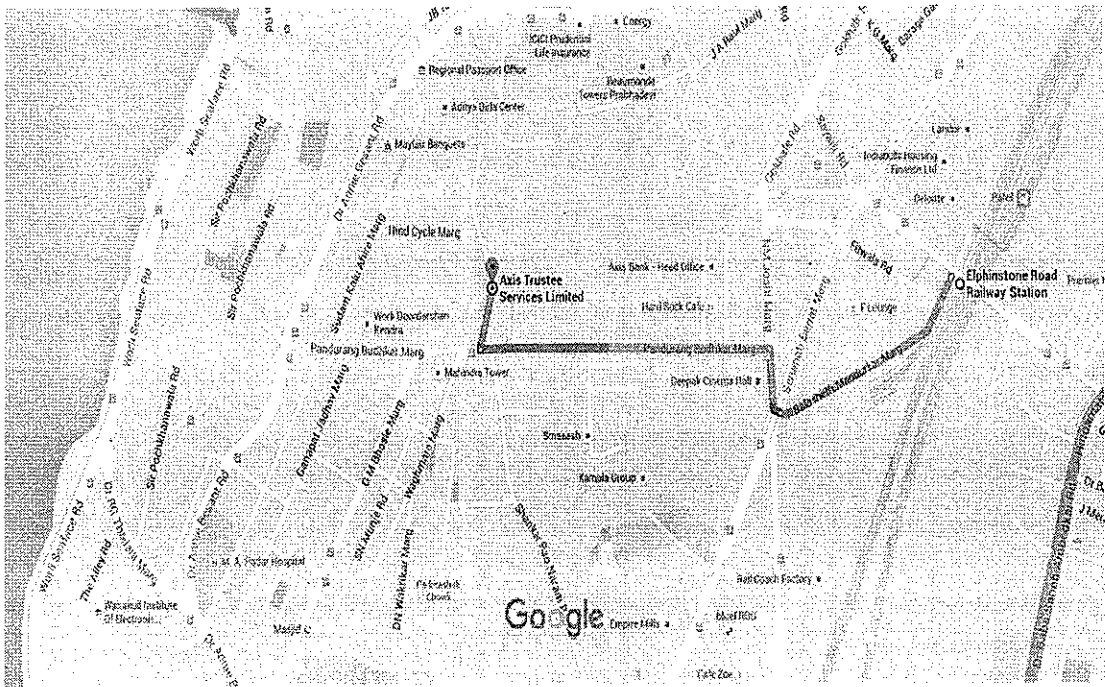
Venue: Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 025

Google Maps

Elphinstone Road Railway Station to Axis Trustee Services Limited

Drive 1.7 km, 10 min

Venue to the 8th AGM of Axis Trustee Services Ltd



Map data ©2016 Google 200 m



via Balasheth Mandurkar Marg and Pandurang Budhkar Marg

10 min

7 min without traffic

1.7 km

Google Maps



(A Wholly Owned Subsidiary of Axis Bank Limited)
REGD. OFFICE : AXIS HOUSE, BOMBAY DYEING MILLS COMPOUND, PANDURANG BUDHKAR
MARG, WORLI, MUMBAI- 400 025

CIN: U74999MH2008PLC182264

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

Website Address - www.axistrustee.com

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,
Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra
India - 400025

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 9th Annual General Meeting of the company, to be held on the Monday of 15 May, 2017 at 11:00 a.m. at Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai- 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend for the Financial Year ended 31st March 2017.
3. Re-appointment of Mr. Srinivasan Varadarajan (holding DIN: 00033882), who retires by rotation.
4. Ratification of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No: 301003E/E300005) as the Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

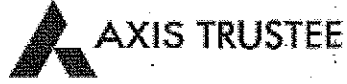
Signed this..... day of..... 2017

Signature of shareholder

Affix
Revenue
Stamp

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.



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REGD OFFICE: AXIS HOUSE, BOMBAY DYEING MILLS COMPOUND, PANDURANG 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 **Ninth Annual General Meeting of Axis Trustee Services Limited held on Monday, May 15, 2017 at 11:00 a.m. at Axis House, Bombay Dyeing Mills Compound, Pandurang 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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