

**NOTICE**

**NOTICE is hereby given that the Seventh Annual General Meeting of Axis Trustee Services Limited (CIN: U74999MH2008PLC182264) will be held at Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 025 on Friday, May 15, 2015 at 11.00 a.m. to transact the following business:**

**ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend.
3. To re-appoint Mr. Ram Bharoseylal Vaish, Director of the Company, having Director Identification Number 00150310, who retires by rotation at this meeting and being eligible offers himself for re-appointment.
4. To re-appoint Mr. Parthasarathi Mukherjee, Director of the Company having Director Identification Number 02446180, who retires by rotation at this meeting and being eligible offers himself for re-appointment.
5. Ratification of Appointment of Statutory Auditors

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 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 appointment of Messrs S. R. Batliboi & CO LLP, Chartered Accountants, Mumbai, having ICAI Firm Registration No. 301003E, as the Statutory Auditors of the Company, for the financial year 2015-16"

**AXIS TRUSTEE SERVICES LTD.**

*(A wholly owned subsidiary of Axis Bank)*

Corporate Identity Number (CIN): U74999MH2008PLC182264

CORPORATE & REGISTERED OFFICE : Axis House, 2nd Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

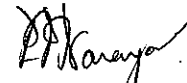
TEL : 022-2425 5215 / 2425 5216 Website: [www.axistrustee.com](http://www.axistrustee.com)

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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.
2. The Dividend, if declared, will be paid to those persons whose names appear in the Register of Members as on the date of Annual General Meeting.

Place: Mumbai  
Date: April 17, 2015

**By order of the Board  
For AXIS TRUSTEE SERVICES LIMITED**



**P. P. Narayanan  
Managing Director  
DIN 06636433**

**AXIS TRUSTEE SERVICES LTD**  
(A Wholly Owned Subsidiary of Axis Bank Limited)  
**CIN: U74999MH2008PLC182264**

**AXIS HOUSE, 2<sup>nd</sup> Floor, BOMBAY DYEING MILLS COMPOUND, PANDURANG  
BUDHKAR MARG, WORLI, MUMBAI- 400 025**

**ATTENDANCE SLIP**

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

I/We hereby record my/our presence at the **Seventh Annual General Meeting of Axis Trustee Services Limited held on Friday, 15th May, 2015 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.

**AXIS TRUSTEE SERVICES LTD**

**CIN: U74999MH2008PLC182264**

(A Wholly Owned Subsidiary of Axis Bank Limited)

**REGD. OFFICE : AXIS HOUSE, 2<sup>ND</sup> FLOOR, BOMBAY DYEING MILLS COMPOUND, PANDURANG  
BUDHKAR MARG, WORLI, MUMBAI- 400 025**

**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]*

CIN: U74999MH2008PLC182264

Name of the company: Axis Trustee Services Limited

Registered office: Axis House, 2nd Floor, 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 **Axis Trustee Services Limited**, shares of the above  
named company, hereby appoint

Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the company, to be held on the Friday of 15<sup>th</sup> May, 2015 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, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend.
3. Re-appointment of Mr. Ram Bharoseylal Vaish (DIN: 00150310) who retire by rotation.
4. Re-appointment of Mr. Parthasarathi Mukherjee (DIN: 02446180) who retire by rotation.
5. Ratification of Appointment of Statutory Auditors

Affix  
Revenue  
Stamp

Signed this..... day of..... 2015

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.**