

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED WILL BE HELD ON WEDNESDAY, THE 5<sup>TH</sup> AUGUST, 2009 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1201-1207, NAURANG HOUSE, 21, KASTURBA GANDHI MARG, NEW DELHI.**

### ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Fourth Audited Balance Sheet as on 31.03.2009 and the Profit and Loss Account for the year ended 31.03.2009 together with the Reports of the Directors and the Auditors Thereon.
- 2) Pursuant to Section 619(2) of Companies Act, 1956, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in terms of Section 224(8)(aa) of the Companies Act, 1956, their remuneration has to be fixed by the Company in Annual General Meeting. The Members of the Company in the 3<sup>rd</sup> Annual General Meeting held on 4th August 2008 authorized the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2008-09. Accordingly, the Board of Directors fixed audit fee of Rs.2,50,000/- plus service tax for the Statutory Auditors for the financial year 2008-09. Further, the Statutory Auditors of the Company for the year 2009-10 will be appointed by C&AG of India, the members may authorize the Board of Directors to fix an appropriate remuneration of Auditors as may be deemed fit by the Board.

By Order of the Board of Directors  
**FOR INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED**

Place: **New Delhi**

Date: **13.07.2009**

**S. S KOHLI**  
**CHAIRMAN AND MANAGING DIRECTOR**

### REGISTERED OFFICE

1201-1207, 12<sup>th</sup> Floor, Naurang House,  
21, Kasturba Gandhi Marg,  
New Delhi-110001

### **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/ herself and the proxy need not be a member of the Company.
- 2) Proxy in order to be effective must be received by the Company not less than 48 hours before the meeting.