



### **NOTICE**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of the Shareholders of India Mortgage Guarantee Corporation Private Limited (the "**Company**"), will be held on Wednesday, August 20, 2025, at 5:00 P.M. IST through video conferencing (Deemed Venue: Registered Office of the Company) in accordance with General Circular No. 09/2024 dated September 19, 2024, passed by Ministry of Corporate Affairs 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, 2025, the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and pass the following resolutions as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted by the members of the Company."

**By order of the Board  
For India Mortgage Guarantee Corporation Private Limited**



**Puneet Jolly**  
**Company Secretary & Compliance Officer**  
(Membership No. A43608)

Place: Noida  
Date: July 22, 2025

**India Mortgage Guarantee Corporation Pvt. Ltd.**

4th Floor, Unit No. 405, World Trade Tower, C-1, Sector-16, Noida - 201301, UP, India  
**Tel:** +91-120-489 8000 **Fax:** +91 120 4898 181 **E-mail:** info@imgc.com **Web:** www.imgc.com  
**CIN:** U65922DL2006FTC153640

Registered Office: T-10, 3rd Floor, Plot No.9, H.L. Plaza, Pocket-2, Sector 12 Dwarka, New Delhi - 110075, India



**Notes:**

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars 08th April, 2020, 13th April, 2020, 15th June, 2020, September 28, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September 2024 and other circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), and the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The 19th Annual General Meeting shall be held through Video Conferencing (VC), the link of the same is provided in the email sent to the shareholders.
3. There is no special business, so there is no need of Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
4. The recorded transcript of the meeting shall be maintained in the safe custody of the Company.
5. Members are also intimated that the convenience of different persons positioned in different time zones has been kept in mind before scheduling the meeting.
6. The VC facility allows two-way teleconferencing or WebEx for the ease of participation of the members and the participants are allowed to pose questions concurrently or can submit their questions in advance on the e-mail address "compliance@imgc.com". The VC facility can allow at least 500 members to participate on a first-come-first-served basis.
7. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
8. The attendance of members attending the meeting through VC shall be counted to reckon the quorum under section 103 of the Act.
9. A proxy can be appointed under section 105 of the Act to attend and vote at a general meeting on behalf of a member who is not able to attend personally. Since this general meeting will be held through VC, where the physical attendance of members, in any case, has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility of appointment of proxies by members will not be available for this meeting. However, in pursuance of section 112 and section 113 of the Act, representatives of the members may be appointed for participation and vote in the meeting held through VC.
10. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days before the date of the meeting to Company Secretary and Compliance Officer at the Registered Office of the Company, so that the same may be attended to appropriately.



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11. A corporate member shall be deemed to be personally present only if it is represented in accordance with Section 113 of the Companies Act, 2013 i.e. only if the corporate member sends a certified true copy of the board resolution authorizing the representative to attend and vote at the 19<sup>th</sup> Annual General Meeting.
12. Members are also hereby informed that the registered email id of the Company for voting shall be "compliance@imgc.com. During the meeting held through VC, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the designated email address circulated by the Company in advance i.e. at "compliance @imgc.com".
13. A copy of register of director and key managerial personnel and their shareholding and register of contracts or arrangements and other the statutory registers, documents, the Auditor's Report, as prescribed under the Act and the documents pertaining to the special business are available for inspection by the Members at the registered office up to the date of this 19<sup>th</sup> Annual General Meeting during the normal business hours from 09:00 a.m. to 06:00 p.m. on all working days, except Saturdays and Sundays and members can inspect such documents during the course of meeting. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members. Members seeking to inspect such documents can send an email to [compliance@imgc.com](mailto:compliance@imgc.com).
14. Since the meeting is being held through video conference, there is no need to provide route map.
15. Shareholders holding equity capital shall have one vote per share.

**By order of the Board  
For India Mortgage Guarantee Corporation Private Limited**



**Puneet Jolly**  
**Company Secretary & Compliance Officer**  
(Membership No. A43608)

Place: Noida  
Date: July 22, 2025

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**ATTENDANCE SLIP**

I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of the Company on Wednesday, August 20, 2025, at 5:00 P.M. IST through video conferencing (Deemed Venue: Registered Office of the Company).

Folio No./DP ID-Client ID : .....

Full Name of the Shareholder in Block : .....

Letters

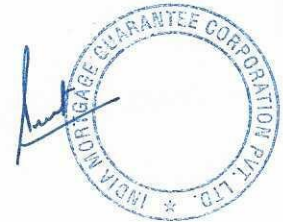
No. of Shares held : .....

Name of Proxy(if any) in Block Letters : .....

Signature of the Shareholder/ Proxy/ : .....

Representative\* .....

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\* Strike out whichever is not applicable



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