

Haryana Financial Corporation
H.O: 30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017
PH: 2702755-57 , 2702568
e-mail : contact@hfcindia.org

Notice

In terms of Regulation 46 of Revised General Regulations of the Corporation read with Section 36 of the State Financial Corporations Act, 1951, it is hereby notified that the 50th Annual General Meeting of Shareholders of the Corporation will be held on Monday, 2nd July, 2018 at 1.00 PM (I.S.T.) in the Committee Room of The Haryana State Cooperative Apex Bank Ltd (HARCO Bank), 1st Floor, SCO No. 78-80, Bank Square, Sector 17-B, Chandigarh to transact the following business:-

1 To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the statement of Profit and Loss of the Corporation for the year ended on that date together with Report of the Board of Directors on the working of the Corporation throughout the year and the Auditor's Report on the said Balance Sheet and Accounts.

2 To appoint an Audit Firm (To be appointed by the shareholders out of the panel of the RBI as per detail given in the Note No. v) as the Statutory Auditors of the Corporation from the conclusion of the present Annual General Meeting till the conclusion of the next Annual General Meeting for conducting audit for the financial year 2017-18 at an audit fee of Rs.45,000/- plus applicable GST and admissible TA/DA.

3 To elect two Directors in the prescribed manner by the shareholders referred to in clause (d) of sub-section (3) of Section 4 of the State Financial Corporations Act 1951 (i.e. from Public shareholders) for a period of three years.

Notes:

i) The Register of Members and Share Transfer Books of the Corporation will remain closed from 25th June to 2nd July, 2018 (both days inclusive).

ii) Nomination papers for election as Director by the shareholders (category 'd') in order to be effective must reach, complete in all respects (as per applicable format published in the Annual Report), at Head Office of the Corporation on a working day not less than 14 clear days before the date fixed for the meeting (i.e by 16th June, 2018).

iii) 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 Corporation. Proxies in order to be effective must be deposited (as per format published in the annual report) with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

iv) The Institutional Shareholders i.e. SIDBI / Banks / Co-op Banks / Insurance Companies and Bodies Corporate/Companies etc. in order to attend & vote at the meeting shall submit authorization (as per format published in the Annual Report) along with certified copies of resolutions appointing duly authorized representative. Authorizations in order to be effective must be deposited with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

v) As per provision of Section 37(1) of SFCs Act, 1951, the auditors of the Corporation shall be appointed by the Financial Corporation in the General Meeting of the shareholders out of the panel of auditors approved by the Reserve Bank of India for such terms and on such remuneration as the RBI may fix. The RBI vide their letter dated 7th August, 2017 has forwarded the panel of the audit firms and the Corporation has short listed the following three audit firms as per details:-

1. M/s H.S.Tuli & Associates,
House No.1466, Sector-22-B, Chandigarh - 160022.
2. M/s S.K.Bhasin & Associates
S.C.O.126-127, 3rd Floor, Sector-34-A, Chandigarh.
3. M/s. Parveen Kapoor & Associates,
SCO-59, 2nd Floor, Sector-26, Madhya Marg, Chandigarh-160019.

The above Audit Firms have confirmed their eligibility/ given their consent under the provision of the Companies Act and as per RBI letter etc.. The brief profile of the audit firms will be circulated to the shareholders at the time of meeting to consider and make the appointment.

By Orders of the Board
for Haryana Financial Corporation

R. Khurana

General Manager

Dated: 4th June 2018
Place: Chandigarh

Haryana Financial Corporation
H.O: 30 Bays Building, (Ground Floor)
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General Manager

Dated: 4th June 2018
Place: Chandigarh