

INVEST INDIA

**Registered Office: Room No- 225, First Floor, Vigyan Bhawan Annexe, Maulana Azad
Road New Delhi -110011, Ph: 011-23048155/01123048101/01123048255
Website: www.investindia.gov.in CIN: U91100DL2009NPL197064**

NOTICE

Notice is hereby given that the Eleventh Annual General Meeting of the company will be held at The Conference room, Vigyan Bhawan Annexe, 1ST Floor, Maulana Azad Road on Wednesday, 23rd December 2020 at 10:30 a.m. to transact the following business:

ORDINARY BUSINESS

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020, the Income and Expenditure Account of the Company for the year ended on that date, and the Reports of the Auditors and Directors thereon.

By order of the Board
For INVEST INDIA



[Bhaskar Chaturvedi \(Dec 8, 2020 11:17 GMT+5.5\)](#)

(Bhaskar Kumar Chaturvedi)
CFO & CS

PLACE: NEW DELHI

DATE: 08th December 2020

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. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

PURSUANT TO THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE.

2. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE(S) TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY A DULY CERTIFIED BOARD RESOLUTION AUTHORIZING THEIR SAID REPRESENTATIVE(S) TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.

3. REPRESENTAIVES OF GOVERNMENT OF INDIA OR STATE GOVERNMENT ARE REQUESTED TO BRING AUTHORITY LETTER TO ATTEND AND VOTE ON BEHALF OF GOVERNMENT OF INDIA OR STATE GOVERNMENT.

4. MEMBERS/PROXIES ARE REQUESTED TO BRING THE ATTENDANCE SLIP ALONG WITH THEIR COPY OF THE ANNUAL REPORT TO THE MEETING.

5. MEMBERS DESIROUS OF OBTAINING ANY INFORMATION CONCERNING THE ACCOUNTS AND OPERATIONS OF THE COMPANY ARE REQUESTED TO ADDRESS THEIR QUESTIONS IN WRITING TO THE COMPANY SECRETARY AT LEAST SEVEN DAYS BEFORE THE DATE OF THE MEETING, SO THAT THE INFORMATION REQUIRED MAY BE MADE AVAILABLE AT THE MEETING.

ATTENDANCE SLIP

(To be surrendered at the time of entry)

Venue of the Meeting: Vigyan Bhawan Annexe, Conference Room, 1st Floor, Maulana Azad Road, New Delhi-110011

Date and Time: Wednesday, 23rd December 2020 at 10:30 a.m.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Folio Number	
Number of shares held	

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 11th Annual General Meeting of the Company held on 23rd December 2020 at 10:30 a.m. at Conference Room, Vigyan Bhawan Annexe, 1st Floor, Maulana Azad Road, New Delhi-110011

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Signature of Member / Proxy

Note:

1. Electronic copy of the Annual Report for 2020 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members to their email addresses. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.
2. Members are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Company, for admission to the meeting.
3. Members are informed that no duplicate attendance slips will be issued.

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:	U91100DL2009NPL197064
Name of the company:	INVEST INDIA
Registered office:	Room No. 225, First Floor, Conference room, Vigyan Bhawan, Annexe, New Delhi-110011
Name of the member(s):	
Registered address:	
Email Id:	
Folio No.	

I/We, being the member (s) of shares of the above-named company, hereby appoint

1.	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 11th Annual general meeting of the company, to be held on the

Wednesday, 23rd December'2020 at 10:30 a.m. at Conference room, Vigyan Bhawan Annexe, 1st Floor, New Delhi-110011 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	*OPTIONAL	
	For	Against
Ordinary Business		
1. Adoption of Financial Statement for the year ended March 31, 2020		
Re-appointment of M/S. Khanna & Annadhanam, Chartered Accountants, registration number 001297N as Auditor of company		

Signed this...day of..... 2020

Signature of shareholder

Signature of Proxy holder(s)

Note:

Affix Required Revenue Stamp
