

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN : L33200UP1993PLC015474

Registered Office : 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi
Distt- Bulandshahr, Uttar PradeshHead Office : Basement, 11/5B, Pusa Road, Opposite Telephone Exchange,
New Delhi – 110-005**Phone No.** : 011-25767000 **Fax No.** : 011-25767029**E-mail** : cs_cfh@jindalgroup.com **Website**: www.consofinvest.com**NOTICE**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2015 at 10:30 A.M. at the Registered Office of the Company at 19th K.M Hapur- Bulandshahr Road, P.O. Gulaothi, Distt- Bulandshahr, Uttar Pradesh to transact the Ordinary Business, as set out in the Notice dated 21st August, 2015.

In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2014-15 has already been sent on 5th September, 2015 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has also been sent on 5th September, 2015 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September 2015 to Monday, 28th September, 2015, (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with applicable rules, the Company has availed the services of National Securities Depository Limited (NSDL) for providing an e-voting platform to the members of the Company. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2015, may cast their vote electronically. **The e-voting period commences on Saturday, 26th September, 2015 (9.00 a.m.) and ends on Monday, 28th September, 2015 (5.00 p.m.)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Mr. Ravi Grover of Grover Ahuja & Associates (Membership No. FCS 6048 CP No. 3448), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The result of e-voting shall be announced on or after the AGM of the Company. The result declared along with Scrutinizer Report shall be placed on the Company's website besides being communicated to Stock Exchange. For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings :

National Securities Depository Limited Trade World, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Tel: 022-24994360, E-mail: evoting@nsdl.co.in	Link Intime India Pvt. Ltd. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase – I, New Delhi – 110 028. Tel: 011- 41410592-94, E-mail: delhi@linkintime.co.in	Consolidated Finvest & Holdings Limited 11/5-B, Basement, Param Towers Opp. Telephone Exchange, Pusa Road, New Delhi – 110 005. Tel: 011- 25767000, E-mail: cs_cfh@jindalgroup.com
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By Order of the Board

for Consolidated Finvest & Holdings Ltd.(Sd./-) **Anil Kaushal****(Company Secretary) FCS 4502**

Place : New Delhi

Dated : 04/09/2015