

CONSOLIDATED FINVEST & HOLDINGS LIMITED

[Corporate Identity No. L33209UP1993PLC015474]

Registered Office : 19th K. M. Hapur - Bulandshahr Road, P. O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh-203 408.Head Office : Plot No. 12, Sector B -1, Local Shopping Complex,
Vasant Kunj, New Delhi – 110 070.

Phone No.: 011-26139256-65 Fax No: 011-26139281

Email: cs_cfhl@jindalgroup.com, Website: www.consofinvest.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 11:30 A.M. at the Registered Office of the Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017. 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 2016-17 has already been sent on 30th August, 2017 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 been sent on 2nd September, 2017 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.

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 close from Monday, 25th September 2017 to Wednesday, 27th September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote e-voting period commences on Sunday, 24th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting ✓ in appropriate one column only (For or Against) in respect of each resolution. A member who put ✓ in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitting in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Central Depository Services (India) Ltd. Mr. Rakesh Dalvi Deputy Manager 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Email: helpdesk.evoting@cdslindia.com Website: https://www.evotingindia.com Phone : 1800-200-5533	Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar AVP- North India Operation 44, Community, Centre, 2nd Floor, Naraina Industrial Area, Phase – I, New Delhi – 110 028 Tel: 011- 41410592-94 Email: delhi@linkintime.co.in	Consolidated Finvest & Holdings Limited Mr. Anil Kaushal Company Secretary Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070. Ph. No. : 011-26139256-65 Email : cs_cfhl@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

Date : September 02, 2017