

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth Annual General Meeting of the members of the **Barclays Technology Centre India Private Limited** will be held at the Registered Office of the Company at Room no. P3.L6.01 situated within Ground To Fourth Floor, Wing 3 - Cluster A, Eon Free Zone, Midc Knowledge Park, Kharadi Pune 411014 on Friday, the 18th day of August, 2017 at 3:00 p.m. IST, to transact the following business:

ORDINARY BUSINESS:

1. To receive; consider and adopt the audited financial statement as at 31st March, 2017 consisting of Balance sheet, Profit and Loss Account, Cash Flow Statement and explanatory notes, together with consolidated financial statements and statement containing salient features of financial statements of its associate company, Board's Report and Auditors' Report thereon.
2. To appoint M/s. B S R & Associates LLP as Statutory Auditors and to authorize the board to fix their remuneration.

**By order of the Board of Directors,
for Barclays Technology Centre India Private Limited**


Kiran Chitale
Company secretary
Membership no.: 5042



Place : Pune

Date : 06 July 2017

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME APPOINTED FOR THE MEETING.

ATTENDANCE SLIP

I hereby record my presence at the 10th Annual General Meeting held on Friday, 18th August, 2017 at 3:00 pm IST at Room P3.L6.01 situated within the Registered Office of the Company at Ground To Fourth Floor, Wing 3 - Cluster A, Eon Free Zone, MIDC Knowledge Park, Kharadi Pune 411014.

Member's Folio No. :

Name of Member / Proxy Holder :

No. of Shares held :

Members / Proxy Holders Signature :

NOTES:

1. Members / Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring their copy of the Annual Report.
3. Formal system of entry will be strictly adhered.



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 : U72200PN2007FTC132479
Name of the company : Barclays Technology Centre India Private Limited
Registered office : Ground To Fourth Floor, Wing 3 - Cluster A, Eon Free Zone, MIDC Knowledge Park, Kharadi Pune 411014.

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

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

- 1. Name:
Address:
E-mail Id:
Signature:, or failing him
- 2. Name:
Address:
E-mail Id:
Signature:, or failing him
- 3. 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 10th Annual general meeting of the company, to be held on Friday, 18th August, 2017 at 3:00 pm IST at Room P3.L6.01 situated within the Registered Office of the Company at Ground To Fourth Floor, Wing 3 - Cluster A, Eon Free Zone, Midc Knowledge Park, Kharadi Pune 411014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:
Ordinary Business

- 1. To receive, consider and adopt the audited Financial Statement together with consolidated financial statements as at 31st March, 2017.
- 2. To appoint M/s. B S R & Associates LLP as Statutory Auditors and to authorize the board to fix their remuneration.

Signed this..... day of _____, 2017

Signature of shareholder
Signature of Proxy holder(s)

Affix one
Rupee
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting

Route Map of Venue of the Meeting

