

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

PBX: 0172-2702755
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org

REF.NO.HFC/LET/AGM/57th/2024/ 433

Dated: 7/12/2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: 57th Annual General Meeting (AGM) of Haryana Financial Corporation
(Script code - 530927) Haryana Financial Corporation

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulation 2015, please find enclosed herewith the copy of Newspaper advertisement published in the following newspaper:-

1. Hindustan Times
2. Dainik Jagran

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation


Compliance Officer

HARYANA FINANCIAL CORPORATION

30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017
e-mail : hfcsectf@gmail.com

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 57th Annual General Meeting of Shareholders of the Corporation will be held on 30th December, 2024 at 11:30 AM in the Committee Room of The Haryana State Cooperative Apex Bank Ltd. (HARCO Bank), 1st Floor, SCO 78-80, Bank Square, Sector - 17B, Chandigarh - 160017 to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 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 reappoint M/s Prem Ravinder & Co., Chartered Accountants of Chandigarh 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 2024-25 at an audit fee of Rs. 50,000/- plus applicable GST and admissible TA/DA.

NOTES:

- i) The Register of Members and Share Transfer Books of the Corporation will remain closed from 19.12.2024 to 29.12.2024 (both days inclusive).
- ii) 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.
- iii) The Institutional Shareholders i.e. SIDBI / Banks / Co-op Banks / Insurance Companies and Bodies Corporate/Companies etc. in order to attend Et 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.
- iv) The Shareholders of the Corporation in its 56th Annual General Meeting held on 27.03.2023 had appointed M/s Prem Ravinder & Co. Chartered Accountants, Chandigarh as Statutory Auditors of the Corporation for the financial year 2023-24 u/s 37 (1) of SFCs Act, 1951 and they have conducted the audit for the year. As per RBI Guidelines, an Auditor can be re-appointed upto four terms. The audit firm has also confirmed their eligibility and given their consent/ declaration under the provisions of the Companies Act/ RBI Guidelines and accordingly the case is placed before the Shareholders for their re-appointment.

By Orders of the Board
For Haryana Financial Corporation

Dated: 28th November, 2024

Place: Chandigarh

PRDH-1046/11/28/2025/30858/C/67/4

sd/-
Company Secretary

Haryana Financial Corporation
30 Bays Building, (Ground Floor), Sector 17-C, Chandigarh-160017
e-mail: hfcsect@gmail.com

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For Haryana Financial Corporation

Dated: 28th November, 2024
Place: Chandigarh

RO NO 1046/11/29/2025/30874/C/19/4

Sd/-
Company Secretary