

# INDOCOUNT FINANCE LIMITED

Regd. Office : Village Alte, Taluka : Hatkanangale, Dist. Kolhapur - 416 109 (Maharashtra)

## NOTICE

Dear Members,

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of the Company will be held on Friday, the 5th day of March 2010 at 11.00 A.M at the Registered Office of the Company at Village Alte, Taluka : Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra to transact the following special business :

To consider and if thought fit to pass with or without modifications the following resolution as a special resolution :

"RESOLVED THAT pursuant to Section 21 of the Companies Act, 1956 and subject to the approval of the Central Government the name of the Company be changed from Indocount Finance Limited to Margo Finance Limited.

RESOLVED FURTHER THAT the name Indocount Finance Limited wherever it appears in Memorandum & Articles of Association of the Company be substituted by the new name "Margo Finance Limited"

RESOLVED FURTHER THAT Shri Anil Kumar Jain, Chairman and / or Shri G. P. Agrawal, Director of the Company be and is / are hereby individually authorized to file the necessary application for change of name of the company and to do all such acts, deeds and things which they may deem necessary to give effect to the above resolution."

By Order of the Board  
For **Indocount Finance Limited**

Date : 28.01.2010  
Place : New Delhi

**G. P. Agrawal**  
Director  
DIN - 00008429

## 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. THE INSTRUMENT APPOINTING THE PROXY, IN WRITING, SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Explanatory Statement as required under Section 173(2) of the Companies Act, 1956 is annexed hereto.
3. Shareholders are requested to notify the change/s in their address(es), if any, to the Company.
4. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is first in the order of names, will be entitled to vote.
6. Members, who hold shares in the Dematerialised form, are requested to write their Client ID and DP ID Numbers and those who hold shares in the Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.

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## EXPLANATORY STATEMENT

As required under Section 173(2) of the Companies Act, 1956

The Company is frequently receiving queries and enquiries from investors and analysts etc., on the activities of Indo Count Industries Ltd. and Indocount Finance Ltd. Though business carried on by each of these entities are different i.e. Textiles & Finance, there seems to be some confusion and misunderstanding with respect to information/perception on these companies, as they both bear a common name i.e. Indo count.

In order to avoid such confusion among the business people, investors and analysts, it is hereby proposed that name of your company be delinked from "Indocount" and replaced by any dissimilar name in the larger interests of both the listed Companies.

The Board recommends the resolution as a special resolution for approval by the Members.

None of the Directors of the Company is, in any manner, concerned or interested in the proposed resolution.

By Order of the Board  
For **Indocount Finance Limited**

Date : 28.01.2010  
Place : New Delhi

**G. P. Agrawal**  
Director  
DIN - 00008429