

SBI Cards and Payment Services Private Limited

Regd. Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E- 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034

NOTICE

Notice is hereby given that the 19th Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 11:00 AM at the registered office of the Company at Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E- 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034 to consider the following items of business:

Ordinary Business:

1. Adoption of Accounts

To consider, approve and adopt the financial statements of the Company for the Financial Year ended 31st March 2017 including the Audited Balance Sheet of the Company as at 31st March 2017 and Profit & Loss Account and the Cash Flow Statement along with the schedules and notes appended thereto for the year ended on that date together with the report of the Auditors and Directors thereon along with the report of Comptroller and Auditor General of India.

2. Fixing of Auditors Remuneration

To consider fixation of Statutory Auditors Remuneration or to determine the manner of fixing the remuneration for the Financial Year 2017-18.

3. To approve Interim Dividend

To confirm the interim dividend of Rs. 1 (i.e. 10%) per equity Share for the financial year ended March 31, 2017, amounting to Rs. 785,000,002 declared by the Board of Directors.

By Order of the Board of Directors
For **SBI Cards and Payment Services Pvt. Ltd.**


Company Secretary

Date : 29-08-2017

Place : Gurugram

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company.

CIN: U65999DL1998PTC093849 # Telephone No.: 0124-4589803 # Fax No.: 0124-3987306
Email address: feedback@sbicard.com# website: www.sbicard.com

2. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. All the relevant documents in respect of accompanying notice are open for inspection at the Registered Office of the Company on all days (except on Saturday and Sunday), between 11.00 AM to 5.00 PM. up to the date of AGM.

Form No. MGT-11

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: U65999DL1998PTC093849

Name of the company: SBI Cards and Payment Services Private Limited

Registered office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1,2,3,

Netaji Subhash Place, Wazirpur, New Delhi, Delhi - INDIA - 110034

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 theAnnual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the September 29, 2017 at 11:00 a.m. at Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E- 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi – 110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1.....

Resolution No. 2.....

Resolution No. 3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

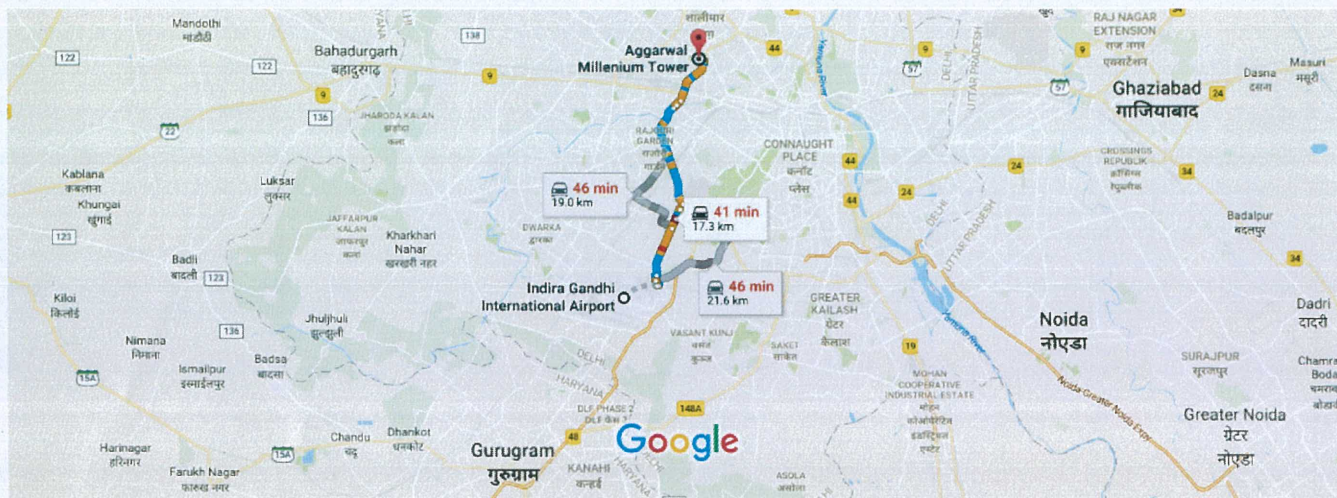
Affix
Revenue
Stamp

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.



Indira Gandhi International Airport to Aggarwal Millenium Tower

Drive 17.3 km, 41 min



Map data ©2017 Google India 5 km

via Mahatma Gandhi Rd/Ring Rd	41 min
Fastest route, despite the usual traffic	17.3 km
via Satguru Ram Singh Marg and Mahatma Gandhi Rd/Ring Rd	46 min
Heavy traffic, as usual	19.0 km
via Rao Tularam Marg and Mahatma Gandhi Rd/Ring Rd	46 min
Heavy traffic, as usual	21.6 km