

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 Seventeenth Annual General Meeting of the Company will be held on Friday, September 11, 2015 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 2015 including the Audited Balance Sheet of the Company as at 31st March 2015 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 2015-16.

3. To approve Interim Dividend

To confirm the interim dividend of Rs. 0.50 (i.e. 5 %) per equity share for the financial year ended March 31, 2015, amounting to Rs. 392,500,001 declared by the Board of directors.

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



Date : 18-08-2015
Place : Gurgaon

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.
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.

CIN: U65999DL1998PTC093849#Tel No.: 0124-4589803#Fax No.: 0124-3987306#
email address: feedback@sbicard.com#Website: www.sbicard.com

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 the Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the 11th day of September, 2015 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.....
2.....
3.....

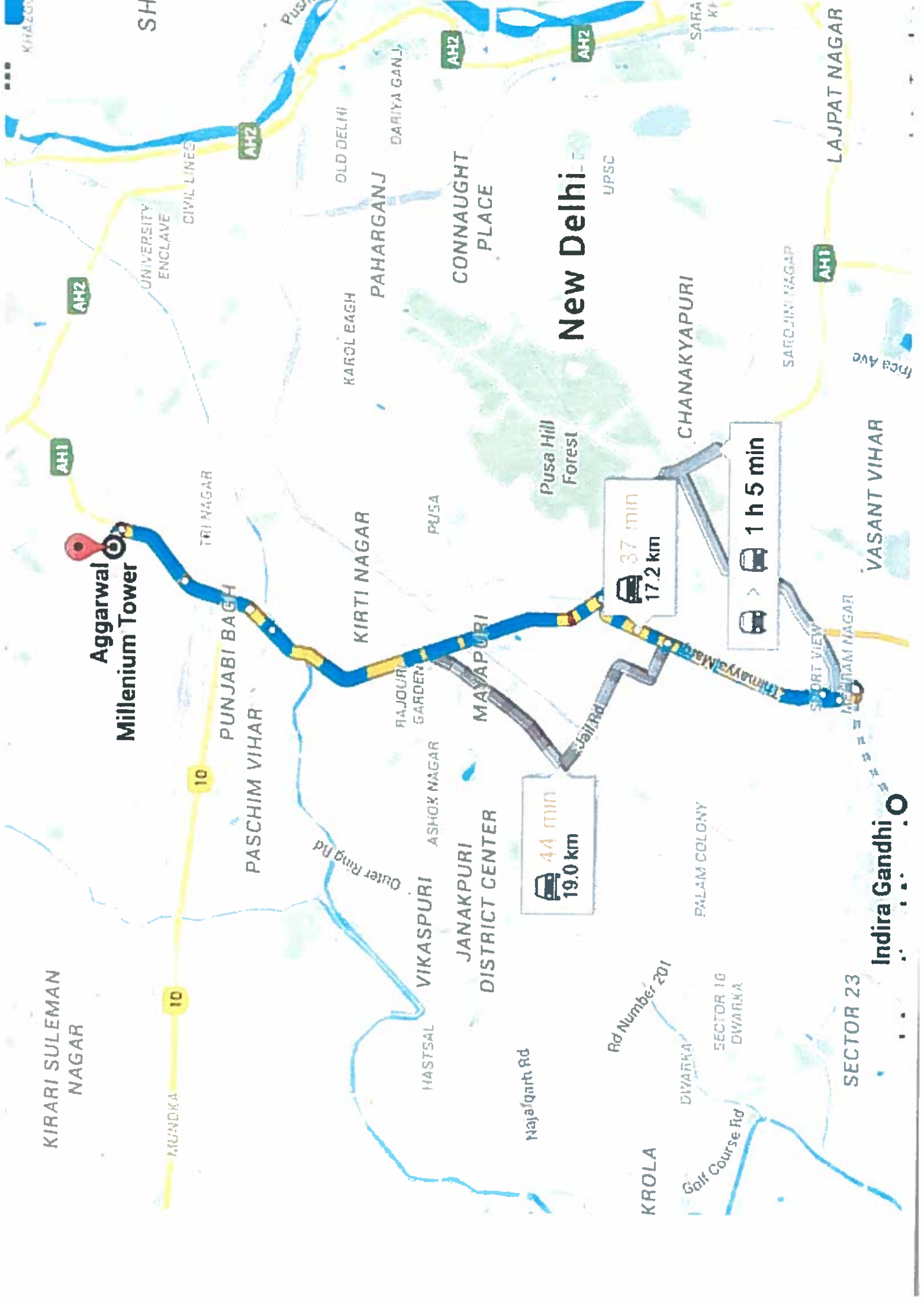
Signed this..... day of..... 20....

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.



**Aggarwal
Millenium Tower**

New Delhi

Indira Gandhi

**44 min
19.0 km**

**37 min
17.2 km**

1 h 5 min

KIRARI SULEMAN NAGAR

10

MUNDKA

10

PUNJABI BAGH

PASCHIM VIHAR

TRI NAGAR

KIRTI NAGAR

RAJOURI GARDEN

VIKASPURI

JANAKPURI DISTRICT CENTER

ASHOK NAGAR

PUSA

MAYAPURI

Najafgarh Rd

Rd Number 201

KROLA

DWARKA

SECTOR 16 DWARKA

Golf Course Rd

SECTOR 23

Outer Ring Rd

KAROL BAGH

PAHARGANJ

OLD DELHI

DARIYA GANJ

CONNAUGHT PLACE

UPSC

Pusa Hill Forest

CHANAKYAPURI

SARAJINI NAGAR

SPORT VIEW

INDRANAGAR

VASANT VIHAR

LAJPAT NAGAR

SARA KI

SH

UNIVERSITY ENCLAVE

CIVIL LINES

KHAZANE

Pusa