

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 20th Annual General Meeting of the Company will be held on Friday, September 28, 2018 at 11:00 AM at SBI Card, Board Room, 2nd Floor, DLF Infinity Tower B, Gurgaon - 122002 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 2018 including the Audited Balance Sheet of the Company as at 31st March 2018 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 2018-19.

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

Sd/-
Company Secretary

Date : August 31, 2018
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 and at the Corporate 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. The documents will also be available for inspection at the meeting.

CIN: U65999DL1998PTC093849 # Telephone No.: 0124-4589803 # Fax No.: 0124-3987306
Email address: customer.care@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 28th day of September 2018 At 11:00 A.M. at SBI Card, Board Room, Tower B, DLF Cyber City, Gurgaon of the Company and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No. 1.....

Resolution No. 2.....

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.

Attendance Slip of Annual General Meeting
SBI Cards and Payment Services Private Limited
Reg. office Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower, E 1,2,3,
Netaji Subhash Place, Wazirpur, New Delhi, Delhi - INDIA - 110034
CIN: U65999DL1998PTC093849

ATTENDANCE SLIP

Annual General Meeting, Friday, September 28, 2018 at 11.00 a.m.

Regd. Folio No. _____ / DP ID _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am an authorized Representative of registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Friday, September 28, 2018 at 11.00 a.m. at SBI Card, Board Room, Tower B, DLF Cyber City, Gurgaon.

Member & Authorised Representative / Proxy name in Block Letters

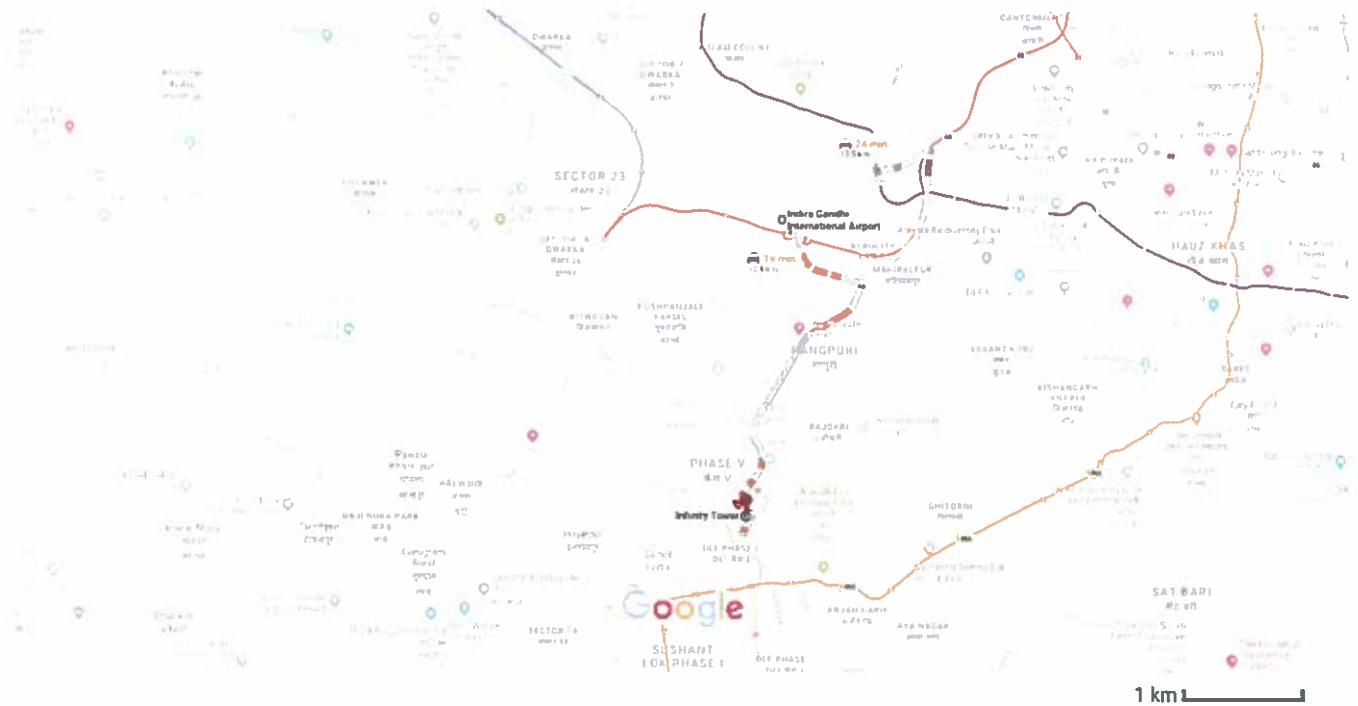
Member & Authorised Representative / Proxy Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.



Indira Gandhi International Airport to Infinity Tower

Drive 10.9 km, 19 min



via NH 48

19 min

Fastest route now due to traffic conditions

10.9 km

via Indira Gandhi Rd and NH 48

24 min

Lighter traffic than usual

13.5 km