

**BIHAR STATE FINANCIAL CORPORATION**  
**FRASER ROAD, PATNA-1.**

**NOTICE**

Notice is hereby given that the 61<sup>st</sup> Annual General meeting of the Shareholders of the Bihar State Financial Corporation will be held on 28.09.2016 at 4.00 P.M. in the Head Office premises of the Corporation at Fraser Road, Patna-1 to transact the following business:-

- (i) To confirm the minutes of the 60<sup>th</sup> Annual General Meeting of the Shareholders of the Bihar State Financial Corporation held on 24.09.2015 at 4.00 PM. at the Head Office Premises of the Corporation at Fraser Road, Patna-1;
- (ii) To read and consider the Balance Sheet and Profit & Loss Account of the Corporation for the F.Y.2015-16 together with Auditor's Report thereon and the Report of the Board of Directors on the working of the Corporation during the year.
- (iii) Any other business with the permission of the Chair.

**Note:**

1. The voting rights of shareholder and manner in which voting rights may be exercised should be in the manner prescribed in the Bihar State Financial Corporation (Voting Rights) Regulations 2001, (As amended up-to-date),
  - 1.(i) An individual shareholder who wishes to attend and vote at the 61<sup>st</sup> Annual General meeting shall be required, for the purpose of identification and determining his voting rights, to file Self Declaration duly filled in the proforma prescribed by the Corporation, at least one hour before the commencement of the 61<sup>st</sup> Annual General Meeting, with the Consultant I/C

(Co-ordination) of the Corporation in the Head Office of the Corporation i.e. by 3.00 P.M. on 28.09.2016 for the meeting.

- 1.(ii) A shareholder entitled to attend and vote at the 61<sup>st</sup> Annual General meeting is also entitled to appoint a Proxy to attend and vote in place of himself/herself and such Proxy need not be a shareholder of the Corporation.
- 1.(iii) Proxies in order to be effective must be duly filled in the Proforma prescribed by the Corporation and filed with the Consultant I/C(Co-ordination) of the Corporation at the Head Office of the Corporation during office hours, not less than clear 7(seven) days before the date fixed for the meeting i.e. by 6.00 PM on 21<sup>st</sup> September, 2016 for the 61<sup>st</sup> Annual General Meeting scheduled on 28<sup>th</sup> September, 2016.
- 1.(iv) No person may attend or vote at any meeting of the Corporation as a duly authorized representative of a Body Corporate unless a copy, duly filled in the Proforma prescribed by the Corporation, of a resolution appointing him as a duly authorized representative of the said Body Corporation and certified to be a true copy of the Chairman of the meeting at which it was passed, is filed with the Consultant I/C (Co-ordination)of the Corporation at the Head Office of the Corporation not less than 4 (four) days clear days before the date fixed for the meeting i.e. by 6.00 P.M. on 24<sup>th</sup> September, 2016 the meeting scheduled on 28<sup>th</sup> September,2016.

An appointment of a duly authorized representative shall, after the deposit of a certified copy of the resolution as aforesaid, be irrevocable for the meeting for which it is made.

2. Shareholders may kindly note that this applies inter alia also to the Chairman, secretary, Treasurer, Director or any other office bearer of a shareholder Body Corporate and without compliance of this provision even such office holders shall not be authorized to attend the meeting or to vote on any proposal mooted therein.
3. The prescribed Proformae for Self Declaration, Proxy or Resolution for Authorisation as the case may be, may be obtained from the office of the

Consultant I/C (Co-ordination) of the Corporation, on any working day, during office hours.

4. It may be noted that the aforesaid procedure is to be followed in all General Meetings of the Corporation and that fresh and specific Self Declaration/ Proxy/ Resolution of authorization is required for every meeting.
5. Shareholders are hereby requested to attend the said meeting on the date and time fixed as aforesaid, and are further requested to ensure that the Self Declaration or Proxy or Resolution of Authorization, as the case may be in the prescribed Proforma duly filled in and complete in all respects, is deposited in the Corporation Head Office with the Consultant I/C (Co-ordination) within the time limit as prescribed in each case, failing which they would not be authorized to attend the 61<sup>st</sup> Annual General Meeting of shareholders of the Corporation or cast their votes on proposals mooted therein.
6. The Register of Share-holders of the Corporation will remain closed from 13<sup>th</sup> September, 2016 to 28<sup>th</sup> September, 2016 (both days inclusive).
7. The shareholders are requested to notify changes in their addresses, if any, to the Corporation.
8. List of Share-holders will be available at the Head Office of the Corporation for purchase by Share-holders at price of Rs.10/- (Rupees Ten) only per copy at least three weeks before the date fixed for 61<sup>st</sup> Annual General Meeting i.e. from 7<sup>th</sup> September, 2016.

By the order of the Board of Directors.

( Ravindra Prasad )  
Managing Director