

**Notice for Appointment of Authorised Representative OR Proxy to Attend & Vote at 26<sup>th</sup> Annual General Meeting of FIMMDA to be held at Rangaswar, Y.B. Chavan Auditorium, Gen. J.B. Marg, Nariman Point, Mumbai-400 021 on Monday, 9<sup>th</sup> September, 2024 at 3 p.m.**

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NOTICE is hereby given that *in terms of Article 15 of Articles of Association of Fixed Income Money Market & Derivatives Association of India ("the Company")*, every member shall be entitled to act and be represented through any one of his/its Authorised Representatives. Provided, however, that a member may be represented, and may act or vote at any general meeting (e.g. AGM) through another member appointed as Proxy in a prescribed form.

*In terms of Article 16 of Articles of Association of the Company, no person shall be entitled to act or vote on behalf of any member or otherwise represent unless his name appears in the Register of Members as an Authorised Representative of that member or unless his name has been communicated to the Company as a proxy in terms of Article 15 above.*

In view of the aforesaid provisions, all the Members are requested to strictly comply with the following :

1. To furnish not more than three names of its Authorised Representatives for being entered in the Register of Members in terms of Article 13 of Articles of Association of the Company.

2. To furnish the name of its Authorised Representative ("AR") who is entitled to attend and vote at the 26<sup>th</sup> AGM. The AR shall produce/handover the Letter of Authority issued by the concerned Member-institution at the entrance of the AGM Hall along with the 'Admission Slip' duly filled in.



3. The appointment of Proxy, if any, shall be received by the Company not later than 48 hours before the commencement of 26<sup>th</sup> AGM. That is, the Proxies shall be received by the Company at its Registered Office on or before 3 p.m. on 7<sup>th</sup> September, 2024.

*The specimens of : (a) Letter of Authority to be issued by the Member; (b) prescribed Proxy Form ; and (c ) Admission Slip, are attached hereto for ready reference and use.*

**Registered Office:**

Fixed Income Money Markets &  
Derivatives Association of India,  
12A-10, 13<sup>th</sup> Floor, Parinee Crescenzo.,  
Plot No. C-38 & 39,  
G-Block, Bandra-Kurla Complex,  
Mumbai-400051

By order of the Board



(G. RAVINDRANATH)  
Chief Executive Officer

**Date :** 6<sup>th</sup> August, 2024



(to be printed on letter head)

Dated : \_\_\_\_\_, 2024

To,

Fixed Income Money Market & Derivatives  
Association of India (FIMMDA),  
12A-10, 13<sup>th</sup> Floor, Parinee Crescenzo.,  
Plot No. C-38 & 39,  
G-Block, Bandra-Kurla Complex,  
Mumbai-400051

Dear Sirs,

Re : Appointment of Authorised Representative

We, \_\_\_\_\_ (*name of the Institution*), hereby appoint  
Mr/Ms. \_\_\_\_\_ (*name of the person*),  
\_\_\_\_\_ (*designation*), as our Authorised Representative to attend, act,  
represent and vote at the 26<sup>th</sup> Annual General Meeting of FIMMDA which is  
scheduled to be held on 9<sup>th</sup> September, 2024 at 3.00 pm at Rangswar, Y.B. Chavan  
Auditorium, Gen. Jannathrao Bhosale Marg, Nariman Point, Mumbai-400 021 and/or  
at any adjournment thereof.

Yours truly,

For \_\_\_\_\_

Authorised Signatory

(to be printed on letter-head)

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: U67120MH1998GAP114753

Name of the Company: **Fixed Income Money Market And Derivatives Association of India (FIMMDA)**

Registered office: 12A-10, 13<sup>th</sup> Floor, Parinee Crescenzo., Plot No. C-38 & 39, G-Block, Bandra-Kurla Complex, Mumbai-400051

Name of the Member(s):

Registered address:

E-mail Id:

We, being a Member of **Fixed Income Money Market & Derivatives Association of India** ("The Company"), hereby appoint Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_ (*Name & Address of another Member who is being appointed as proxy*) or failing him / her Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_ (*Name & Address of the alternative Member who is being appointed as proxy*) as our Proxy to attend and vote (on Poll) for us on and our behalf at the 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 9<sup>th</sup> September, 2024 at 3 p.m. at \_\_\_\_\_ or/and at any adjournment thereof.

Affix  
the  
revenue  
stamp  
of  
Rs.1/-

Dated : \_\_\_\_\_, 2024

\_\_\_\_\_  
Signature of the Member

*Note: The Proxy form duly completed and signed should be deposited at the Registered Office of the Company situated at 12A-10, 13<sup>th</sup> Floor, Parinee Crescenzo., Plot No. C-38 & 39, G-Block, Bandra-Kurla Complex, Mumbai-400051 not later than 48 hours before the commencement of the Annual General Meeting.*

**Fixed Income Money Market & Derivatives Association of  
India (FIMMDA)**

**ADMISSION SLIP**

26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 9<sup>th</sup> September, 2024 AT 3.00 PM  
AT Rangaswar, Y.B. Chavan Auditorium, Gen. Jagannath Rao Bhosale Marg,  
Nariman Point, Mumbai-400 021.

**Please complete this Attendance Slip and Hand it over at the Entrance of the Meeting Hall**

I/We hereby record my/our presence at the 26<sup>th</sup> Annual General Meeting of the Company :

1. Name of the Institutional - Member : \_\_\_\_\_
2. Name of Authorised Representative of Member OR Proxy : \_\_\_\_\_

Please Tick ( ) in the box

A.R. of Member       PROXY

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Signature of A.R. of the Member/ Proxy