

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ASPIRE HOME FINANCE CORPORATION LIMITED WILL BE HELD ON MONDAY, THE 13TH DAY OF APRIL, 2015 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT MOTILAL OSWAL TOWER, GOKHALE ROAD, PRABHADEVI, MUMBAI – 400 025 AT 4.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

Item No. 1

Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:-

“RESOLVED THAT pursuant to the provisions of Section 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013, the Authorized Share Capital of the Company be and is hereby increased from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs. 10/- each to Rs. 210,00,00,000/- (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty One Crores) Equity Shares of Rs. 10/- each ranking pari passu with the existing shares of the Company and that existing Clause V (a) of the Memorandum of Association of the Company be deleted and in its place the following Clause V (a) be substituted:

V (a). The Authorized Share Capital of the Company is Rs. 210,00,00,000/- (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty One Crores) Equity Shares of Rs. 10/- each.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and make all necessary filings with the Registrar of Companies (RoC) and other appropriate authorities as may be required from time to time to give effect to the above resolution.”

**By Order of the Board
For Aspire Home Finance Corporation Limited**

**Place: Mumbai
Date: 12/03/2015**

**S.Y. Sankhe
Company Secretary**

NOTES:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED MUST REACH THE REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- (2) THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS IS ENCLOSED HEREWITH.

ANNEXURE TO THE NOTICE:

Explanatory Statement pursuant to the Section 102 of the Companies Act, 2013:

The following Explanatory Statement sets out all material facts relating to the Special Business set out in the accompanying Notice of the Extra-Ordinary General Meeting of the members of Aspire Home Finance Corporation Limited.

Item No. 1

The present Authorised Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs.10/- each. In order to meet the future requirements of the Company your Board of Directors proposes to increase its Authorised Share Capital from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs.10/- each to Rs. 210,00,00,000/- (Rupees Two Hundred and Ten Crores Only) divided into 21,00,00,000 (Twenty One Crores) Equity Shares of Rs. 10/- each.

The alteration to the Capital Clause V(a) of Memorandum of Association of the Company is consequent upon increase in Authorised Share Capital of the Company.

None of the Directors or Key Managerial Persons of the Company or their relatives are in anyway concerned or interested in the said resolution.

**By Order of the Board
For Aspire Home Finance Corporation Limited**

**Place: Mumbai
Date: 12/03/2015**

**S.Y. Sankhe
Company Secretary**

**Corporate Office:
Motilal Oswal Tower,
Gokhale Road,
Prabhadevi,
Mumbai: 400 025**