

ISF LIMITED

CIN No : L74899DL1988PLC076648

Regd Office: K-10 Shopping Complex, Som Vihar R K Puram New Delhi-110022

Phone No. : 011-26109124, 26178016 Fax No. : 011-26188970 E mail.id ama@isflimited.com

Notice of 1st Extraordinary General Meeting

NOTICE is hereby given that 1st Extraordinary General Meeting for the year 2017 of the Members of **ISF LIMITED** will be held at The Institutional Hall, K Block, Som Vihar, R. K. Puram, New Delhi on 17th February 2017 at 11.30 A.M to transact the following business:

SPECIAL BUSINESS:

ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO PERSONS OTHER THAN THE PROMOTERS AND PROMOTER GROUP AS PER SEBI (ICDR) REGULATIONS, 2009 AS AMENDED FROM TIME TO TIME

To consider and if thought fit, to pass the following Resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 42, Section 62 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) (hereinafter referred to as the “Act”), read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”), the provisions of Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and the provisions of all other applicable laws, rules and regulations, guidelines, circulars, notifications, if any, the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and the Listing Agreement entered into with the stock exchanges where the shares of the Company are listed, and subject to the requisite approvals, permissions or consents, if any, of the Central Government, Reserve Bank of India, stock exchanges, SEBI and any other appropriate regulatory authorities under any other applicable laws, rules and regulations for the time being in force (“Regulatory Authorities”) in this regard and further subject to such terms, conditions, stipulations and modifications as may be prescribed, imposed or suggested by any of the Regulatory Authorities while granting such approvals, permissions or consent as may be necessary or which may be agreed to, by the Board of Directors of the Company (hereinafter referred to as “the Board” which expression shall include any Committee constituted/ to be constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, the consent and approval of the shareholders be and is hereby accorded to the Board, to create, offer, issue allot and cancel up to 30,000,000 (Three Crores) warrants of Rs. 1/- (Rupees One only) each on preferential basis and convertible into 30,000,000 (Three Crores) Equity Shares of Rs. 1 (Rs. One only) each fully

paid-up at price of Rs. 1/- (Rupees one only) at par each calculated in conformity with the SEBI (ICDR) Regulations to M/s. Mediant Cable Network Private Limited, strategic Investor , (Non-Promoter Group Entity) (hereinafter may be called as allottee or warrant holder).

“RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of Warrants shall be subject to the following terms and conditions:

- a. In accordance with the provisions of Chapter VII of the SEBI ICDR Regulations, the **“Relevant Date”** for the purpose of calculating the price for the issue of Equity Shares arising on conversion of Warrants is **18th January, 2017**, which is 30 days prior to the date of this Extra-Ordinary General Meeting i.e. **17th February, 2017**;
- b. That the said Warrants shall be issued and allotted by the Company to the above-mentioned persons within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Equity Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.”
- c. In case of Warrants convertible into equity shares to be allotted to persons other than belonging to the Promoters and the Promoter group, the warrant holders shall have the right of subscribing for one equity share of face value of Rs. 1/- each per Warrant in accordance with the SEBI ICDR Regulations including any amendments thereof, at any time, within 18 (eighteen) months from the date of allotment of warrants.
- d. An amount equivalent to 25% of the Issue Price shall be payable at the time of subscription and allotment of each Warrant. The balance 75% of the Issue Price shall be payable by the Warrant holder upon exercise of the entitlement attached to Warrant(s) to subscribe for Equity Share(s). The amount paid against Warrants shall be adjusted / set off against the Issue Price of the resultant Equity Shares;
- e. If the entitlement against the Warrants to apply for the equity shares is not exercised within 18 (eighteen) months from the date of allotment of the Warrants, the entitlement of the Warrant holder to apply for equity shares of the Company along with the rights attached thereto shall expire and any amount paid on such Warrant shall stand forfeited by the Company.
- f. The equity shares allotted pursuant to exercise of options attached to warrants issued on preferential basis to persons other than persons belonging to the Promoters and the Promoter group shall be locked-in for a period of 1(One) Year from the date of trading approval.
- g. The equity shares to be so allotted on exercise of Equity Warrants shall be in dematerialised form and shall be subject to the provisions of the Memorandum of

Association and Articles of Association of the Company, and shall rank pari-passu in all respects including dividend, with the existing Equity Shares of the Company.

- h. The warrants by itself do not give to the warrants holder any rights of the shareholders of the company.

“RESOLVED FURTHER THAT the price of the securities to be issued is calculated in accordance with the provisions stipulated under Chapter VII of the SEBI ICDR Regulations.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to accept the terms, conditions and stipulations as may be made by the Regulatory Authorities while granting approval, if any, to the Company for the issue of securities as aforesaid.”

“RESOLVED FURTHER THAT the securities to be issued and allotted to the proposed allottee shall be subject to lock-in, in accordance with the regulation 78 of Chapter VII of SEBI ICDR Regulations.”

“RESOLVED FURTHER THAT the Company shall apply for listing and trading approval of the Stock Exchanges, for the Equity Shares to be allotted by the Company on conversion of Warrants, which are to be listed on the Stock Exchanges.”

“RESOLVED FURTHER THAT Mrs. Simbal Singh, Wholetime Director and Mr. H C Gandhi, Director of the Company, be and are hereby authorised, jointly or severally, for and on behalf of the Company to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, to issue and allot Equity Shares upon exercise of the entitlement attached to Warrants, issuing certificates / clarifications, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the preferential issue), in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit for the purpose of giving effect to above said resolution without being required to seek any fresh approval of the members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and utilisation of proceeds of the Warrants, take all other steps which may be incidental, consequential, relevant or ancillary in this connection including to obtain any approval from the concerned authorities and that the decisions of the Board shall be final, binding and conclusive in all respects.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolution to any Director(s) or to any Committee of Directors or any other officer(s) of the Company or any other person as the Board may at its absolute discretion deem appropriate, to do all such acts, deeds, matters and things as also to

execute such documents, writings, etc. as may be necessary to give effect to the aforesaid resolution.”

**By Orders of the Board of Directors
For ISF Limited**

Place: New Delhi

Date: 11.01.2017

(MRS SIMBAL SINGH)

DIN: 00062333

Wholtime Director

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 A PROXY NEED NOT BE A MEMBER.** A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The register of members and share transfer books of the Company will remain closed from 13.02.2017 to 17.02.2017 (both days inclusive).
3. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto.
4. A proxy in order to be valid, must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the Company at its Registered Office at least 48 hours before the commencement of the meeting.
5. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.
6. Members/Proxies should fill in the attendance slip for attending the meeting and carry the same to the meeting.
7. The Board of Directors, at their meeting held on January 11, 2017, has appointed M/s Surbhi Bansal, Practicing Company Secretary, as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.
8. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are annexed to this Notice. The Company is also pleased to provide the facility of remote e-voting to all members as per the applicable regulations

relating to e-voting. The e-voting instructions have been given below explaining the process of remote e-voting with necessary user id and password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the meeting venue on February 17, 2017.

9. All documents referred to in the accompanying notice and explanatory statements are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 A.M. to 1.00 P.M.
10. All members are requested to make their correspondence relating to the shares in physical and demat to our Share Transfer Agent i.e. Skyline Financial Services Pvt. Ltd. at its office at D-153A, First Floor, Okhla Industrial Area Phase-I New Delhi-110020 as and when required.
11. Instruction for E voting:

- a) In accordance with the provision of section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders may exercise their option to participate through electronic voting system and the company is providing the facility for voting by electronic means (e-voting) to all its members. The company has engaged the services of National Securities Depository Limited to provide e-voting facilities and enabling the members to cast their vote in a secured manner. It may be noted that this e-voting facility is optional. This facility will be available at the link www.evoting.nsdl.com during the following voting period:

Commencement of e-voting	:	From (10 AM) on (14.02.2017)
End of e-voting	:	Up to (5 PM) on (16.02.2017)

E-voting shall not be allowed beyond (5 PM), on (16.02.2017). During the E-voting period, the shareholders of the company, holding shares either in physical form or dematerialized form, as on the closing of business hours of the cut-off date, may cast their vote electronically. The cut-off date for eligibility for e-voting is (10.02.2017).

- b) The company has engaged the services of National Securities Depository Limited as the Authorized Agency to provide e-voting facilities. DETAILED INSTRUCTIONS FOR E-VOTING ARE GIVEN BELOW:-

DETAILED INSTRUCTIONS FOR E-VOTING

1. The Notice of an Extraordinary General Meeting (EGM) of the Company inter-alia indicating the process and manner of E-Voting is being sent to all the Members.
2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository Participants. For Members who have not registered their e-Mail address, can use the details as provided in this document.

3. Open email and open PDF file "www.skylinerta.com" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password /PIN for e-voting. Please note that the password is an initial password.
4. Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com>
5. Click on Shareholder – Login
6. Put User ID and Password as provided in this document and click Login. If you are already registered with NSDL for e-Voting then you can use your existing User ID and Password for the Login.
7. If you are logging in for the first time, the Password change menu will appear. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
8. Once the home page of e-voting opens. Click on e-voting: Active Voting Cycles.
9. Select "EVEN (Electronic Voting Event Number)" of ISF Limited.
10. Once you enter the Cast Vote page will open. Now you are ready for e-voting.
11. Cast your Vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
12. Upon confirmation, the message "Vote cast successfully" will be displayed.
13. Once you have voted on the resolution, you will not be allowed to modify your vote.
14. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at surbhi@kksinghassociates.com with a copy marked to evoting@nsdl.co.in. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through "Forget Password" option available on the site to reset the same.

GENERAL INSTRUCTIONS:

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-voting period commences on February 14, 2017 (10.00 AM) and ends on February 16, 2017 (05:00 PM IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of February 10, 2017 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting at 05.00 PM (IST) on February 16, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of, February 11, 2017.
 5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of February 10, 2017 and not casting their vote electronically, may only cast their vote at Extra -Ordinary General Meeting.
 6. Ms Surbhi Bansal, Practicing Company Secretary (Membership No. ACS 28492; C.P No. 15808) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 7. The Scrutinizer shall immediately after the conclusion voting at the EGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the EGM not later than three working days from the conclusion of the EGM.
 8. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
 9. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company i.e. www.isflimited.co.in and on the website of NSDL immediately after the declaration of the results by the Chairman.
- c) The login ID and password for e-voting are being sent to the members, who have not registered their e-mail IDs with the company, along with physical copy of the notice. Those members who have registered their e-mail IDs with the company/ their respective Depository Participants are being forwarded the login ID and password for e-voting by e-mail.
- d) "Voting by electronic means" or "electronic voting system" means a 'secured system' based process of display of electronic ballots, recording of votes of the members and the number of votes polled in favour or against, such that the entire voting exercise by way of electronic means gets registered and counted in an electronic registry in the centralized server with adequate 'cyber security'. It also helps the shareholders to cast their vote from anywhere and at any time during E-voting period.

**By Orders of the Board of Directors
For ISF Limited**

Place: New Delhi

Date: 11.01.2017

(MRS SIMBAL SINGH)
DIN: 00062333

EXPLANATORY STATEMENT IN PURSUANT TO THE SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT TO THE SPECIAL BUSINESS.

Item No. 1 –Issue of Equity Warrants on Preferential Basis To Persons Other Than The Promoters And Promoter Group As Per SEBI (ICDR) Regulations, 2009 As Amended From Time To Time

I. Object of the preferential issue and details of utilization of proceeds:-

The Company is planning to diversify its business into Technology and therefore proposes to induct funds into the Company for expansion of business and for its long terms as well as working capital requirements.

II. Intention of the promoters/directors/key management personnel to subscribe to the offer:-

None of the Promoter/ directors/key managerial personnel of the Company would be subscribing to the preferential issue of Warrants proposed to be issued by the Company.

III. Type and the number of security offered:-

The resolution set out in the accompanying Notice authorizes the Board to issue to persons other than Promoter and Promoter Group up to 3,00,00,000 (Three Crores Only) Warrants on a preferential basis entitling the holder of each Warrant, from time to time to apply for and obtain allotment of one equity share of face value of Rs. 1/- each fully paid up against each Warrant within 18 (eighteen) months of its allotment in one or more tranches in such a manner at such price and, on such other terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations or other applicable provisions of the Law as may be prevailing at the time.

VI. Relevant Date:-

The relevant date for determination of price for issue of equity shares arising upon exercise of option(s) by Warrant holder shall be January 18, 2017, being the date which is 30 days prior to the date of this meeting of the members of the Company, to consider the proposed preferential issue, which is in accordance with the provisions of Regulation 71 of Chapter VII of the SEBI ICDR Regulations.

V. Terms of issue of warrants to persons other than Promoters and Promoter Group:-

The proposed allottee of Warrants shall pay an amount equivalent to 25% of the Issue Price at the time of subscription and allotment of each Warrant. The balance 75% of the Issue Price shall

be payable by the Warrant holder upon exercise of the entitlement attached to the Warrant(s) to subscribe for Equity Share(s). The amount paid against Warrants shall be adjusted / set off against the Issue Price of the resultant Equity Shares. If the entitlement against the Warrants to apply for the equity shares is not exercised by the Warrant holder, within the specified period stipulated under regulations 75 of the SEBI ICDR Regulations, the entitlement of the Warrant holder to apply for equity shares of the Company along with the rights attached thereto shall expire and any amount paid on such warrant shall stand forfeited by the Company. Upon receipt of the requisite payment of the remaining 75% of the consideration payable in respect of the Warrants, as above, the Board (or a Committee thereof) shall allot one equity share per Warrant by appropriating Rs. 1/- towards equity share capital. The allotment shall only be made in the dematerialized form.

The Warrant holder shall also be entitled to any future issue of bonus / rights, if any, of Equity Shares or warrants convertible into Equity Shares or such other securities by the Company, in the same proportion and manner as any other Members of the Company for the time being and the Company shall reserve proportion of such entitlement for the warrant holder.

The equity shares arising from the exercise of options by the Warrant holders above shall rank pari-passu with the existing equity shares of the Company in all respect and be listed on stock exchanges where the Equity Shares of the Company are listed.

VI. Lock-In period:-

The equity shares allotted pursuant to exercise of option attached to warrants issued on preferential basis to the allottee, shall be subject to lock in for a period of 1 (one) year from the date of trading approval as per Regulation 78 (1) & (2) of Chapter VII of the SEBI ICDR Regulations.

VII. Identity of the proposed allottee:-

The allotment of the warrants and equity shares pursuant to conversion of the warrant will be made to the following person –

Shareholders	Percentage of shareholding before the proposed preferential allotment of shares	Percentage of shareholding after conversion of warrants into Equity Shares*
M/s Mediant Cable Network Private Limited	NIL	24%

**Note: The above percentage is based on the assumption of full subscription of the warrants and the subsequent allotment of equity shares on conversions of warrants into Equity Shares.*

VIII. Pre and Post preferential issue Shareholding Pattern:-

Pursuant to allotment of shares through Private Placement, the Pre and Post arrangement shareholding pattern (Equity and Preference shares) would be as below:

S. No.	Category	Pre Issue	Post Issue (After conversion of Warrants into Equity
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				Shares)*	
		No. of Shares held	% of share holding	No. of shares held	% of share holding
A	Promoters' Holding				
1.	Indian :				
	Individual	20,851,227	21.95	20,851,227	16.68
	Bodies corporate	17,663,188	18.59	17,663,188	14.13
	Sub Total	38,514,415	40.54	38,514,415	30.81
2.	Foreign Promoters	3,690,000	03.88	3,690,000	2.95
	Sub Total (A)	42,204,415	44.43	42,204,415	33.76
B	Non-Promoters' holding :				
1.	Institutional Investors	-	-	-	-
2.	Non- Institution:	-	-	-	-
	Private Corporate Bodies	23,458,436	24.69	5,34,58,436	42.77
	Directors and Relatives	-	-	-	-
	Indian Public	29,326,899	30.87	29,326,899	23.46
	Others (Includes NRIs)	10250	0.01	10250	0.0082
	Sub Total(B)	5,27,95,585	55.57	8,27,95,585	66.24
	GRAND TOTAL	9,50,00,000	100	12,50,00,000	100

**Note: The above percentage is based on the assumption of full subscription of the warrants and the subsequent allotment of equity shares on conversions of warrants into Equity Shares.*

IX. Proposed time within which the allotment shall be completed:

The Warrants shall be issued and allotted within a period of fifteen (15) days from the date of passing of the Special Resolution, provided that where the allotment of such securities is pending on account of pendency of any regulatory approval for such allotment, the allotment shall be completed within a period of fifteen (15) days from the date of such approval or such other

extended period as may be permitted under the applicable SEBI ICDR Regulations as amended from time to time.

There is no any other preferential basis/ private placement made during the financial year.

X. Change in control:

There will be no change in the Board of Directors nor will there be any change in the control over the Company, consequent to the issue of the securities, as aforesaid.

XI. Auditor's Certificate:

A copy of certificate from M/s. Jagdish Sapra & Co. LLP, Statutory Auditors of the Company certifying that the above issue of the Warrants is being made in accordance with the SEBI ICDR Regulations, shall be placed before the shareholders of the Company at the Extra-Ordinary General Meeting and will also be open for inspection by the Members.

The Board recommends your approval on the motion as special resolution as set out in the notice of members' approval.

None of the directors of your Company are interested in the proposed resolution, except to the extent of their share holdings in the Company.

**By Orders of the Board of Directors
For ISF Limited**

Place: New Delhi

Date: 11.01.2017

**(MRS SIMBAL SINGH)
DIN: 00062333
Wholetime Director**

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: L74899DL1988PLC076648

Name of the Company: ISF Limited

Registered Office: K-10, SomVihar, R.K Puram, New Delhi – 110022

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

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Extraordinary General Meeting of the Company, to be held on the 17th day of February, 2017 at 11:30 AM The Institutional Hall, K Block, Som Vihar, R. K. Puram, New Delhi and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO PERSONS OTHER THAN THE PROMOTERS AND PROMOTER GROUP AS PER SEBI (ICDR) REGULATIONS, 2009 AS AMENDED FROM TIME TO TIME		

Signed this _____ day of _____ 20____

Affix Revenue Stamps

Signature of Shareholder

Signature of Proxy holder

Note:

1) 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.

2) The proxy need not be a member of the company.

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd Office: K-10, SomVihar, R.K Puram, New Delhi - 110022

Ph : 011-26109124, Fax : 011-26188970, Email: amar@isflimited.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

1st Extraordinary General Meeting on Friday 17th February, 2017 at 11.30 AM at The Institutional Hall, K Block, Som Vihar, R. K. Puram, New Delhi

Full name of the members attending

(In block capitals)

Ledger Folio No./ Client ID No. _____ No. of shares held:

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I/We hereby record my/our presence at the 1st Extraordinary General Meeting of the ISF Ltd., held on The Institutional Hall, K Block, Som Vihar, R. K. Puram, New Delhi.

Signature of Shareholder/s or Proxy

(To be signed at the time of handing over the slip)

Route Map for EGM Venue

