

## NOTICE

**Notice is hereby given that the Second Annual General Meeting of the members of Legal Entity Identifier India Limited will be held on Friday, August 4, 2017 at 5.30 p.m at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai – 400 028 to transact the following business:**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri R. Sridharan (holding DIN-00868787), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the appointment of M/s Kalyaniwalla & Mistry LLP, Chartered Accountants (Reg. no. 104607W/W100166) as Statutory Auditors of the Company for a term of 5 years i.e. until the conclusion of the sixth Annual General Meeting, which is subject to ratification at every Annual General Meeting, be and is hereby ratified to hold the office from the conclusion of this Annual General Meeting till the conclusion of the third Annual General Meeting of the Company, at the remuneration of Rs. 60,000/- (Rupees Sixty Thousand) towards audit fees exclusive of the applicable taxes and out of pocket expenses (which is to be reimbursed at actuals) for the Financial Year 2017-2018.”

**By Order and on behalf of the Board of Directors,  
For Legal Entity Identifier India Limited**

**Sd/-**

**R. Sridharan  
Director  
(DIN: 00868787)**

**Mumbai, July 13, 2017**

**Registered Office:**

CCIL Bhavan,

S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546200 ♦ Fax: 24326042

Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

CIN- U74900MH2015PLC268921

Email id- [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in)

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

**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 SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
  
2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
  
3. Proxies, if any, in order to be effective must be received along with the notarized copy of the power of attorney or other authority under which it is duly signed, at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the meeting.

4. A member holding more than 10% 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 / shareholder.
5. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the business Item No. 3 set out above is annexed hereto.
6. Documents, if any, referred to in the Notice may be inspected at the Registered Office of the Company on any working day during business hours between 10.30 A.M to 12.30 P.M. up to the date of Meeting.
7. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Annual General Meeting.
8. Members / Proxies are requested to bring their copies of the Annual Report 2016-17 and duly filled attendance slips sent herewith, at the Meeting.
9. Members who desire to register their email addresses with the Company for receiving all communications including Annual report, Notices, Circular etc. from the Company in electronic mode are requested to register their email addresses with the Company by sending an email to [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in)
10. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), in respect of Director seeking re-appointment at this Annual General Meeting under Item No. 2 of the Notice, is annexed hereto.
11. The route map of the address of the meeting is also annexed hereto and is hosted along with the Notice on the website of the Company ([www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in))

## **EXPLANATORY STATEMENTS**

As required by Section 102(1) of the Companies Act 2013, the following statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying notice dated July 13, 2017

### **Item No. 3:**

This explanatory statement is provided though strictly not required as per Section 102 of the Act. M/s. Kalyaniwalla & Mistry, Chartered Accountants (Firm Registration No. 104607W) were appointed as Statutory Auditors of the Company for a term of 5 years at the Annual General Meeting of the Company held on August 4, 2016. The Company has received a letter from the Statutory Auditors dated February 2, 2017 informing that M/s. Kalyaniwalla & Mistry (partnership firm) has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M/s. Kalyaniwalla & Mistry LLP Chartered Accountants (Firm Registration No.- 104607W/W100166) w.e.f. September 29, 2016. Accordingly, the Audit Report for the Financial Year 2016-2017 would be certified under M/s. Kalyaniwalla & Mistry LLP Chartered Accountants.

Further, as per provisions of Section 139(1) of the Act, appointment of Statutory Auditor for the above tenure is subject to ratification by members at every Annual General Meeting.

Accordingly, ratification of the members is being sought for the proposal contained in the Resolution set out at item no.3 of the Notice.

The Board recommends the passing of the Item No.3 as an Ordinary Resolution for your approval.

Documents, if any, referred above, are made available for inspection in terms of Point 6 of the Notes to the accompanying Notice.

None of the Directors of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolution.

**By Order and on behalf of the Board of Directors,  
For Legal Entity Identifier India Limited**

**Sd/-**

**R. Sridharan  
Director  
(DIN: 00868787)**

**Mumbai, July 13, 2017**

**Registered Office:**

CCIL Bhavan,

S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546200 ♦ Fax: 24326042

Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

CIN- U74900MH2015PLC268921

Email id- [ssd@ccilindia.co.in](mailto:ssd@ccilindia.co.in)

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

**Annexure I**

**Details of Director seeking re-appointment at the 2<sup>nd</sup> Annual General Meeting scheduled to be held on August 4, 2017**

<b>Name of Director</b>	<b>Shri R. Sridharan</b>
<b>Category</b>	Non-Executive Director, Promoter
<b>Designation</b>	Director
<b>Date of Birth (Age)</b>	01/07/1951 (66 years )
<b>Date of first appointment on the Board</b>	03/11/2015
<b>Qualifications</b>	Bachelor's degree in Commerce
<b>Experience</b>	Presently serving as Managing Director of The Clearing Corporation of India Ltd. and Clearcorp Dealing Systems (India) Ltd. Former Managing Director of State Bank of India and has nearly four decades of experience in the Banking Sector.
<b>Shareholding in the Company</b>	Nil
<b>Number of meeting of the Board attended during the Financial year 2016-17 / Number of meetings held during the tenure of Directors</b>	5/5
<b>Directorships held in other Companies as on July 13, 2017</b>	1. The Clearing Corporation of India Limited – Managing Director; 2. Clearcorp Dealing Systems (India) Limited- Managing Director
<b>Particulars of Committee Chairmanship/ Membership held in other Companies as on July 13, 2017</b>	The Clearing Corporation of India Limited 1. Member of Committee for Bye Laws, Rules and Regulations (BRR); 2. Member of Technical Approval Committee (TAC); 3. Member of Human Resources Committee; 4. Member of Committee of Directors on Risk Management; 5. Member of Corporate Social Responsibility Committee; 6. Member of Committee of Directors for the transfer of shares 7. Chairman of Premises Advisory Committee (External Committee)

	Clearcorp Dealing Systems (India) Limited 1. Member of Corporate Social Responsibility Committee.
<b>Relationship with other Directors / KMP of the Company</b>	None
<b>Terms and Conditions of re-appointment</b>	Director liable to retire by rotation.
<b>Remuneration sought to be paid</b>	Nil
<b>Remuneration last drawn during Financial year-2016-2017</b>	NA

## Attendance Slip

CIN: U74900MH2015PLC268921

Name of the Company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

Registered office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028. Tel: 61546200 ♦ Fax: 24326042 Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

Name of the Member:

Registered Address:

Folio No:

No. of Shares:

I/ We hereby record my/ our presence at the 2<sup>nd</sup> Annual General Meeting of the Company held on Friday, August 4, 2017 at 5.30 pm at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028.

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**Signature of Member/ Proxy**



**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: U74900MH2015PLC268921

Name of the company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

Registered office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028.

Tel: 61546200 ♦ Fax: 24326042 Website: [www.ccilindia-lei.co.in](http://www.ccilindia-lei.co.in)

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 2<sup>nd</sup> Annual General Meeting/ ~~Extraordinary General Meeting~~ of the Company, to be held on the Friday, 4<sup>th</sup> day of August, 2017 at 5.30 p.m. at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2.	Appoint a Director in place of Shri R. Sridharan, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratification of the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2017-18 and fix their remuneration.

Signed this..... day of..... 20....

Affix Rs. 1/-  
Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

**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.**