



## *Legal Entity Identifier India Limited*

(CIN U74900MH2015PLC268921)

### NOTICE

**NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON WEDNESDAY, JULY 22, 2020 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 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, 2020, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. R. Sridharan (DIN-00868787), who retires by rotation and being eligible, offers himself for re-appointment.

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

**Sd/-**

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

**Mumbai, June 30, 2020**

#### **Registered Office:**

CCIL Bhavan,

S. K. Bole Road, Dadar (West), Mumbai - 400 028

Tel: 61546469 /6154 6476

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 in, 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. In order to be valid, the proxy form shall be completely and duly filled, stamped, signed and dated. The stamps affixed on the proxy form shall be cancelled.
4. A proxy can act on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, 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. Documents, if any, referred to or in relation to 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 5.30 P.M. up to the date of the Meeting and also during the continuation of the Meeting.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board/other Governing Body Resolution authorizing their representatives to attend and vote on their behalf at the Fifth Annual General Meeting.
7. Members / Proxies are requested to bring their duly filled in attendance slips sent herewith, at the Meeting.

8. Members who desire to register their email addresses with the Company for receiving all communications including Annual Report, Notices, Circulars 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)
9. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), in respect of the Director seeking re-appointment at the Fifth Annual General Meeting under item no. 2 of the Notice, is annexed hereto.
10. 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)).

**Annexure I****Details of Director seeking re-appointment at the 5<sup>th</sup> Annual General Meeting scheduled to be held on July 22, 2020**

<b>Name of Director</b>	<b>Mr. R. Sridharan</b>
<b>Designation</b>	Non-Executive Director
<b>Age</b>	69 years
<b>Date of first appointment on the Board</b>	05 October 2015
<b>Qualifications</b>	Bachelor's degree in Commerce
<b>Experience</b>	Presently serving as the 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 Meetings of the Board attended during the financial year 2019-20 / Number of Meetings held during the tenure of Directors</b>	4/4
<b>Directorships held in other Companies as on April 9, 2020</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</b>	Enclosed as Annexure II
<b>Relationship with other Directors / KMP of the Company</b>	None
<b>Terms and Conditions of re-appointment</b>	Appointed as Non-Executive Director liable to retire by rotation.
<b>Remuneration sought to be paid</b>	Nil
<b>Remuneration last drawn during the financial year-2019-20</b>	Nil

## **Annexure II**

### **Particulars of Committee Chairmanship/ Membership held in other Companies.**

Sr. No.	Name of the Company	Name of the Committee	Designation in the Committee (Member/Chairman)
1	The Clearing Corporation of India Limited	Committee for Bye-Laws, Rules and Regulations (BRR)	Member
		Technical Approval Committee (TAC)	Member
		Human Resources Committee	Member
		Committee of Directors on Risk Management	Member
		Corporate Social Responsibility Committee	Member
		Regulatory Compliance Committee	Member
		Premises Advisory Committee	Chairman
2	Clearcorp Dealing Systems (India) Limited	Corporate Social Responsibility Committee	Member



**Attendance Slip**

**LEGAL ENTITY IDENTIFIER INDIA LIMITED**

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: 61546469/61546476 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 5<sup>th</sup> Annual General Meeting of the Company held on Wednesday, July 22, 2020 at 3.00 p.m. at the Registered Office of the Company 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

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Registered Office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028. Tel: 61546469/61546476 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:

Confidential

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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 5<sup>th</sup> Annual General Meeting/ ~~Extraordinary General Meeting~~ of the Company, to be held on Wednesday the 22<sup>nd</sup> day of July 2020 at 3.00 p.m. at the Registered Office of the Company 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
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. R. Sridharan (DIN-00868787), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this..... day of..... 2020

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.**