



KERALA FINANCIAL CORPORATION

HO : VELLAYAMBALAM, THIRUVANANTHAPURAM - 695033

Phone: 0471 - 2315891, 2737566

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KFC/ F&A / 326 / 2022

27.05.2022

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 69th Annual General Meeting (AGM) of the shareholders of Kerala Financial Corporation will be held at the Head Office of the Corporation, Vellayambalam, Thiruvananthapuram on Monday, June 20, 2022 at 11.00 AM to transact the following businesses:

1. To consider and adopt the Balance Sheet as at March 31, 2022 and the Profit & Loss account for the year ended March 31, 2022 of the Corporation, the Report of the Board of Directors on the working of the Corporation for the Financial Year 2021-22 and the Auditor's Report on the said Balance Sheet and Accounts.
2. To appoint Statutory Auditors of the Corporation for the Financial Year 2022-23 under Section 37 (1) of the SFC Act 1951.
3. To declare dividend

By Order of the Board

Executive Director

PREMNATH RAVINDRANATH
Executive Director
Kerala Financial Corporation
Thiruvananthapuram

Place : Thiruvananthapuram,

Date : 27.05.2022

കേരള ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ

(1951-ലെ സ്റ്റേറ്റ് ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ ആക്റ്റ് നം. LXIII പ്രകാരം രൂപീകൃതമായത്)
വെള്ളയമ്പലം, തിരുവനന്തപുരം-695033

NOTES:

1. *The Share Register of the Corporation shall remain closed and transfer of shares will be suspended from 13.06.2022 to 20.06.2022 (both days inclusive).*
2. *The form of proxy is enclosed.*
3. *Voting rights of the shareholders shall be determined in terms of the provisions under Section 4F of the State Financial Corporations Act, 1951.*
4. *Any shareholder entitled to attend and vote at the meeting shall be entitled to appoint another person (whether a shareholder or not but not being an officer or employee of the Corporation) as his proxy to attend and vote instead of himself. No proxy shall be valid unless it is duly stamped and unless it, together with the power of attorney or other authority (if any) under which it is signed, or a copy of that power or authority certified by a notary public or a magistrate, is deposited at the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.*
5. *A shareholder being a Company including Small Industries Bank, Public Sector Banks, Co-operative Banks, Co-operative Societies and LIC may, by a resolution of its Directors, authorise any of its officials or any other person (not being an officer or employee of the Corporation) to act as its representative at the meeting. The copy of the resolution appointing him as a duly authorised representative certified to be true copy by the Chairman of the meeting at which it was passed shall have been deposited at the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.*
6. *The State Government may, by order in writing, authorise any of its officers, whether a Director of the Corporation or not, to act as its representative at the meeting. The copy of the order shall be deposited at the Head Office of the Corporation before the time fixed for the meeting.*
7. *The meeting shall be held, conducted, and the business thereat shall be transacted in adherence to the provisions of the State Financial Corporations Act 1951 (As amended up to date) and in terms of the provisions of the General Regulations of Kerala Financial Corporation.*



KERALA FINANCIAL CORPORATION

**H.O. – 'Aswathy', Vellayambalam,
Thiruvananthapuram – 695 033.**

I, We.....(folio No.) of.....being a share
holder of the Kerala Financial Corporation holding shares Nos.....
hereby appqint Shri/Smt.....of.....
(or failing him Shri/Smt.....of.....)
as my/our proxy to vote for me/us and on my/our behalf at a meeting of the shareholders
of the Corporation to be held at.....on the.....day of.....
and at any adjournment thereof.

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

Signature on Rs. 1/-
Revenue Stamp