

**NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION,
POSTAL BALLOT AND BOOK CLOSURE**

Notice is hereby given that:

1.	Day and Date of 27th Annual General Meeting	Thursday, September 25, 2014
2.	Venue of Annual General Meeting	The Auditorium, Sri Sathya Sai International Centre, Institutional Area, Lodhi Road, Pragati Vihar, New Delhi- 110003
3.	Time of Annual General Meeting	3:30 P.M.
4.	Day and Date of completion of dispatch of Notice	Saturday, August 30, 2014
5.	Date and Time of commencement of Voting through electronic means	Friday, September 19, 2014 at 9:00 A.M.
6.	Date and Time of end of Voting through electronic means	Sunday, September 21, 2014 at 6:00 P.M.
7.	Business to be transacted through electronic means	Ordinary and Special Businesses as set out in the Notice of 27th AGM including item no. 5 to be transacted through postal ballot.
8.	Voting through electronic means shall not be allowed beyond	6:00 P.M. on Sunday, September 21, 2014
9.	The Notice of 27th AGM is available on	www.vlsfinance.com https://www.evoting.nsdl.com http://www.rcmcdelhi.com/vls/ VLSFinanceAGMNotice2014.pdf
10.	Day and Date of commencement of voting through Postal Ballot as per section 110 of Companies Act, 2013	Sunday, August 31, 2014*
11.	Day and Date of end of voting through Postal Ballot as per section 110 of Companies Act, 2013	Monday, September 29, 2014*
12.	Business to be transacted through Postal Ballot as per section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014	Special Business as stated in Notice of 27th AGM at Item No. 5
* Members may cast their vote through e-voting in respect of item to be transacted through Postal Ballot from September 19th, 2014 to September 21st, 2014. Members who have not received the Postal Ballot Form may download the same from the Company's website www.vlsfinance.com. Postal Ballot Forms received after Monday, 29th September, 2014 will be treated as invalid.		
13.	Contact details of the person responsible to address the grievances connected with voting process	Mr. H.Consul Compliance Officer E-mail id : complianceofficer@vlsfinance.com Ph. No.:011-46656666
For electronic voting instructions, Shareholders may go through the instructions sent with Notice of 27th AGM and in case of any queries/grievances connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com.		
14.	Register of Members and Share Transfer Books will remain closed from	18th September, 2014 to 25th September, 2014 (both days inclusive)

Place: New Delhi
Date: September 12, 2014

for VLS Finance Limited
Sd/-
H.Consul
Company Secretary