

FIXED INCOME MONEY MARKET & DERIVATIVES
ASSOCIATION OF INDIA

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of **FIXED INCOME MONEY MARKET & DERIVATIVES ASSOCIATION OF INDIA (FIMMDA)** will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the **23rd day of September, 2020** at **4 p.m.** to transact the following business :

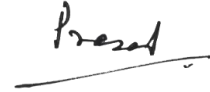
1. To receive, consider and adopt :
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020,together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Shri G.V. Prabhu, Authorised Representative of Canara Bank (holding DIN 08281765), who retires by rotation and, being eligible, offers himself for reappointment.
3. To appoint a Director in the place of Shri Vijay Murar, Authorised Representative of Central Bank of India (holding DIN 08474945), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in the place of Shri Neeraj Gambhir, Authorised Representative of Axis Bank Ltd (holding DIN 00257375), who retires by rotation and, being eligible, offers himself for reappointment.
5. To appoint a Director in the place of Shri V. Lakshmanan, Authorised Representative of The Federal Bank Ltd (holding DIN 08771906), who retires by rotation and, being eligible, offers himself for reappointment.

6. To approve payment of remuneration to M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai as Auditors of the Company for the financial year 2019-20.

Registered Office:

Fixed Income Money Markets &
Derivatives Association of India,
2nd Floor, United India Building,
Sir P.M. Road, Fort,
Mumbai-400 001.

By order of the Board



(D.V.S.S.V. Prasad)
Chief Executive Officer

Date : 28th August, 2020

NOTES :

CDSL e-Voting System – e-voting during AGM

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of e-voting to its Members during AGM in respect of the business to be transacted at the 22nd AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the 22nd AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to all the members, Directors, Auditors, and other Executives of FIMMDA who are allowed to attend the AGM.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 22nd AGM has been uploaded on the website of the Company at www.fimmda.org. The 22nd AGM Notice is also disseminated on the website of CDSL (agency for providing the e-voting system during the AGM) i.e. www.evotingindia.com.

INSTRUCTIONS FOR MEMBERS ATTENDING THE 22nd AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at **<https://www.evotingindia.com>** under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Members/Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, the Institution they represent, email id, mobile number at : ceo@fimmda.org AND/OR dyceo.fimmda.org AND/OR vp@fimmda.org . The members who do not wish to speak during the AGM but have queries may send their queries in advance **3 days prior to meeting** mentioning their name, the Institution they represent, email id, mobile number at : ceo@fimmda.org AND/OR dyceo.fimmda.org AND/OR vp@fimmda.org. These queries will be replied to by the company suitably by email.
6. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE 22nd AGM ARE AS UNDER:-

- i. Voters should log on to the e-voting website www.evotingindia.com during the voting period.
 - ii. Click on Shareholders/Members.
 - iii. Enter your User ID as **XXXXXXXXXX**
 - iv. Next enter the Image Verification as displayed and Click on Login.
 - v. Enter your password as **XXXXXXXX**
 - vi. After entering these details appropriately, click on "SUBMIT" tab.
 - vii. Select the EVSN of _____ on which you choose to vote.
 - viii. Select the EVSN on which you choose to vote.
 - ix. **In case of voting on resolutions,** On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - x. **In case of election voting of Directors:** On the voting page, you will see "**Candidate Selection Option**" and Click on Radio Button to select the candidate of your choice not exceeding 4 (candidates).
 - xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution/candidate details.
 - xii. After selecting the **Candidate/Resolutions** you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", or else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - xiii. Once you "CONFIRM" your vote on the Candidate/Resolutions, you will not be allowed to modify your vote.
 - xiv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
2. Only those members, who are present in the 22nd AGM through VC/OAVM shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid

as the facility of e-voting during the meeting is available only to the members attending the meeting.

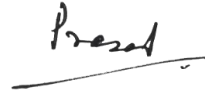
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Registered Office:

Fixed Income Money Markets &
Derivatives Association of India,
2nd Floor, United India Building,
Sir P.M. Road, Fort,
Mumbai-400 001.

By order of the Board



(D.V.S.S.V. Prasad)
Chief Executive Officer

Date : 28th August, 2020