



NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of the Members of the Company will be held on Saturday, the 30th Day of November 2019 at 11:00 A.M. at the Registered Office of the Company at C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058 to transact the following Business:

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2019, along with the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.
2. To re-appoint Mr. Thakur Vishwaranjan Kumar Sinha (DIN 08208775), Director who retires by rotation and, being eligible, offers himself for re- appointment.

SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

Appointment of Mr. Kochuplamveedu John Peter (DIN: 08528424) as Director of the Company.

3. **"RESOLVED THAT** Mr. Kochuplamveedu John Peter, who was appointed as Additional Director by the Board of Directors under section 161 of the Companies Act, 2013 to hold office till the date of ensuing Annual General Meeting offers himself for reappointment, be and is hereby appointed as Director of the Company"

Place: New Delhi
Date: 22.11.2019



By order of the Board


Simarprit Singh
Managing Director
DIN- 00111910

COMPARE INFOBASE LIMITED

(An ISO 9001 : 2008 Certified Company)

(CIN NO: U72200DL1998PLC095794)

C-62, Community Centre, Janakpuri, New Delhi-110058 (INDIA)

Phone : 91-11-25542045, 41588013/14 Fax : 91-11-25547264

E-mail : compare@infobase.in Website : www.infobase.co.in

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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Members/Proxy Holders are requested to produce at the entrance, the admission slip, duly completed and signed, for admission to the meeting hall.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of companies Act, 2013, will be available for inspection by the member at the AGM.
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to
7. the date of the AGM.

Place: New Delhi
Date: 22.11.2019



By order of the Board

Simarprit Singh
Managing Director
DIN- 00111910

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Statement with respect to items under Special Business covered in the Notice of Meeting are given below:

ITEM NO.3: APPOINTMENT OF MR. KOCHUPLAMVEEDU JOHN PETER (DIN: 08528424) AS DIRECTOR OF THE COMPANY

Mr. Kochuplamveedu John Peter was appointed by the Board as an Additional Director with effect from August 9, 2019. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, Mr. Kochuplamveedu John Peter, as an Additional Director, holds office up to the date of this Annual General Meeting.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 3 of the Notice

The Board recommends the Ordinary Resolution as set out at item no. 3 for approval by the Members.

By Order of the Board
For Compare Infobase Limited



Simarprit Singh
(Managing Director)
(DIN 00111910)
Address: - 142, Charak Sadan, Vikaspuri,
New Delhi - 110018



Date: 22.11.2019
Place: New Delhi

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/reappointment at the 21st Annual General Meeting in pursuance of provisions of the Companies Act, 2013

Name of the Director	Mr. Thakur Vishwaranjan Kumar Sinha	Mr. Kochuplamveedu John Peter
Date of Birth	30.06.1975	05.04.1967
Nationality	Indian	Indian
Qualification	B.sc.- University of Gorakhpur LL.b.- University of Allahabad M.S (Cyber Law and Information Security)-IIT, Allahabad Certificate in Intellectual Property Laws-ILI, Delhi Certificate in IPR-WIPO Academy, Geneva.	B.A (Political Science), Masters in Human Resource Management.
List of Directorship in other companies as on 31 st March, 2019	NIL	NIL



ROUTE MAP

