



NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the Members of the Company will be held on Wednesday, the 26th Day of December 2018 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 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.
2. To re-appoint Mrs. Harmeen Kaur (DIN: 00114838), Director who retires by rotation and, being eligible, offers herself 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. Thakur Vishwaranjan Kumar Sinha (DIN: 08208775) as Director of the Company.

3. **"RESOLVED THAT** Mr. Thakur Vishwaranjan Kumar Sinha, 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 eligible offers himself for reappointment, be and is hereby appointed as Director of the Company"

By order of the Board

Simarpriti Singh
Managing Director
DIN- 00111910

Place: New Delhi
Date: 21.11.2018

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.

By order of the Board



**Simarprit Singh
Managing Director
DIN- 00111910**

**Place: New Delhi
Date: 21.11.2018**

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. THAKUR VISHWARANJAN KUMAR SINHA (DIN: 08208775) AS DIRECTOR OF THE COMPANY

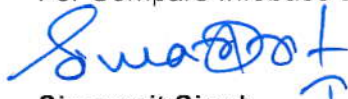
Mr. Thakur Vishwaranjan Kumar Sinha was appointed by the Board as an Additional Director with effect from August 28, 2018. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, Mr. Thakur Vishwaranjan Kumar Sinha, as an Additional Director, holds office up to the date of this Annual General Meeting.

Mr. Thakur Vishwaranjan Kumar Sinha is law graduate and has 11 years wide experience in legal matters including Legal Drafting, Contract Management, IPR Management, Labour Law matters etc.

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: 21.11.2018
Place: New Delhi

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/reappointment at the 20th Annual General Meeting in pursuance of provisions of the Companies Act, 2013

Name of the Director	Mrs. Harmeen Kaur	Mr. Thakur Vishwaranjan Kumar Sinha
Date of Birth	14.08.1969	30.06.1975
Nationality	Indian	Indian
Qualification	B.A(Hons) English from Delhi University, Postgraduate diploma in Graphic, Fashion and Textile Designing.	B.Sc. - University of Gorakhpur LL.B. - University of Allahabad M.S. (Cyber Law & Information Security) - IIIT, Allahabad Certificate in Intellectual Property Laws - ILI, Delhi Certificate in IPR - WIPO Academy, Geneva
List of Directorship in other companies as on November 15, 2018	<ol style="list-style-type: none"> 1. Allwonders Travel Private Limited 2. Tourzing Holidays Private Limited. 3. Pepaltree Mashups Private Limited 4. Servers India.Net Private Limited 5. XI Lifestyle Portals Private Limited 6. Avval Business Ideas Private Limited 7. Mapsofindia.Com Private Limited 	NIL

Compare Infobase Limited

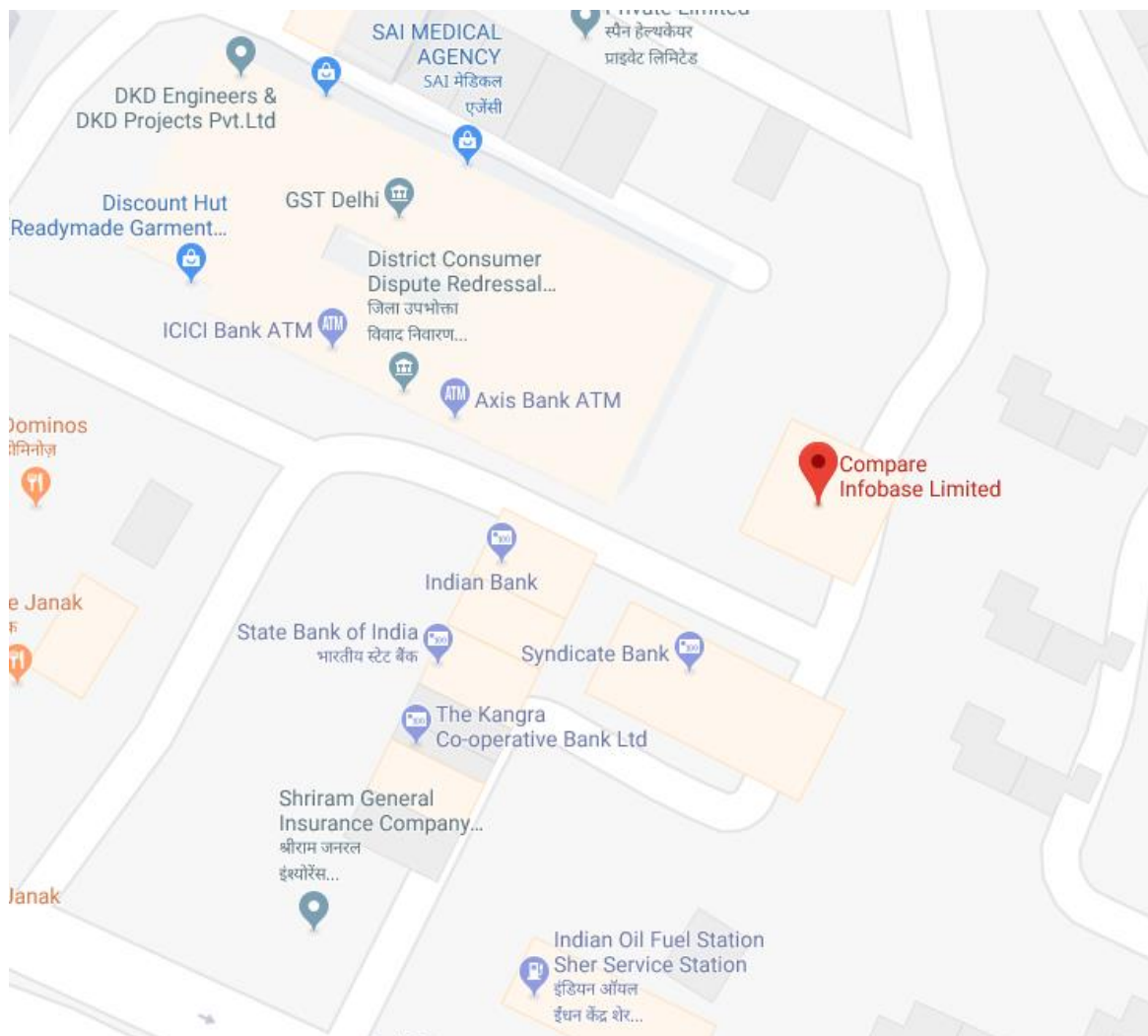
ROUTEMAP

Day: Wednesday

Date: 26th December 2018

Time: 11:00 a.m.

Venue: C - 62, Community Centre, Janak Cinema Complex, Janakpuri, New Delhi-110058



COMPARE INFOBASE LIMITED

Regd. Office: C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058
Phone: +91-11-25542045, 41588013/14, Email: compare@infobase.in Website: www.infobase.co.in
CIN: U72200DL1998PLC095794

ATTENDANCE SLIP

Venue of the meeting : C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058
Day, Date & Time : Wednesday, December 26, 2018 at 11:00 a.m.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name of Member(s)	
Registered Address	
Email ID	
Folio No./DP ID/ Client ID	
No. of shares held	

I certify that I am the registered shareholder(s)/proxy for the registered shareholder of the Company.

I hereby record my presence at the 20th Annual General meeting of the Company on Wednesday, December 26, 2018 at 11.00 am at C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058.

Member's/Proxy's name in Block letters

Member's/Proxy's Signature

COMPARE INFOBASE LIMITED

Regd. Office: C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058
Phone: +91-11-25542045, 41588013/14, Email: compare@infobase.in Website: www.infobase.co.in
CIN: U72200DL1998PLC095794

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]

Venue of the meeting : C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058
Day, Date & Time : Wednesday, December 26, 2018 at 11:00 A.M.

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

I/ We being the member of Compare Infobase Limited holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him
2. Name:
Address:
E-mail Id:
Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Twentieth Annual General Meeting of members of the Company, to be held on Wednesday, 26th December, 2018 at the 11.00 A. M. registered office of the Company at C-62, Janak Cinema Complex, Janakpuri, New Delhi-110058 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.			
2.	Re-appointment of Mrs. Harmeem Kaur (DIN: 00114838), Director, who retires by rotation and being eligible, offers herself for re-appointment.			
Special Business				
3.	Appointment of Mr. Thakur Vishwaranjan Kumar Sinha (DIN: 08208775) as Director of the Company.			

Affix Revenue
Stamp

Signed this day of..... 2018

.....
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