

2008-09

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NATIONAL SCHEDULED TRIBES FINANCE AND DEVELOPMENT CORPORATION

(A Govt. of India Undertaking – Ministry of Tribal Affairs)

Regd. Office : NBCC Tower, Plot No. 15, Bhikaji Cama Place, New Delhi-110 066

Telephone No. : 26712519, 26177177 Fax No. : 26712574

Website: www.nstfdc.nic.in, e-mail: nstfdc@bol.net.in

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GENERAL INFORMATION

REGISTERED OFFICE	National Scheduled Tribes Finance and Development Corporation, NBCC Tower, Plot No. 15, Bhikaji Cama Place, New Delhi-110 066 Telephone No.26712519, 26177177; Fax No.26712574 Website: www.nstfdc.nic.in e-mail: nstfdc@bol.net.in
STATUTORY AUDITORS	M/s R. Vender Gupta & Associates, Chartered Accountants, 206, Hemkunt House, 6, Rajendra Place, New Delhi-110008
PRINCIPAL BANKERS	(1) State Bank of Patiala Shastri Bhawan, New Delhi. (2) Syndicate Bank I.P. Estate, New Delhi. (3) Vijaya Bank Bhikaji Cama Place, New Delhi.
ZONAL OFFICES	(1) National Scheduled Tribes Finance and Development Corporation, 4 th Floor,Damodaram Sanjivaiah Samkshema Bhawan, Masab Tank, HYDERABAD – 500 028. ANDHRA PRADESH Telefax No.: 040- 23396088 (2) National Scheduled Tribes Finance and Development Corporation, RCC Building, 1 st Floor (Near Bridge), Hengrabari Road,Dispur, GUWAHATI-781 005 ASSAM Telefax No: 0361-2595011 (3) National Scheduled Tribes Finance and Development Corporation, 2 nd Floor, Rajiv Gandhi Bhawan Parisar 2, 35, Shyamala Hills, BHOPAL – 462 002 MADHYA PRADESH Telefax No.: 0755-2660456 (4) National Scheduled Tribes Finance and Development Corporation, Plot No. 396, First Floor, Garrage Chhak, Rajarani Nagar, Old Town, BHUBANESHWAR-751 002 ORISSA Tel. 0674-2342132; Fax: 0674-2432107



BOARD OF DIRECTORS
(ACTUAL STRENGTH AS ON 31st MARCH, 2009)

Dr. Bachittar Singh

Joint Secretary, Ministry of Tribal Affairs &
Chairman-cum-Managing Director (i/c)
National Scheduled Tribes Finance and Development Corporation (NSTFDC)

Shri Avani Vaish

Managing Director
Tribal Cooperative Marketing Development Federation of India Ltd. (TRIFED)

Shri S. K. Ray

Additional Secretary &
Financial Advisor to
Ministry of Tribal Affairs (MoTA)

Shri D. Kadmiel

Managing Director
Andhra Pradesh Scheduled Tribes Coop. Fin. Corporation Ltd

Shri H. R. Dave

General Manager
National Bank for Agriculture and Rural Development (NABARD)

Shri K. M. Pradhan

General Manager
Industrial Development Bank of India (IDBI)

Shri Salseng C. Marak

Non-official Director

Smt. Kamala Bhil

Non-official Director



No. NSTFDC/CS/11/02

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the Shareholders of National Scheduled Tribes Finance and Development Corporation will be held on 7th September, 2009, Monday at 3:00 PM in Conference Hall (Room No. 734-735), A-Wing, 7th Floor, Shastri Bhawan, New Delhi to transact the following business:

1. ORDINARY BUSINESS

To receive, consider and adopt:

- i) The audited Balance Sheet & Income and Expenditure Account for the year ended on 31st March, 2009 together with Schedules, Accounting Policies and Notes.
- ii) Directors' Report on the performance of the Corporation during the year 2008-09.
- iii) Statutory Auditors Report on the Annual Accounts for the year 2008-09.
- iv) Comments of the Comptroller and Auditor General of India, on the Annual Accounts for the year 2008-09.

- 2. SPECIAL BUSINESS** — Proposal for alteration in the Articles of Association regarding Board of Directors as approved by the Board:

To consider and if thought fit, to pass with or without modification, the following resolution as a special resolution;

“Resolved that pursuant to Section 31 and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of the Central Government, Article 52(a)6 of the Articles of Association of NSTFDC be and is

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hereby altered / amended as under:

VIII. Board of Directors	Article No.	Amended Provision
Number of Directors	52 (a) 6	Executive Director, TRIFED

None of the Directors is interested in the above matter.

By order of the Board of Directors

Sd/
(Gur Saroop Sood)
Chairman-cum-Managing Director

Place: New Delhi

Dated: 21.08.2009

Enclosure: Explanatory Statement U/s 173

Note: A Member who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and vote instead of himself /herself. The proxy need not be a Member (Proxy Form is enclosed)

To All Members/ Shareholders:

- (i) The Secretary to the Government of India,
Ministry of Tribal Affairs,
Shastri Bhawan,
New Delhi – 110 115.
(Member representing the President of India)
- (ii) Shri A. K. Srivastava
Director,
Ministry of Tribal Affairs,
Shastri Bhawan,
New Delhi – 110 115.
(Member in the official capacity)

Statutory Auditors

M/s R. Vender Gupta & Associates
Chartered Accountants,
206, Hemkunt House,
6, Rajendra Place,
New Delhi – 110 008.



NSTFDC

Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 for Special Business proposed to be transacted in the Eighth Annual General Meeting of the NSTFDC for alteration in the Articles of Association regarding Board of Directors.

BACKGROUND

The composition of Board of Directors, as per existing provisions of Articles of Association of the Company (Article 52(a)6) is as under:

VIII. Board of Directors	Article No.	Existing Provision
Number of Directors	52 (a) 6	Managing Director, TRIFED

PROPOSAL

Ministry of Tribal Affairs, based on request from TRIFED, has advised for amending the Articles of Association of the Company to nominate Executive Director, TRIFED as a Director in the Board of NSTFDC representing TRIFED in lieu of Managing Director, TRIFED. Keeping in view, the request of TRIFED and advice of Ministry of Tribal Affairs, the existing Article of Association of Company (Article No. 52(a)6) concerning Board of Director may be revised as under:

VIII. Board of Directors	Article No.	Amended Provision
Number of Directors	52 (a) 6	Executive Director, TRIFED

APPROVAL OF THE BOARD

The matter was placed before the Board's 37th Board Meeting (Agenda 37.9) and the same was approved. Further, it needs the approval of the Shareholders. In view of this, shareholders are requested to consider and if thought fit to pass with or without modification the special resolution as circulated.

