



NOTICE is hereby given that the Twentieth Annual General Meeting of the Members of Infina Finance Private Limited will be held at 7th floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai - 400098 on Thursday, 7th day of July, 2016 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance sheet as at 31st March, 2016, the Statement of Profit and Loss & Cash Flow Statements for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. V. C. Shah & Co. (Firm registration No. 109818W) as the Statutory Auditors of the Company to hold office from the conclusion of the said Meeting until the conclusion of the next Annual General Meeting to be held for Financial Year 2016-17 on such remuneration as may be determined by the Board of Directors.”

SPECIAL BUSINESS:

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

“RESOLVED that Mr. Sarosh Parakh (DIN: 02450947), who was appointed as an Additional Director of the Company with effect from 7th September 2015 pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The instrument appointing a Proxy, to be effective, must be duly filled, stamped & signed and must reach the Company’s Registered Office not later than 48 hours before the commencement of the Meeting.

Mumbai, 25th April, 2016
Registered Office: 7th Floor,
Dani Corporate Park, 158, CST Road,
Kalina, Santacruz (East),
Mumbai-400098.

By Order of the Board of Directors
For Infina Finance Private Limited

Harshita Nair

Company Secretary

Membership No.: A23410



EXPLANATORY STATEMENT

In terms of Section 102(1) of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to Item No. 3 of the accompanying Notice dated 24th April 2015.

Item No. 3

Mr. Sarosh Parakh was appointed as an Additional Director of the Company with effect from 7th September 2015 and pursuant to the provisions of Section 161 of the Companies Act, 2013, holds office as a Director only up to the date of the Annual General Meeting but is eligible to be appointed as a Director. MCA Notification dated 5th June 2015 exempts private companies from the provisions of Section 160 of the Companies Act, 2013. Hence, the Company was not required to obtain the notice from a Member proposing appointment of Mr. Sarosh Parakh as a Director of the Company.

Mr. Sarosh Parakh has a vast and varied experience in the travel trade industry. He attends to composite travel requirements of top corporate and industrial houses of the country and has been handling the varied travel related needs of the top managements of these organizations personally. He is currently the Managing Director of Aero Agencies Limited, a 65 years old IATA accredited travel agency.

The Directors recommend the Resolution at Item No. 3 of the accompanying notice for approval of the members of the Company.

Except Mr. Sarosh Parakh and his relatives, none of the other Directors of the Company and/or their relatives may be deemed to be concerned or interested in the proposed resolution.

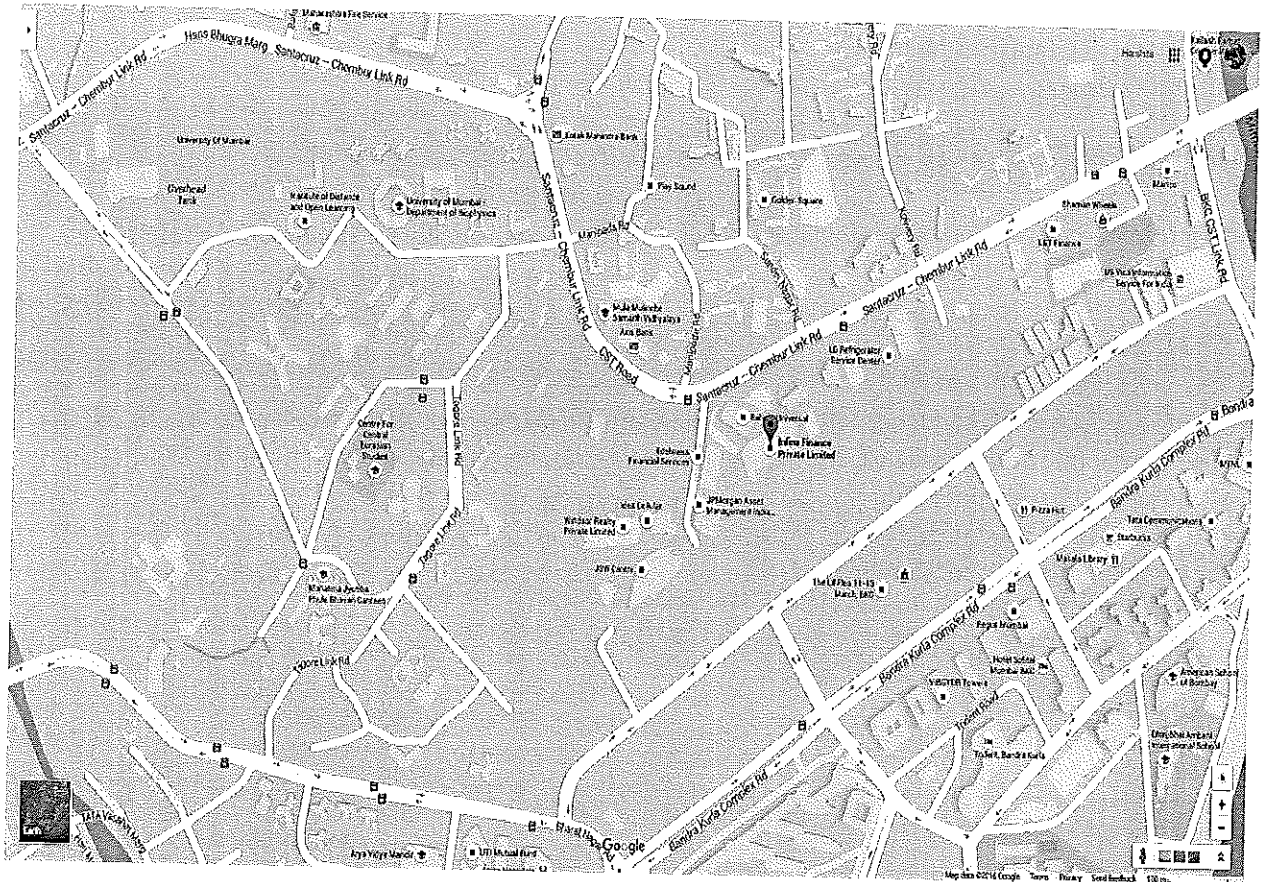
By Order of the Board of Directors
For Infina Finance Private Limited

Harshita Nair
Company Secretary

Membership No.: A23410

Mumbai, 25th April, 2016
Registered Office: 7th Floor,
Dani Corporate Park, 158, CST Road,
Kalina, Santacruz (East),
Mumbai-400098.

ROUTE MAP



Landmark: University of Mumbai