



NOTICE is hereby given that the Nineteenth Annual General Meeting of the Members of Infina Finance Private Limited will be held at 7<sup>th</sup> floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai - 400098 on Friday, 4<sup>th</sup> day of September, 2015 at 11.00 a.m to transact the following business:

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**ORDINARY BUSINESS:**

1. To receive, consider, and adopt the Balance sheet as at 31<sup>st</sup> March, 2015, 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 though 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 2015-16 on such remuneration as may be determined by the Board of Directors."

**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.

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

**Harshita Nair  
Company Secretary**

**Membership No.: A23410**

**Mumbai, 28<sup>th</sup> July, 2015**

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