

**NOTICE** is hereby given that the Twenty First Annual General Meeting of the Members of Infina Finance Private Limited will be held on Friday, July 7, 2017 at 10. 00 a.m. at the registered office of the Company at 7<sup>th</sup> floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai - 400098 to transact the following business:

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2017 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint Statutory Auditors of the Company and to fix remuneration thereof and for that purpose to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification etc. thereof, M/s. S V Shah & Associates, Chartered Accountants, (Firm Registration No. 139517W) be and is hereby appointed as the Statutory Auditors of the Company (the “Statutory Auditors”) and to hold the office from the conclusion of Twenty First Annual General Meeting till the conclusion of Twenty Sixth Annual General Meeting of the Company, subject to ratification of the said appointment at every Annual General Meeting, on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to fix remuneration of the Statutory Auditors and to take all necessary steps to give effect to the said resolution and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

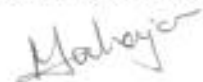
**NOTES:**

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. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting and are requested to sign the "Authorisation Cum Attendance Form" annexed hereto.
3. 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.
4. 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.

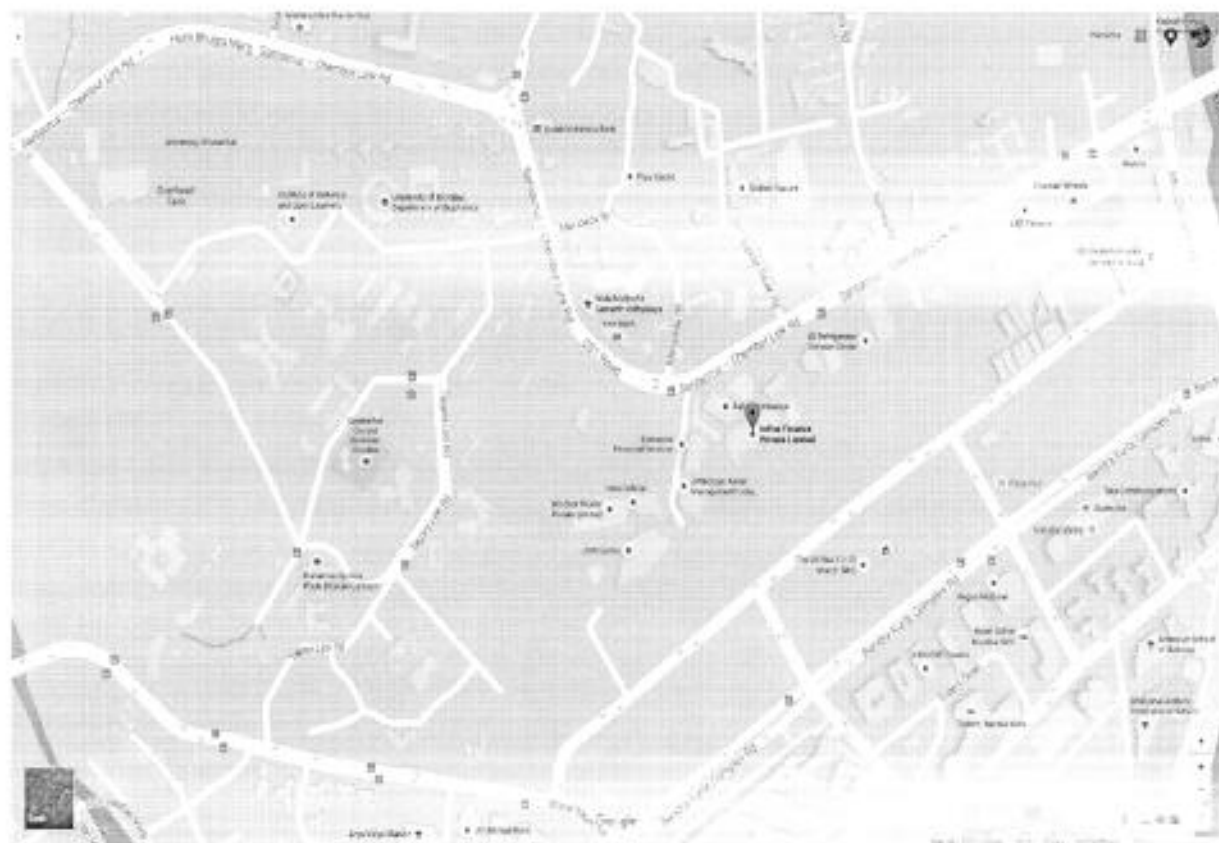
**Mumbai, April 20, 2017**  
**Registered Office:** 7th Floor,  
Dani Corporate Park, 158, CST Road,  
Kalina, Santacruz (East),  
Mumbai-400098.

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



**Amatya Mahajan  
Company Secretary  
Membership No.: A24661**

## ROUTE MAP



Landmark: University of Mumbai