



NOTICE is hereby given that the **Twenty Third Annual General Meeting** of the Members of **Infina Finance Private Limited** will be held on **Friday, July 26, 2019 at 10.00 a.m.** at the registered office of the Company at 7th floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai - 400098 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.

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.

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

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

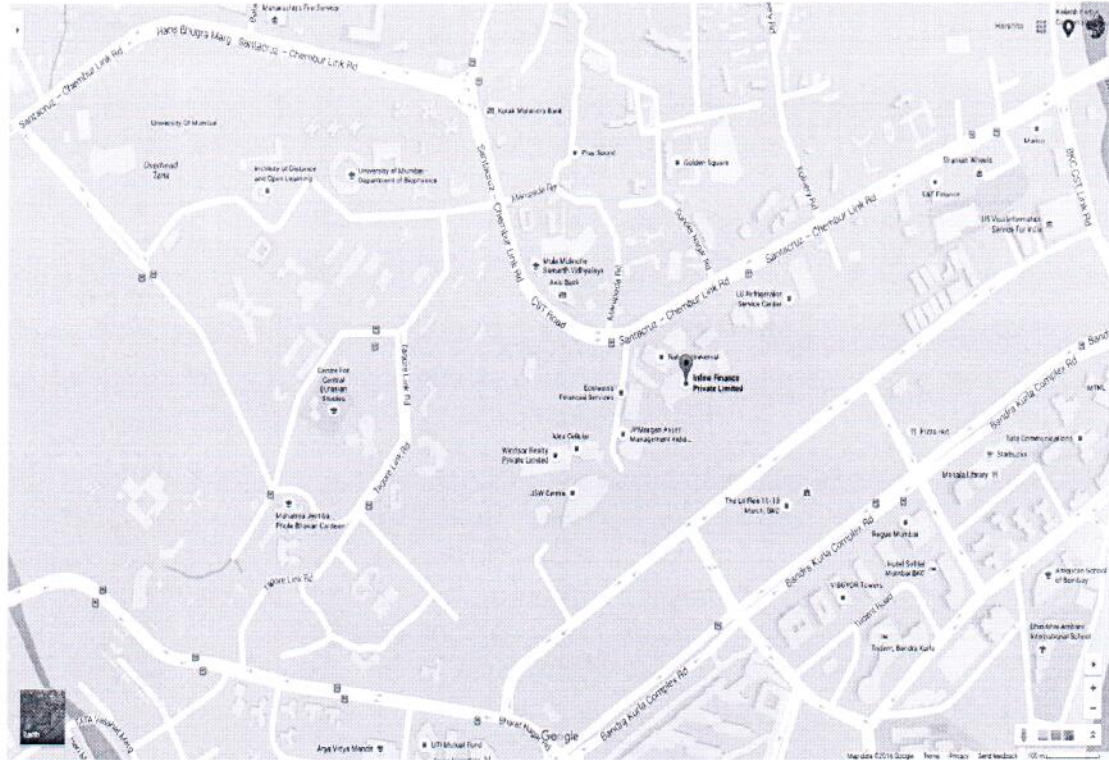
**Place: Mumbai
Date June 20, 2019**

INFINA Finance Private Ltd.
CIN U67120MH1996PTC098584
7th Floor, Dani Corporate Park,
158, C.S.T Road, Kalina,
Santacruz (E), Mumbai - 400 098.

T +91 22 66808300
F +91 22 66808310
www.infina.co.in

infina

ROUTE MAP



Landmark: University of Mumbai

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23RD ANNUAL GENERAL MEETING

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013, Rule 19(3)
of the Companies (Management and Administration) Rules, 2014

Name of the Member	
Folio No.	
Registered Address	
Email ID, if any	

I / We, being the Member(s) holding _____ Equity Shares of Infina Finance Private Limited, hereby appoint:

1	Name	
	Address	
	Email Id	
	Signature	

Or failing him/her

2	Name	
	Address	
	Email Id	
	Signature	

Or failing him/her

3	Name	
	Address	
	Email Id	
	Signature	

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company scheduled to be held on Friday, July 26, 2019 at 10:00 A.M. at the Registered Office of the Company at 7th Floor, Dani Corporate Park, C.S.T. Road, Kalina, Santacruz(East), Mumbai-400098 and at adjournment thereof, if any in respect of resolutions as are indicated hereinafter:

Description of Resolution	Type of Resolution	For	Against
Approval and Adoption of Audited Financial Statements for the Financial year ended March 31, 2019 together with reports of Board of Directors and Auditors thereon	Ordinary Resolution		

Signed this _____ day of _____ 2019

Signature of Member _____ Signature of Proxyholder _____

Affix
Revenue
Stamp of
Re.1

Notes:-

1. A Member may vote 'for' or 'against' each resolution. Please put a '✓' in the Box in the appropriate column either 'for' or 'against' the respective resolutions. If you leave the 'For' or 'Against' column blank in respect of any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
3. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 7th Floor, Dani Corporate Park, 158, C.S.T. Road, Kalina, Santacruz(East), Mumbai-400 098 not less than 48 hours before the commencement of the Meeting.

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