

NOTICE is hereby given that the **Twenty Second Annual General Meeting** of the Members of **Infina Finance Private Limited** will be held on **Friday, July 6, 2018 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, 2018 together with the Reports of Board of Directors and Auditors thereon.
2. To consider and ratify appointment of M/s. S V Shah & Associates as Statutory Auditors of the Company and for that purpose to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and pursuant to the resolution passed by the Members at the Twenty First Annual General Meeting held on July 7, 2017, in respect of appointment of M/s. S V Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 139517W) as Statutory Auditors and to the hold office un till the conclusion of Twenty Sixth Annual General Meeting of the Company, the consent of the Members be and is hereby granted for ratification of an appointment of M/s. S V Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 139517W) as Statutory Auditors of the Company and to hold the office from the conclusion of ensuing Annual General Meeting till the conclusion of next Annual General Meeting of the Company to examine and audit the accounts of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

SPECIAL BUSINESS:

3. To consider and pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions, applicable, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force (the "Act") and in terms of Articles of Association of the Company, Mr. Rajesh Doshi(DIN: 00019502), who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 6, 2017, in terms of Section 161(1) of the Companies Act, 2013 and relevant Rules made thereunder and pursuant to the Articles of Association of the Company and whose term of office expires at the ensuing Annual General Meeting and who being eligible, has offered himself for an appointment to the office of the Director of the Company, be and is hereby appointed as a Director of the Company."

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. 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.
3. 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.
4. 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.
5. 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, May 2, 2018
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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mr. Rajesh Doshi (DIN: 00019502) by the resolution passed at the Meeting of Board of Directors of the Company held on November 6, 2017, was appointed as an Additional Director of the Company with effect from November 6, 2017 in accordance with the provisions of Section 161 (1) of the Companies Act, 2013("Act") and Articles of Association of the Company and holds office up to the date of this Annual General Meeting and who being eligible, has offered themselves for an appointment to the office of the Director.

The brief profile of Mr. Rajesh Doshi (DIN: 00019502) containing details as prescribed under Clause No. 1.2.5 of the Secretarial Standard on General Meetings issued under the provisions of Section 118(10) of the Act is the per the following and forms the part of this Notice:

Name	Mr. Rajesh Harkishandas Doshi
DIN	00019502
Age & Qualification	59 Years; Chartered Accountant
Experience	Around 34 years of rich experience in in accounts and finance.
Remuneration sought to be drawn (in Rs.)	NIL
Remuneration drawn (in Rs.)	NIL
Date of First Appointment on the Board	November 6, 2017
Shareholding the Company (in %)	NIL
Relation with other Directors, Manager and Key Managerial Personnel	Not related any of the Directors of the Company in any way
Number of Meetings of the Board of Directors attended during the Year	10(Ten)
Other Directorships	Komaf Financial Services Private Limited; Kotak Commodity Services Private Limited; Insurekot Sports Private Limited Janta Nirvachak Electoral Trust; and Pine Tree Estates Private Limited

The Board of Directors of the Company is of opinion that the appointment of Mr. Rajesh Doshi (DIN: 00019502) as a Director of the Company would be beneficial to the Company and hence recommends the passing of Resolution as set out in Item No. 3 as an Ordinary Resolution.

Except Mr. Rajesh Doshi (DIN: 00019502), none of the other Directors, Key Managerial Personnel of the Company and their relatives, if any, are in any way concerned or interested in the said Resolution as set out in the Item No. 3.

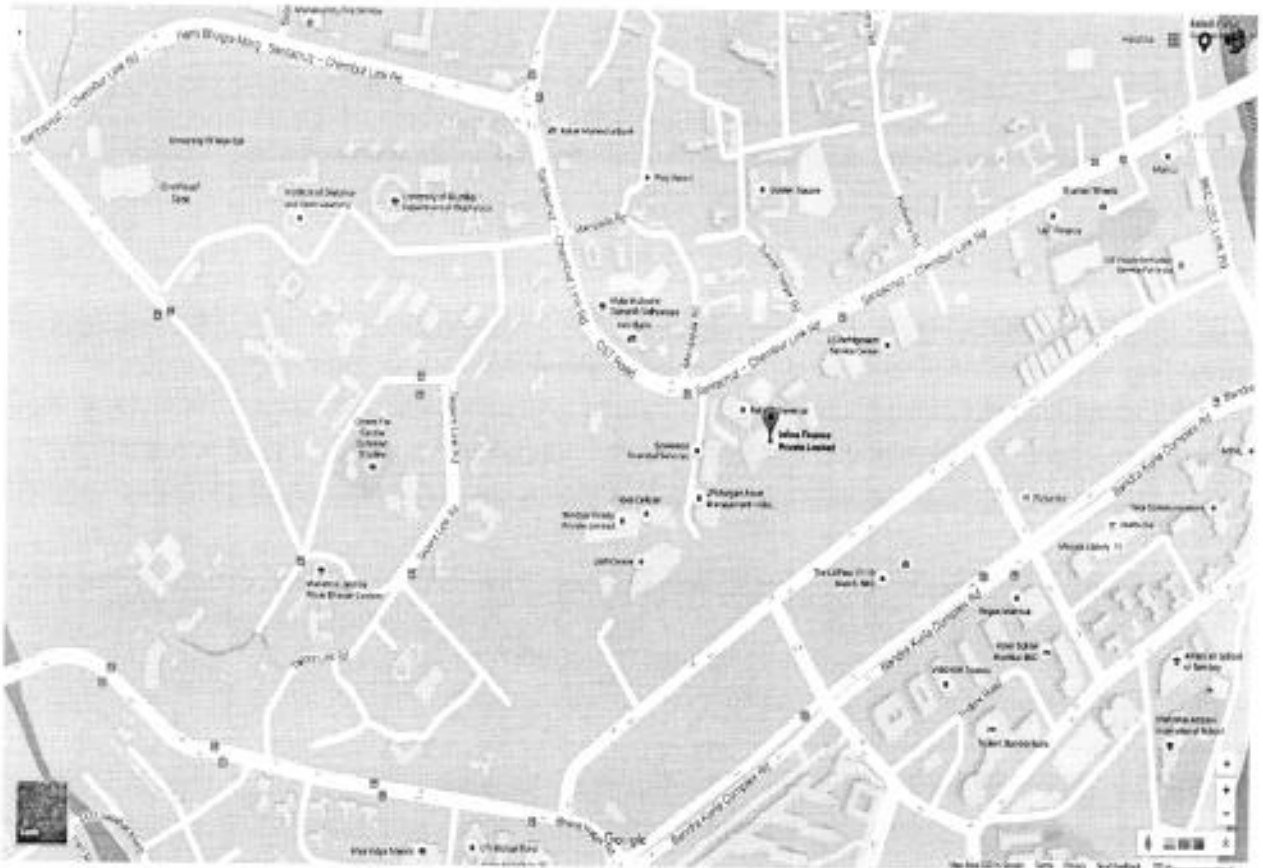
Mumbai, May 2, 2018
Registered Office: 7th Floor,
 Dani Corporate Park, 158, CST Road,
 Kalina, Santacruz (East),
 Mumbai-400098.

**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



22ND 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	

INFINA Finance Private Ltd.

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

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www.infina.co.in



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company scheduled to be held on Friday, July 6, 2018 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, 2018 together with reports of Board of Directors and Auditors thereon	Ordinary Resolution		
To consider and ratify appointment M/s. S V Shah & Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution		
To consider and appoint Mr. Rajesh Doshi [DIN: 00019502] as a Director of the Company	Ordinary Resolution		

Signed this _____ day of _____ 2018

Signature of Member _____ Signature of Proxyholder _____

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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.

INFINA Finance Private Ltd.

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22ND ANNUAL GENERAL MEETING

AUTHORISATION CUM ATTENDANCE FORM

I/We, Members of the Infina Finance Private Limited hereby accord my/our presence at the 22nd Annual General Meeting of the Company scheduled to be held on Friday, July 6, 2018 at 10.00 A.M. at the Registered Office of the Company at 7th Floor, Dani Corporate Park, 158, C.S.T. Road, Kalina, Santacruz (East), Mumbai-400098.

For Corporate Members:

Folio No.	Name of Member	Name of the Authorised Representative	Signature With Stamp
	Name of Proxy Holder		Signature

For Non-Corporate Members:

Folio No.	Name of Member	Signature
	Name of the Proxy Holder	Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Notice for reference at the Meeting.
3. Corporate Members are requested to submit Original Copy of Certified Board Resolution authorising their Representatives to attend & Vote at the Meeting along with this Authorisation Cum Attendance Form.

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