

NOTICE

Notice is hereby given that, the **FIRST** Annual General Meeting of the Members of **DOBRA FINANCE PRIVATE LIMITED** will be held on **Friday, 28th September, 2018** at **04:00 P.M.** at Olympia, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400 076 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financials Statement for the period from inception 10th February, 2017 till Financial year ended on 31st March, 2018 together with the Reports of Board of Directors' and Auditors' thereon.
2. To consider the appointment of M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai (Firm Registration Number 101720W), as the Statutory Auditors of the Company 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 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), M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai (Firm Registration Number 101720W) be and they are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the First Annual General Meeting until the conclusion of the Sixth Annual General Meeting of the Company to be held for the Financial Year 2022-23 on such remuneration and reimbursement expenses, as may be determined by the Board of Directors of the Company in consultation with the Auditors.”

SPECIAL BUSINESS:

3. To consider confirmation of Mr. Gulab Singh Lodha as Director, 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 152 and other applicable provisions of the Companies Act, 2013, Mr. Gulab Singh Lodha (DIN: 08014426), who was appointed as an Additional Director of the Company with effect from 6th December, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who will hold office up to the date of the ensuing Annual General Meeting of the Company, be and he is hereby appointed as a Director of the Company.”



Note:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 1 HOUR BEFORE THE COMMENCEMENT OF THE MEETING.
2. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013, IS ANNEXED HEREWITH
3. THE REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING MAINTAINED UNDER SECTION 170 OF THE COMPANIES ACT, 2013 WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE AGM.
4. THE DOCUMENTS REFERRED TO IN THE PROPOSED RESOLUTION ARE AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING THE BUSINESS HOURS.

For and on behalf of the Board of Directors



Harsh S. Hiranandani
(Chairman and Director)
DIN: 07661253



Place: Mumbai
Date: 01st June, 2018
Registered Office:
514 Dalamal Towers,
211, FPJ Marg,
Nariman Point,
Mumbai 400021

