

**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

**Registered office:** 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021;

**CIN:** U65999MH2017PTC291060; **Phone:** +91 22 2576 3623;

**E-mail:** wecare@hfs.in; **Website:** www.hfs.in

**NOTICE OF THE FOURTH ANNUAL GENERAL MEETING**

Notice is hereby given that, the **Fourth Annual General Meeting ("AGM")** of the Members of **Hiranandani Financial Services Private Limited** will be held at a shorter notice on **Monday, September 27, 2021 at 05:00 P.M.** At 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 to transact the following business:-

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

**2. Appointment of the Statutory Auditors**

**(A) To appoint M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as the Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation of M/s. Walker Chandiok & Co LLP, Chartered Accountants**

To consider and, if thought fit, to pass, the following Resolution, as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 139 of the Companies Act, 2013 ("Act"), read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, as amended from time to time (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), approval of the Members of the Company be and is hereby accorded for appointment of M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as Statutory Auditors of the Company with effect from September 27, 2021 to fill the casual vacancy caused by the resignation of M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013), to hold the office until the conclusion of this Annual General Meeting (Fourth AGM) of the Company;

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof), be and is hereby authorised to decide and finalise the terms and conditions of appointment of Statutory Auditors including remuneration (plus applicable taxes) and out of pocket/reimbursement expenses, as may be determined by the Board of Directors (including any Committee thereof) in consultation with the Auditors;

**RESOLVED FURTHER THAT** Mr. Harsh S. Hiranandani and Mr. G. S. Lodha, Directors of the Company, Mr. Uday Suvarna, Chief Executive Officer, Mr. Vivekanand Ramachandran, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary of the Company, be and are hereby severally authorised on behalf of the Company to sign and execute the necessary documents and papers (including appointment letter), to authenticate and file necessary forms/intimations with the regulatory authorities and other concerned authorities (including Registrar of Companies & Reserve Bank of India) and to do all such other acts, deeds and things which are necessary to give effect to this resolution and for the matters connected therewith or incidental thereto;

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**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021

Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076

Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 2576 3690, CIN: U65999MH2017PTC291060



**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Director of the Company or Mr. Ankit Kumar Jain, Company Secretary of the Company be and are hereby authorized to issue and authenticate a Certified True Copy of this Resolution wherever required.”

**(B) To appoint M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as the Statutory Auditors of the Company for a period of three years**

To consider and, if thought fit, to pass, the following Resolution, as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 139 of the Companies Act, 2013 (“Act”), read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, as amended from time to time (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W), be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of three years, from the conclusion of the Fourth Annual General Meeting (“AGM”) till the conclusion of the Seventh AGM of the Company to be held in the year 2024;

“**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof), be and is hereby authorised to decide and finalise the terms and conditions of appointment of Statutory Auditors including remuneration (plus applicable taxes) and out of pocket/reimbursement expenses, as may be determined by the Board of Directors (including any Committee thereof) in consultation with the Auditors;

**RESOLVED FURTHER THAT** Mr. Harsh S. Hiranandani and Mr. G. S. Lodha, Directors of the Company, Mr. Uday Suvarna, Chief Executive Officer, Mr. Vivekanand Ramachandran, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary of the Company, be and are hereby severally authorised on behalf of the Company to sign and execute the necessary documents and papers (including appointment letter), to authenticate and file necessary forms/intimations with the regulatory authorities and other concerned authorities (including Registrar of Companies & Reserve Bank of India) and to do all such other acts, deeds and things which are necessary to give effect to this resolution and for the matters connected therewith or incidental thereto;

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Director of the Company or Mr. Ankit Kumar Jain, Company Secretary of the Company be and are hereby authorized to issue and authenticate a Certified True Copy of this Resolution wherever required.”



**Special Business:****3. Appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as an Independent Director of the Company**

To consider and, if thought fit, to pass, the following Resolution, as a **Special Resolution**:

**“RESOLVED THAT** Mr. Parveen Kumar Gupta (DIN: 02895343), who was appointed as an Additional Director on the Board of the Company with effect from May 21, 2021 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152, 161 of the Companies Act, 2013 (“Act”), read with Companies (Appointment and Qualification of Directors) Rules, 2014 & Schedule IV and other applicable provisions, if any, as amended from time to time (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Mr. Parveen Kumar Gupta (DIN: 02895343) who has signified his consent and who is eligible for appointment as an Independent Director under Section 149 of the Act, be and hereby appointed as Independent Director on the Board of the Company for a term of 5 years i.e. May 21, 2021 to May 20, 2026;

**RESOLVED FURTHER THAT** pursuant to Sections 197 and 198 of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Act, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time to time and such approvals, permission and sanctions, if any, approval of the Members of the Company be and is hereby accorded to pay sitting fees of Rs. 1,00,000 (Rupees One Lakh Only) per meeting to Mr. Parveen Kumar Gupta for attending Board and Committee Meetings respectively;

**RESOLVED FURTHER THAT** pursuant to Sections 197 and 198 of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 & Schedule V and other applicable provisions, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time to time and such other approvals, permission and sanctions of regulatory authorities, required if any, approval of the Members of the Company be and is hereby accorded to pay remuneration to Mr. Parveen Kumar Gupta in form of monthly/quarterly/half-yearly/yearly payment subject to condition that the overall payment to him in form of remuneration and sitting fees does not exceed Rs. 25,00,000/- (Rupees Twenty Five Lakh Only) per annum, excluding out of pocket expenses/reimbursement of expenses;

**RESOLVED FURTHER THAT** that subject to the applicable provisions of the Act read with Schedule V and other applicable provisions, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time, approval of the Members of the Company be and is hereby accorded that the Company may pay the aforesaid remuneration to Mr. Parveen Kumar Gupta, even if, there are no profits or its profits are inadequate in any financial year during the tenure of Mr. Parveen Kumar Gupta;



**RESOLVED FURTHER THAT** Mr. Harsh S. Hiranandani and Mr. G. S. Lodha, Directors of the Company, Mr. Uday Suvarna, Chief Executive Officer, Mr. Vivekanand Ramachandran, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary of the Company, be and are hereby severally authorised on behalf of the Company to sign and execute the necessary documents and papers (including appointment letter), to authenticate and file necessary forms/intimations with the regulatory authorities and other concerned authorities (including Registrar of Companies & Reserve Bank of India) and to do all such other acts, deeds and things which are necessary to give effect to this resolution and for the matters connected therewith or incidental thereto;

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Director of the Company or Mr. Ankit Kumar Jain, Company Secretary of the Company be and are hereby authorized to issue and authenticate a Certified True Copy of this Resolution wherever required.”

**By Order of the Board of Directors  
For Hiranandani Financial Services Private Limited**

  
**Ankit Kumar Jain  
Company Secretary  
ACS 21893**



**Date** : September 27, 2021  
**Place** : Mumbai  
**Registered Office** : 514, Dalamal Towers, 211,  
FPJ Marg, Nariman Point,  
Mumbai - 400021

**Note:-**

1. **The Statement as required under Section 102 of the Companies Act, 2013 ("the Act") is annexed to the Notice.**
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE FOURTH ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. **THE PROXY FORM SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 1 HOUR BEFORE THE COMMENCEMENT OF THE AGM.**

Pursuant to the provisions of Section 105 of the Act and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of Members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, 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 Member. Further, the proxy holder will be required to carry a valid proof of identity at the AGM.

4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the AGM.
5. The Members who hold shares in dematerialized form are requested to write their DP ID and Client ID and those who hold shares in physical form are requested to write their Folio No. in the Attendance Slip for attending the AGM.
6. The Members can avail of the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Act.
7. SINCE THE MEETING IS CALLED AT SHORTER NOTICE, SHORTER NOTICE CONSENT IS ENCLOSED WITH THE NOTICE.
8. **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.**
9. **THE DOCUMENTS REFERRED TO IN THE PROPOSED RESOLUTION ARE AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING THE BUSINESS HOURS.**
10. Additional information of Director seeking appointment at the ensuing AGM, as required under the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, is annexed to the Notice.
11. The route map showing directions to reach the venue of the Fourth AGM is annexed.



**ANNEXURE TO THE NOTICE****EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE****ITEM 2(A) & 2(B)****Appointment of the Statutory Auditors**

*(The explanation for this item is given for the information of the Members, though strictly not required as per Section 102 of the Companies Act, 2013)*

The Members of the Company at the Third Annual General Meeting (“AGM”) held on September 9, 2020, had appointed M/s. Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013), as the Statutory Auditors of the Company for a term of five years, till the conclusion of the Eighth AGM to be held in the year 2026.

The Members of the Company are requested to note that RBI on April 27, 2021 had notified the Guidelines for Appointment of Statutory Auditors in Banks and NBFCs. The said guidelines prescribe a ceiling on the maximum number of statutory audit assignments (Bank and NBFC), that an audit firm can take up.

To comply with the RBI guidelines, M/s. Walker Chandiook & Co LLP, Chartered Accountants has tendered their resignation as the Statutory Auditors of the Company with effect from September 20, 2021, resulting in a casual vacancy in the office of the Statutory Auditors of the Company, as per Section 139(8) of the Companies Act, 2013 (“Act”).

In accordance with the aforesaid provisions of the Act, the causal vacancy caused due to resignation of Statutory Auditors shall be filled by the Board within a period of thirty days and such appointment shall also be approved by the members of the Company in a general meeting within three months.

The Management approached M/s. V Sankar Aiyar & Co, Chartered Accountants to act as Statutory Auditors and they have conveyed their consent for the same. The Company has also received the confirmation that their appointment, if approved by the Members, would be within the limits prescribed under the Act.

Accordingly, the Board of Directors has recommended to the Members of the Company for their approval at the Annual General Meeting by way of passing an Ordinary Resolution, the appointment of, M/s. V Sankar Aiyar & Co, Chartered Accountants:

- A. To fill the casual vacancy caused by the resignation of M/s. Walker Chandiook & Co LLP, Chartered Accountants, who shall hold the office upto the conclusion of Fourth AGM; and
- B. For a period of three years, from the conclusion of the Fourth AGM till the conclusion of the Seventh AGM of the Company to be held in the year 2024.

Brief Profile of M/s. V Sankar Aiyar & Co, Chartered Accountants is as follows:

*M/s. V. Sankar Aiyar & Co. [VSA] is one of the oldest serving professional firms in India since 1952. VSA is headquartered in Mumbai, with 13 full time Partners. VSA is equipped with qualified and experienced staff strength of more than 100 persons including 30 professionals located at Mumbai, New Delhi and Chennai. They are also the Auditors of several Public Sector Banks and NBFCs namely Bank of India and IIFL. VSA has audit assignments of several other renowned group as well like Aegon life, Edelweiss Life and Star Health.*

Consent/approval of the Members is therefore sought in connection with the aforesaid appointment(s).

None of the Directors (otherwise than as members), Key Managerial Personnel and their relatives is concerned or interested this Item.



**ITEM 3**
**Appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as an Independent Director of the Company**

The Company has charted out its growth strategy for the next couple of years which involves deepening and widening of its geographic presence that will manifest into a larger AUM. The Company believes a sound governance framework apart from bringing sustainability and stability to the growth strategy also brings transparency and credibility.

Towards this, the Board had appointed Mr. Parveen Kumar Gupta (DIN: 02895343) as an Additional Director on the Board of the Company with effect from May 21, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 ("**Act**"). Mr. Parveen Kumar Gupta holds office as a Director upto the date of this Annual General Meeting and subject to approval of the shareholders, for a term of five years.

<b>A brief profile of Mr. Parveen Kumar Gupta:</b>	<p>An Associate Company Secretary from the Institute of Company Secretaries of India, New Delhi, and a Certified Associate of Indian Institute of Bankers, Mr. Gupta is highly regarded for his rich banking expertise and experience of 37 years.</p> <p>During his stint at SBI, he held senior positions in different verticals such as retail, risk, compliance, treasury, international banking, investment banking, private equity etc. These positions include MD Retail and Digital Banking where he was instrumental in launching the digital application YONO and overseeing 22,000 branches. He was also MD Compliance and Risk, MD and CEO of SBI Capital Markets and also held the position of CFO. Mr. Gupta has been instrumental in policy formulations at various levels. His expertise resulted in his appointment as a member of many prestigious committees set up by RBI or the Government of India. Among these committees was the Committee on MSMEs set up by RBI under the Chairmanship of Mr. U K Sinha, former Chairman of SEBI in 2019</p>
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In the opinion of the Board, Mr. Parveen Kumar Gupta fulfils the conditions specified in the Act and he is independent of the Management and for the information of Members, the Company has received a necessary declaration(s) from Mr. Parveen Kumar Gupta including a declaration that he is not disqualified to be appointed as an Independent Director under the Act.

The Board is of the view that the Company would greatly benefit from the rich and varied experience of Mr. Parveen Kumar Gupta, accordingly recommends the Special Resolution set forth in Item No.3 of the Notice for approval of the Members.

Save and except Mr. Parveen Kumar Gupta being the appointee, none of the Directors (otherwise than as members), Key Managerial Personnel and their relatives is concerned or interested this Item.



**Details of Director seeking appointment at the Annual General Meeting pursuant to the Secretarial Standard on General Meetings (SS-2)**

<b>Name</b>	Mr. Parveen Kumar Gupta
<b>Age</b>	61 Years
<b>Date of first Appointment</b>	May 21, 2021
<b>Qualification</b>	Member of the Institute of Company Secretaries of India and Certified Associate of Indian Institute of Bankers
<b>Experience/Brief Profile</b>	As mentioned in the explanatory statement.
<b>Terms and Conditions of Appointment</b>	Appointed for a period of 5 years w.e.f. May 21, 2021
<b>Remuneration to be paid</b>	Please refer the resolution proposed for appointment of Mr. Parveen Kumar Gupta as Independent Director
<b>Remuneration last drawn</b>	N.A.
<b>No. of Board Meetings attended during the year</b>	Attended 2 Board Meetings held post his appointment during FY 2021-22.
<b>Directorship in other Companies</b>	1. 63 Moons Technologies Limited 2. Utkarsh Small Finance Bank Limited
<b>Membership/ Chairmanship of Committees of other companies</b>	None
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	None
<b>No. of shares held in the Company</b>	None

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**Hiranandani Financial Services Private Limited**

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Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 2576 3690, CIN: U65999MH2017PTC291060



**The Statement containing additional information as required in Schedule V of the Companies Act, 2013:**

<b>I. GENERAL INFORMATION:</b>				
1.	Nature of industry	Financial Services. The Company is Non-Banking Financial Company and registered with RBI as NBFC-ND-NON SI.		
2.	Date or expected date of commencement of commercial production	The Company was incorporated on February 10, 2017 and received RBI Certificate in June 2018		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
4.	Financial performance based on given indicators	<b>Particulars</b>	<b>March 31, 2021 (Cr.)</b>	<b>March 31, 2020 (Cr.)</b>
		<b>Total Income</b>	26.31	19.35
		<b>Total Expenditure</b>	24.38	19.03
		<b>Profit / (Loss) before taxation</b>	1.92	0.32
		<b>Provision for taxation (net)</b>	(0.32)	0.03
	<b>Profit / (Loss) for the year</b>	1.60	0.29	
5.	Foreign investments or collaborations, if any.	None		
<b>II. INFORMATION ABOUT THE APPOINTEE:</b>				
1.	Background details	<p>An Associate Company Secretary from the Institute of Company Secretaries of India, New Delhi, and a Certified Associate of Indian Institute of Bankers, Mr. Gupta is highly regarded for his rich banking expertise and experience of 37 years.</p> <p>During his stint at SBI, he held senior positions in different verticals such as retail, risk, compliance, treasury, international banking, investment banking, private equity etc. These positions include MD Retail and Digital Banking where he was instrumental in launching the digital application YONO and overseeing 22,000 branches. He was also MD Compliance and Risk, MD and CEO of SBI Capital Markets and also held the position of CFO. Mr. Gupta has been instrumental in policy formulations at various levels. His expertise resulted in his appointment as a member of many prestigious committees set up by RBI or the Government of India. Among these committees was the Committee on MSMEs set up by RBI under the Chairmanship of Mr. U K Sinha, former Chairman of SEBI in 2019</p>		
2.	Past remuneration	NIL		
3.	Recognition or awards	In recent past, Mr. Gupta has held key position of Managing Director (Retail and Digital Banking) of State Bank of India and was a Member of Committee on MSMEs set up by RBI		
4.	Job profile and his suitability	Independent Director, Refer details as specified against point no. (1) above		
5.	Remuneration proposed	Rs. 25 Lakhs per annum, for details please refer resolution proposed for appointment of Mr. Gupta as Independent Director.		



6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed for Mr. Gupta is taking into consideration the size of the Company and the profile, knowledge, experience and skills of Mr. Gupta.
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	None
<b>III. OTHER INFORMATION:</b>	
1. Reasons of loss or inadequate profits	The Company was incorporated in 2017 i.e. newly incorporated company-having business of 3 years only.  Profits of the Company for the financial year ended March 31, 2021 were commensurate to the size and scale of operations achieved during the year. The COVID-19 pandemic and resulting lockdown affected the growth plans of the Company and that also resulted in lower profits. The remuneration payable to Independent Director thus is exceeding the limits prescribed.
2. Steps taken or proposed to be taken for improvement	Company has a seasoned management team coupled with a growing distribution franchise. The Company is poised for significant growth in the years to come with planned disbursements exceeding Rs. 500 crore and AUM too crossing Rs. 500 crore.
3. Expected increase in productivity and profits in measurable terms	Company has been profitable for the past two years. With the improving economic situation and the growth strategy of the Company, the Company expects to reach an AUM of Rs. 1000 crore in the next couple of years followed by improved profitability.
<b>IV. DISCLOSURES:</b>	
1. All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors	Please refer the resolution proposed for appointment of Mr. Gupta as Independent Director
2. Details of fixed component and performance linked incentives along with the performance criteria;	
3. Service contracts, notice period, severance fees; and	
4. Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	



**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED****Registered office:** 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021;**CIN:** U65999MH2017PTC291060; **Phone:** +91 22 2576 3623;**E-mail:** wecare@hfs.in; **Website:** www.hfs.in**Form No. MGT-11****PROXY FORM**

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

**Name of the Member(s)** : .....**Registered address** : .....**E-mail ID** : .....**Folio No** : .....**DP ID & Client ID** : .....

I/We, being the Member(s) of ..... shares of the above named company, hereby appoint:

(1) **Name** : .....,

**Address** : .....,

**E-mail ID** : ....., or failing him/her

(2) **Name** : .....,

**Address** : .....,

**E-mail ID** : ....., or failing him/her

(3) **Name** : .....,

**Address** : .....,

**E-mail ID** : .....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Fourth Annual General Meeting ("AGM")** of the Company, to be held on **Monday, September 27, 2021** at **05:00 P.M.** at 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021

Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076

Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 2576 3690, CIN: U65999MH2017PTC291060

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.
2. Appointment of the Statutory Auditors
  - (A) To appoint M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as the Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation of M/s. Walker Chandiok & Co LLP, Chartered Accountants
  - (B) To appoint M/s. V Sankar Aiyar & Co, Chartered Accountants (FRN: 109208W) as the Statutory Auditors of the Company for a period of three years

**Special Business:**

3. Appointment of Mr. Parveen Kumar Gupta (DIN: 02895343) as an Independent Director of the Company.

Affix  
revenue  
stamp of  
Re.1

Signed this.....day of..... 2021 .....

Signature of Member

.....  
Signature of first Proxy  
Holder

.....  
Signature of second  
Proxy Holder

.....  
Signature of third  
Proxy Holder

**Note:**

**This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than one hour before the commencement of the AGM.**

**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED****Registered office:** 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai – 400021;**CIN:** U65999MH2017PTC291060; **Phone:** +91 22 2576 3623;**E-mail:** wecare@hfs.in; **Website:** www.hfs.in**ATTENDANCE SLIP****FOURTH ANNUAL GENERAL MEETING – MONDAY, SEPTEMBER 27, 2021 AT 05:00 P.M**

(Please complete this Attendance Slip and hand it over at the entrance of the meeting hall)

**Folio No.** : .....

**DP ID & Client ID** : .....

**Name** : .....

**Name of Joint Member(s), if any** : .....

**Registered Address** : .....

.....

**No. of Shares held** : .....

I/We certify that I/We am/are a registered Member(s)/Proxy for the registered Member(s) of the Company.

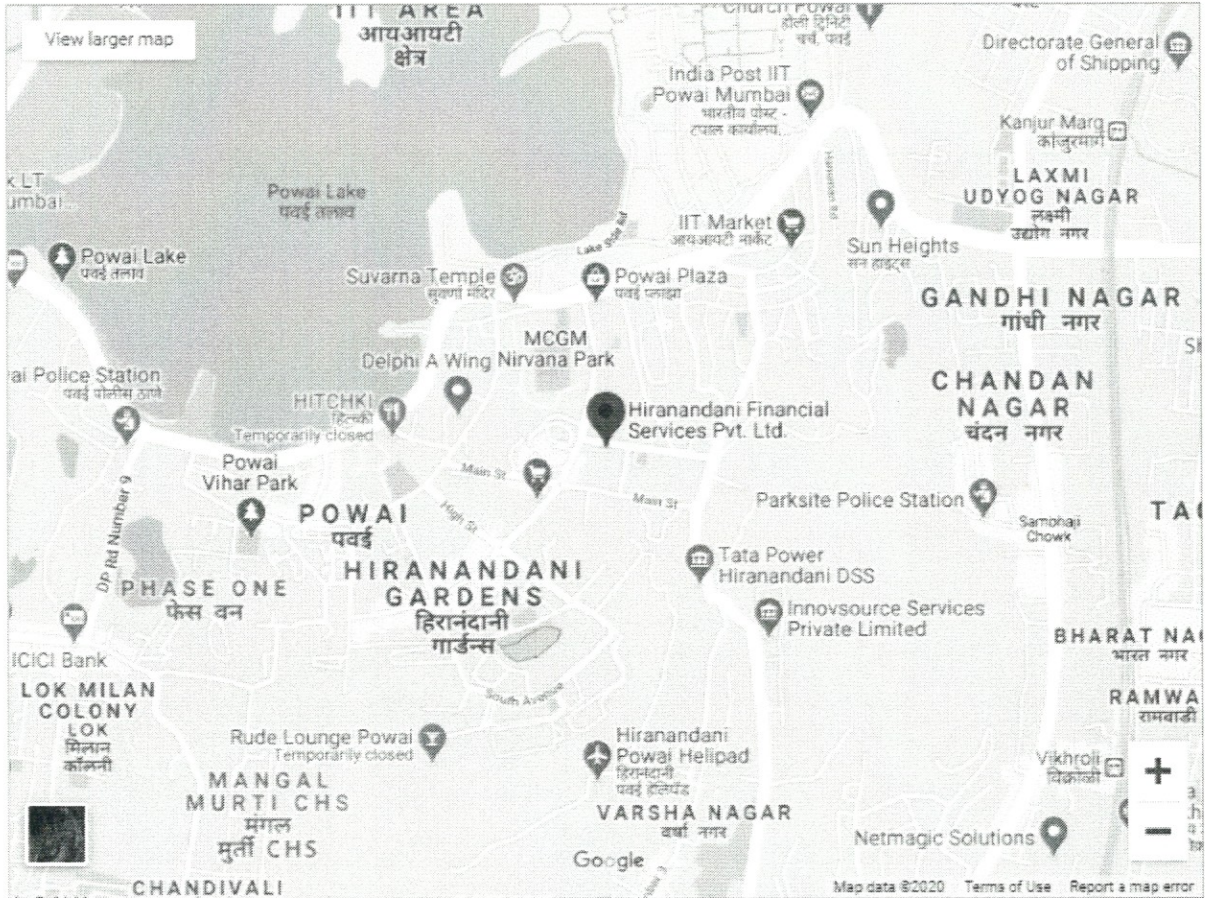
I/we hereby record my/our presence at the Fourth Annual General Meeting of the Company being held on **Monday, September 27, 2021** at **05:00 P.M.** at 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076.

.....  
First / Sole Holder / Proxy  
/Authorised Representative

.....  
Second Joint Holder / Proxy

.....  
Third Joint Holder / Proxy

**ROUTE MAP OF THE VENUE OF FOURTH ANNUAL GENERAL MEETING**



**Hiranandani Financial Services Private Limited**