

**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

(Formerly known as Dobra Finance Private Limited)

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

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

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

**NOTICE OF THE SECOND ANNUAL GENERAL MEETING**

Notice is hereby given that, the **Second Annual General Meeting** ("AGM") of the Members of **Hiranandani Financial Services Private Limited** (Formerly known as Dobra Finance Private Limited) will be held on **Friday, September 27, 2019** at **04:00 P.M.** At 9th Floor, Sigma Towers, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 to transact the following business :-

**Ordinary Business:**

1. To receive, consider and adopt the audited financials statement for the financial year ended on March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.

**By Order of the Board of Directors  
For Hiranandani Financial Services Private Limited  
(Formerly known as Dobra Finance Private Limited)**

*Ankit Jain*

**Ankit Kumar Jain  
Company Secretary  
ACS 21893**



**Date** : July 16, 2019  
**Place** : Mumbai  
**Registered Office** : 514, Dalamal Towers, 211,  
FPJ Marg, Nariman Point,  
Mumbai - 400021

**Note:-**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE SECOND 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.**
- 2. 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.

3. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the AGM.
4. 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.
5. 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.
- 6. 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.**
- 7. THE DOCUMENTS REFERRED TO IN THE PROPOSED RESOLUTION ARE AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING THE BUSINESS HOURS.**

**By Order of the Board of Directors  
For Hiranandani Financial Services Private Limited  
(Formerly known as Dobra Finance Private Limited)**

  
**Ankit Kumar Jain  
Company Secretary  
ACS 21893**



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[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 **Second Annual General Meeting (“AGM”)** of the Company,  
to be held on **Friday, September 27, 2019, 2019 at 4.00 p.m.** at 9th Floor, Sigma Towers,  
Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076 and at any  
adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. To receive, consider and adopt the audited financials statement for the financial year ended on March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.

Affix revenue stamp of Re.1
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Signed this.....day of..... 2019 .....

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.**

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**ATTENDANCE SLIP**

**SECOND ANNUAL GENERAL MEETING – FRIDAY, SEPTEMBER 27, 2019 AT 4.00 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 Second Annual General Meeting of the Company being held on **Friday, September 27, 2019, 2019 at 4.00 p.m.** at 9th Floor, Sigma Towers, 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 SECOND ANNUAL GENERAL MEETING**

*The Company is an Unlisted Private Limited Company and its directors are only Members of the Company; hence Route Map is not required.*