

Dobra Finance Private Limited



NOTICE

To
The Members
DOBRA FINANCE PRIVATE LIMITED,

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF DOBRA FINANCE PRIVATE LIMITED WILL BE HELD ON TUESDAY, 08TH MAY, 2018 AT 12:30 P.M. AT OLYMPIA, CENTRAL AVENUE, HIRANANDANI BUSINESS PARK, POWAI, MUMBAI – 400076, MAHARASHTRA

SPECIAL BUSINESS:

ITEM NO. 1

To consider, and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

Increase in Authorised Share Capital and consequent alteration of Memorandum of Association:

“**RESOLVED THAT** pursuant to Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Rules framed there under, the consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each by creation of additional 20,00,000 (Twenty Lakhs)) Equity Shares of Rs. 10/- (Rupees Ten Only) each, ranking pari passu in all respects with the existing Equity Shares of the Company;

RESOLVED FURTHER THAT Clause no. V(A) of the Memorandum of Association of the Company be altered and substituted as under: -

(V) (A). The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each.

RESOLVED FURTHER THAT Mr. Harsh S. Hiranandani and Mr. G.S Lodha, Directors of the Company, be and they are hereby authorized jointly/or severally, on behalf of the Company, to sign and execute the necessary documents and applications and to do all such other acts, deeds and things which are necessary to give effect to the





HOUSE OF

HIRANANDANI

Dobra Finance Private Limited

above said Resolutions and to authenticate and file necessary Forms with the Registrar of Companies, Maharashtra, Mumbai and with the other concerned authorities.

By order of the board
For Dobra Finance Private Limited

G. S. Lodha
Director
DIN: 08014426



Place: Mumbai
Date: 08th May, 2018

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID SHALL BE DEPOSITED WITH THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING.
2. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 IS ANNEXED HEREWITH.
3. SINCE THE MEETING IS CALLED AT SHORTER NOTICE, SHORTER NOTICE CONSENT IS ENCLOSED WITH THE NOTICE.
4. THE DOCUMENTS REFERRED TO IN THE PROPOSED RESOLUTION ARE AVAILABLE FOR INSPECTION AT THE CORPORATE OFFICE OF THE COMPANY DURING THE BUSINESS HOURS BETWEEN 11AM TO 1 PM ON ANY WORKING DAYS OF THE COMPANY.



HOUSE OF

HIRANANDANI

Dobra Finance Private Limited

EXPLANATORY STATEMENT

ANNEXURE TO THE NOTICE UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013:

ITEM NO. 1:

The present Authorized Share Capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crore Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- each.

The Company, in order to meet its growth objectives and to strengthen its financial position, may be required to generate long term resources by issuing securities. It is therefore deemed appropriate to increase the Authorised Share Capital of the Company from Present Rs. 3,00,00,000/- (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only), for that purpose, the Memorandum of Association of the Company is proposed to be suitably altered by passing Special Resolution. The provisions of the Companies Act, 2013, require the Company to seek the approval of the Members for increase in the Authorised Share Capital and for alteration of Capital Clause of the Memorandum of Association of the Company.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at the Corporate Office of the Company at Olympia, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400 076 between 11.30 a.m. to 12:30 p.m. on any working days upto the date of the Meeting.

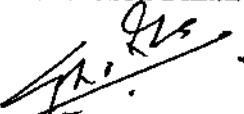
Your Directors recommend the Resolutions for your consideration and approval.

None of the directors of the Company may be considered to be in any way concerned or interested in this Resolution.

The nature of concern or interest, financial or otherwise of:

1. Every Director – No financial interest otherwise than as members;
2. KMP – Not Applicable; and
3. Relatives of Directors – No financial interest

By order of the board
For Dobra Finance Private Limited


G. S. Lodha
Director
DIN: 08014426



Place: Mumbai
Date: 08th May, 2018

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman point, Mumbai 400021
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CIN: U65999MH2017PTC291060