

Dobra Finance Private Limited

HOUSE OF
HIRANANDANI

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 MONDAY, 23RD JULY, 2018 AT 12:30 P.M. AT OLYMPIA, CENTRAL AVENUE, HIRANANDANI BUSINESS PARK, POWAI, MUMBAI – 400076, MAHARASHTRA

SPECIAL BUSINESS:

ITEM NO. 1

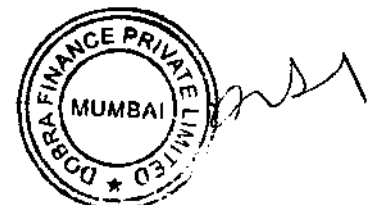
To consider, and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

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 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 1,50,00,000 (One Crore Fifty 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. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each; and



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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 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



Harsh S. Hiranandani
Director
DIN: 07661253



Place: Mumbai
Date: 23rd July, 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 10:30 AM TO 12:30 PM ON ANY WORKING DAYS OF THE COMPANY.

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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. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) 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. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 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 10.30 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



Harsh S. Hiranandani
Director
DIN: 07661253



Place: Mumbai

Date: 23rd July, 2018