



HOUSE OF

HIRANANDANI

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 FRIDAY, 24TH MARCH, 2017 AT 11:00 A.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:

Approval for Investment of Surplus Funds:

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 11 & 13 of the Companies (Meeting of Board and its Powers) Rules, 2014, the consent of the Members be and is hereby accorded to make investments in Fixed / term deposits with Bank(s), in Shares / Debentures (convertible and non-convertible) of Companies, units of Mutual Funds, Government Securities (Central or State or semi-Government) or grant loans or provide security or guarantee for an amount(s) exceeding 60% (Sixty percent) of Paid-up Capital, Free Reserves and Securities Premium account or 100% (One Hundred percent) of Free Reserves and Securities Premium account but not exceeding Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), on such terms and conditions as may be decided by the Board from time to time;

RESOLVED FURTHER THAT any one of the Director of the Company be and are hereby authorized to make necessary entries in the Register of Loans, Guarantee, Security and Acquisition made by the Company, authenticate it and file requisite Forms or E-forms with the Registrar of Companies, Maharashtra, Mumbai; and

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RESOLVED FURTHER THAT any one of the Director of the Company, be and are hereby authorized to take all such steps as may be necessary for in relation to the above and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

By order of the board

For Dobra Finance Private Limited



Harsh S. Hiranandani

Director

DIN: 07661253

Place: Mumbai

Date: 20th February, 2017

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. 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.

Regd. Office: 514, Dalamal Towers, Nariman point, Mumbai 400021

Corporate Office: Olympia, Central Avenue, Hiranandani Gardens, Powai, Mumbai 400076, India

E-Mail: hoh.companysecretary@gmail.com website: www.houseofhiranandani.com

Tel: (91-22) 4007 6666 / 2576 3600, Fax: (91-22) 2570 6455

CIN: U65999MH2017PTC291060



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EXPLANATORY STATEMENT

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

ITEM NO. 1:

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

Pursuant to the provisions of Section 186(3) of the Companies Act, 2013 and Rules made there under, the Company needs to obtain prior approval of Members by way of Special Resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of Sixty percent of the Paid-up Share Capital, Free Reserves and Securities Premium account or One Hundred percent of Free Reserves and Securities Premium account.

Accordingly, the Board of Directors of the Company proposes to obtain Member's approval by way of Special Resolution as contained in the Notice of the Extra-Ordinary General Meeting for an amount not exceeding Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores Only) outstanding at any time.

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 otherwise than as members

By order of the board

For Dobra Finance Private Limited



Harsh S. Hiranandani

Director

DIN: 07661253

Place: Mumbai

Date: 20th February, 2017