

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 SHORTER NOTICE ON MONDAY, 28TH JANUARY, 2019 AT 10:00 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 Special Resolution:

Change in Name of the Company and Alteration of Memorandum of Association and Article of Association

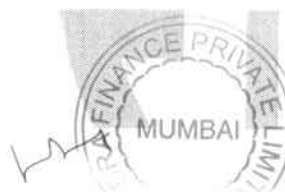
“RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Central Government, consent of the members of the Company be and is hereby accorded to change the name of the company from *Dobra Finance Private Limited* to *Hiranandani Financial Services Private Limited*;

RESOLVED FURTHER THAT the existing Clause I of the Memorandum of Association of the Company be substituted by the following new clause:

- I. The name of the Company is '**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**'.

and that the name 'DOBRA FINANCE PRIVATE LIMITED', wherever it appears, be substituted by the new name 'HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED' including but not limited to the substitution of new name in the Memorandum and Articles of Association of the Company, letterheads, Common Seal, Registers, sign boards, rubber stamp, other documents etc.

RESOLVED FURTHER THAT Mr. Harsh S. Hiranandani and Mr. G.S. Lodha, Directors of the Company and Mr. Ankit Kumar Jain, Company Secretary of the Company be and is hereby authorised jointly/or severally to complete the procedure for Change in the name of the existing Company **Dobra Finance Private Limited** to **Hiranandani Financial Services Private Limited**, for alteration of Memorandum of Association and Article of Association and to sign and file various forms/ returns, applications, make any statement and submit other documents with Ministry of Corporate Affairs and/ or such other authority as may be required and to do all such acts, deeds, things and matters as may be necessary in this regard; and



Dobra Finance Private Limited



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

By order of the board
For Dobra Finance Private Limited



Harsh S. Hiranandani
Director
DIN: 07661253
Place: Mumbai
Date: 28th January, 2019





HOUSE OF

HIRANANDANI

Dobra Finance Private Limited

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.

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman point, Mumbai 400021
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E-Mail: hoh.companysecretary@gmail.com, website: www.houseofhiranandani.com
Tel: (91-22) 4007 6666 / 2576 3600, Fax: (91-22) 2570 6455
CIN: U65999MH2017PTC291060





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 Company was incorporated on 10th February 2017 with the name **Dobra Finance Private Limited**. The Company filed an application to Reserve Bank of India (RBI) for carrying out the Non-Banking Financial Company (NBFC) Activity. The Company received a Certificate of Registration from RBI on 07th June, 2018 to carry out the NBFC activity. Pursuant to receipt of the RBI certificate of registration as NBFC, the Company started engaging with market participants/ prospective customers. Company then realised that the name 'Hiranandani' commanded a strong visibility attributable to its brand values which included focus on quality, customer centricity and satisfaction, innovation and integrity among others. Accordingly, the Board of the Company decided to change the name of the Company. The Directors of the Company had approached the Registrar of Companies, for reservation of name and has received the name approval letter dated **24th January 2019** reserving the name "**Hiranandani Financial Services Private Limited**".

Your Directors affirm that the change of name of the Company would neither change the legal status or constitution of the Company, nor it would affect any rights or obligation of the Company.

Pursuant to the change of name of the Company, the old name **Dobra Finance Private Limited** needs to be substituted with the new name **Hiranandani Financial Services Private Limited** wherever appeared in the Memorandum of Association, Articles of Association and other documents of the Company.

In terms of Section 13 & 14 of the Companies Act, 2013, the consent of the members by way of Special Resolution is required for alteration of Memorandum and Articles of Association of the Company.

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

