

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 TUESDAY, 28TH NOVEMBER, 2017 AT 03:45 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 an Ordinary Resolution:

Authority to enter into related Party transaction to provide financial advisory services to Antevorta Developers Private Limited

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder (including any modification or re-enactment thereof), the consent of the Members’ of the Company be and is hereby accorded to provide financial advisory services to Antevorta Developers Private Limited (ADPL), a Related Party to the Company, for a total fee of Rs. 10,00,000/- (Rupees Ten Lakh only);

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized, on behalf of the Company, to do all such acts, deeds and things to the effect of the aforesaid Resolution and also authorized to enter into any Contracts with ADPL to this effect and to enter or authenticate the same transaction in the Register of Contract as may be applicable to the Company under the provisions of Section 189 of the Companies Act, 2013; and

RESOLVED FURTHER THAT in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Directors of the Company be and is hereby authorized to issue and authenticate a Certified True Copy of these Resolutions wherever required.”

By order of the board
For Dobra Finance Private Limited



Harsh S. Hiranandani
Director
DIN: 07661253
Place: Mumbai
Date: 28th November, 2017





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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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 Members are requested to note that the Company being operating in financial services sector, it is proposed to provide financial advisory services to Antevorta Developers Private Limited ("ADPL")

Since the Company and ADPL have the common Members & Directors, ADPL is considered as related party as per the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder (including any modification or re-enactment thereof).

There is no parameter set to justify that the aforesaid transaction is on arm's length basis.

Your Directors recommend the Resolutions for your consideration and approval.

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

1. Every Director – No financial interest otherwise than as common Directors & 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: 28th November, 2017

