

NOTICE is hereby given that the **Twenty Seventh Annual General Meeting ("27TH AGM")** of the Members of **Infina Finance Private Limited** will be held on **Friday, September 8, 2023 at 4.00 P.M.** Indian Standard Time (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED that the audited standalone financial statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

**By Order of the Board of Directors
For Infina Finance Private Limited**


Samidha Bhagat
Company Secretary & Chief Compliance Officer
Membership No.: F8553

Registered Office

CIN: U67120MH1996PTC1098584
7th Floor, Dani Corporate Park,
158, CST Road, Kalina,
Santacruz (East),
Mumbai 400098

Place : Mumbai

Date : August 9, 2023

NOTES:

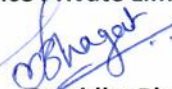
1. There being no Special Business, Explanatory Statements pursuant to Section 102 of the Companies Act, 2013, is not applicable and not annexed hereto.
2. In view of the prevailing outbreak of COVID-19 pandemic and the restrictions imposed on gathering of people through social distancing norms, the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/ 2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 20/2020 dated 5th May, 2020; General Circular No. 02/2021 dated 13th January, 2021; General Circular No. 19/2020-21 dated 8th December, 2021; General Circular No. 21/2020-21 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 ("relevant Circulars"), has permitted companies to conduct Annual General Meetings, which are due in 2023 to be conducted through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on or before September 2023. In compliance with the relevant Circulars and other applicable provisions of the Act, the 27TH AGM of the Members of the Company is being conducted through VC / OAVM.
3. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Companies Act, 2013 will not be available for the 27TH AGM.
4. However, in pursuance of Section 113 of the Companies Act, 2013, Representatives of the Members may be appointed for the purpose of participation in the 27TH AGM through VC/OAVM Facility and voting thereat.
5. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. In case Poll is demanded as per the provisions of Section 109 of the Companies Act, 2013 on Resolution(s), the Members shall vote by stating their Assent or Dissent in **BOLD and CAPITAL LETTERS** through an Email to Company's email id i.e. samidha.bhagat@infina.in within 48 Hours from the demand of the Poll. Since the Meeting is being conducted through the VC/OAVM Facility, the Polling Paper as prescribed under Form SH-12 of the Rule 21 of the Companies (Management and Administration) Rules, 2014 will not be made available.
7. The Members are requested to promptly notify any change in their address or Email ID to the Registered Office of the Company or by email at info@infina.in.
8. In case of queries, if any, Members may write to Company Secretary at info@infina.in.
9. The link for VC/OAVM Facility through which 27TH AGM will be conducted, being two-way teleconferencing or webex will be shared with you in an electronic communication being sent along with the Notice of 27TH AGM.
10. In line with the MCA Circulars, the Notice of the 27TH AGM will be made available on the website of the Company at www.infina.co.in.
11. Since the 27TH AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.
12. The venue of the meeting shall be deemed to be the Registered Office of the Company at 7th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz(East), Mumbai-400098.
13. Members may join the 27TH AGM through VC/OAVM Facility which shall be kept open for the Members from 3.45 P.M. IST i.e. 15 minutes before the time scheduled to start the 27TH AGM



and will be closed for joining the VC/OAVM Facility 15 minutes after the scheduled time to start the 27TH AGM.

14. Attendance of the Members participating in the 27TH AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
15. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the meeting. Please note that Members connecting from mobile devices or tablets or through laptops etc. connecting via mobile hotspot, may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
16. In case of queries, if any, Members may write to Company Secretary at info@infina.in.

By Order of the Board of Directors
For Infina Finance Private Limited



Samidha Bhagat
Company Secretary & Chief Compliance Officer
Membership No.: F8553

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