

NOTICE OF THE FORTY THIRD (43rd) ANNUAL GENERAL MEETING

Notice is hereby given that the forty third (43rd) Annual General Meeting of the Members of Indifi Capital Private Limited (formerly known as *Riviera Investors Private Limited*) (“**the Company**”) will be held on Monday, the 10th day of July 2023 at 1:30 P.M. (IST) at its corporate office at Plot No. 63, Second Floor, Sector – 44, Institutional Area, Gurgaon, Haryana – 122002, India.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors & Auditors thereon.**

For and on behalf of

Indifi Capital Private Limited

(Formerly Riviera Investors Private Limited)

KESHAV Digitally signed
by KESHAV
LAHOTI
LAHOTI Date: 2023.07.07
18:58:52 +05'30'

Keshav Lahoti

Company Secretary

Membership No.: F11412

Date: July 07, 2023

Place: Gurugram

INDIFI CAPITAL PRIVATE LIMITED

(Formerly known as Riviera Investors Private Limited)

CORPORATE OFFICE: 63, SECOND FLOOR, SECTOR 44, GURGAON - 122002 HARYANA

REGISTERED OFFICE : C-902, PARK VIEW SPA, NEAR DPS PRIMARY WING, SECTOR - 47, GURUGRAM - 122001

EMAIL: smahanot@indifi.com CIN: U65923HR1980PTC069400

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of him \ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Proxy Form for the AGM is enclosed.

2. 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 authorising their representative to attend and vote on their behalf at the Meeting.
3. Members/proxies/authorized representatives should bring the duly filled in Attendance Slip enclosed herewith to attend the meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act will be available for inspection by the members at the AGM.
5. The register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
6. All documents referred to in the accompanying Notice and the Statement annexed to Notice will be available for inspection at the Company’s Corporate office during normal business hours on all working days up to the date of AGM.
7. The Explanatory Statement according to Section 102 of the Act setting out material facts concerning the business under Item No. 2 of the Notice is annexed hereto.
8. Only bona fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled in and signed will be permitted to attend the meeting. The Company reserves the right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
9. Members are requested to inform the Company immediately of any change in their address.
10. The members are requested to give their consent to hold the Annual General Meeting at shorter notice.
11. A roadmap for the venue of the meeting has been enclosed with this notice.

ATTENDANCE SLIP

Name of Shareholder:
Address of Shareholder:
Regd. Folio No:
No. of shares held:

I hereby record my presence at the 43rd Annual General Meeting of the Company on Monday, July 10, 2023, at 1:30 P.M. (IST) at its corporate office at Plot No. 63, Second Floor, Sector – 44, Institutional Area, Gurgaon, Haryana – 122002, India.

Member's/Proxy's name & Signature

Note

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. If you are attending the meeting in person or by proxy, please bring a copy of notice and annual report for reference at the meeting.

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U65923HR1980PTC069400
Name of the company:	Indifi Capital Private Limited (Formerly known as Riviera Investors Private Limited)
Registered office:	C-902, Park View SPA, Near DPS Primary Wing, Sector 47, Gurgaon, Haryana-122001, India

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) holder of shares of the above-named company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company, to be held on Monday, July 10, 2023 at 1:30 P.M. (IST) at its corporate office at Plot No. 63, Second Floor, Sector – 44, Institutional Area, Gurgaon, Haryana – 122002, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description of Resolutions	Assent	Dissent
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors & Auditors thereon.		

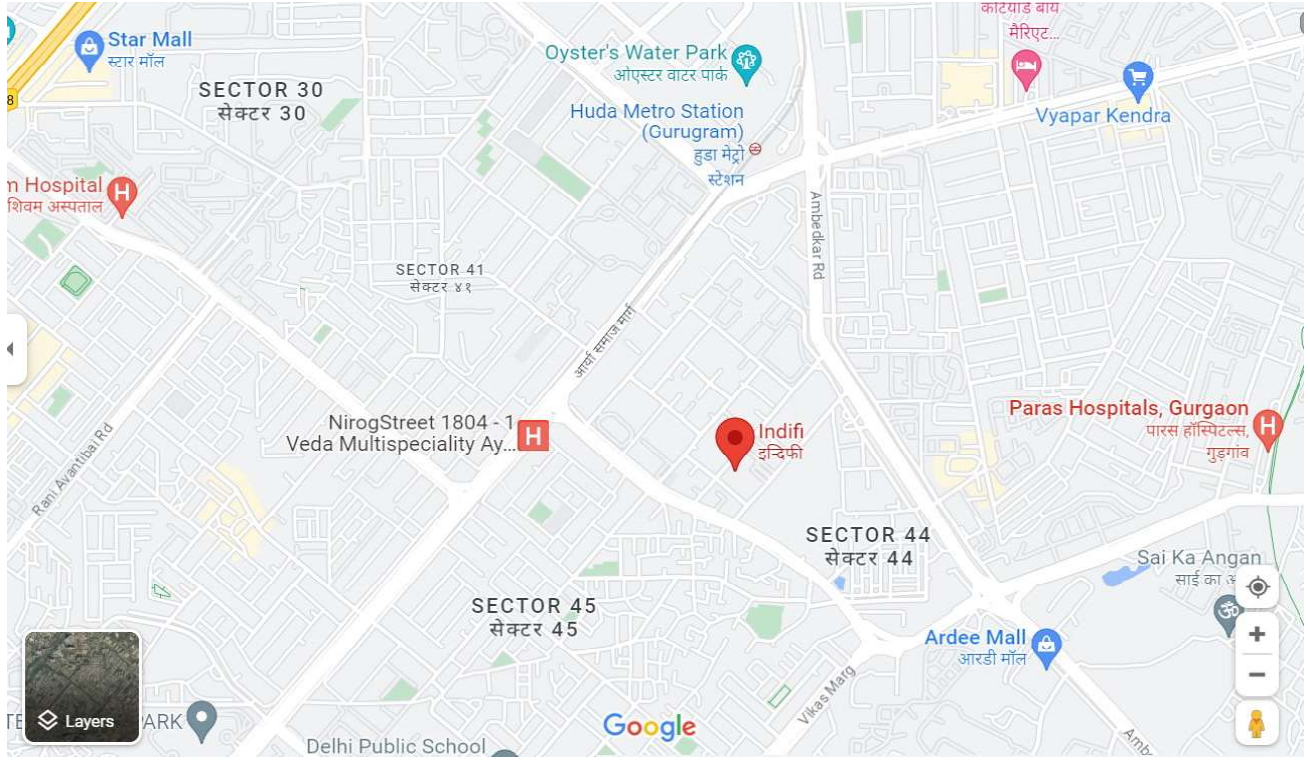
Signed this..... day of..... 2023

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

Route Map



Corporate Office: Plot No. 63, Second Floor, Sector – 44, Institutional Area, Gurgaon, Haryana – 122002, India