

VISAGE HOLDINGS & FINANCE PRIVATE LIMITED

CIN: U74899KA1996PTC068587

Regd. Office: #50, 2nd Floor, 100 Feet Road, HAL II Stage

Indiranagar, Bangalore – 560 038

Tel :080- 43241000

Email id :info@kinaracapital.com Web: www.kinaracapital.com

To

All Directors

Dear Sirs/Madams,

NOTICE

Notice is hereby given that the meeting No. 03/2022-23 of the Board of Directors is scheduled to be held on Friday, 22 July, 2022 at 15:30 hours IST at the registered office of the Company at 50, Second Floor, 100 Feet Road, Above Reliance Footprint, HAL II Stage, Indira Nagar, Bengaluru, Karnataka 560038 to consider the business as per the agenda enclosed. Please note that the directors who are willing to participate in the meeting may do so through video conference.

Yours truly,

For Visage Holdings & Finance Private Limited

Sd/-

Sutheja KJ
Company Secretary

Encl: Agenda

Date: 20 July 2022

Place: Bengaluru

Agenda for the Board Meeting to be held on Friday, 22 July, 2022 at 15:30 hours IST

Sl. No.	AGENDA
Meeting Open	
1.	To elect the chairperson of the meeting
2.	To grant leave of absence
Discussion Items:	
3.	Business updates and financial performance of the Company for the quarter ended 30 th June, 2022
4.	Discussion on Equity
Approval Items:	
5.	Quarterly Financial Results of the Company for the Quarter ended 30 th June, 2022
6.	Publication of financial results in newspaper under SEBI (LODR) Regulations, 2015 for the quarter 30 th June, 2022
7.	Limited Review Report from the Statutory Auditors for the quarter ended 30 th June, 2022
8.	Annual Report including Boards' Report for the financial year ended 31 st March, 2022
9.	Notice of Annual General Meeting of the Company
10.	Remuneration of CXO's for the financial year 2022-23
11.	Appointment of Statutory Auditors
12.	Appointment of Secretarial Auditors of the Company for the Financial Year 2022-23
13.	Board related policies
Noting:	
14.	To take note of the Minutes of previous Board Meeting
15.	To take note of the Minutes of previous Audit Committee Meeting
16.	To take note of the Minutes of previous Risk Management Committee Meeting
17.	To take note of the Minutes of previous Nomination And Remuneration Committee Meeting
18.	To take note of the minutes of the previous ALM Committee Meetings
19.	To take note of the minutes of the previous Borrowing Committee Meetings
20.	To take note of the Circular Resolution
21.	Performance evaluation of the Board, Committees and Directors for the FY 2021-22
22.	To take note of Inter-departmental Compliance Certificates for the quarter ended 30 th June, 2022
23.	To take note of Investor complaints for the quarter ended 30 th June, 2022
24.	To take note of Customer complaints for the quarter ended 30 th June, 2022
25.	To take note of Related Party Transactions for the quarter ended 30 th June, 2022
26.	Compliance of Corporate Governance, KYC, Fair Practices Code and Grievance redressal mechanism guidelines for the quarter ended June 30, 2022
27.	Report on frauds for the quarter ended June 30, 2022
28.	Discussions of the RMC and NRC meetings
29.	Important amendments under various statutes
Meeting Close:	
30.	Any other matter with the permission of the Chair

For Visage Holdings & Finance Private Limited

Sd/- Sutheja
KJ
Company Secretary

Date: 20 July 2022

Place: Bengaluru