

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. 05/2022-23 of the Board of Directors is scheduled to be held on Thursday, October 20, 2022 at 10:00 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

Date: 19.10.2022

Place: Bangalore

Encl: Agenda

**Agenda for the Board Meeting to be held on Thursday, October 20, 2022 at 10:00 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 September 30, 2022
4.	Update on secondary investment
Approval Items:	
5.	Half Financial Results of the Company for the half year ended September 30, 2022
6.	Publication of financial results in newspaper under SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2022
7.	Limited Review Report from the Statutory Auditors for the half year ended September 30, 2022
8.	ESOP grants under Visage ESOP Plan 2017
9.	Appointment of Ms. Rekha Unnithan as Additional Director
10.	Appointment of Mr. Stephen Lee as Additional Director
11.	Appointment of Ms. Orsolya Farkas as Additional Director
12.	Revised Annual Business Plan
13.	Board related policies
14.	Convening of Extraordinary General Meeting
Noting:	
15.	To take note of action arising from previous meetings
16.	To take note of the Minutes of previous Board Meeting
17.	To take note of the minutes of the previous ALM Committee Meetings
18.	To take note of the minutes of the previous Borrowing Committee Meetings
19.	To take note of Inter-departmental Compliance Certificates for the quarter ended September 30, 2022
20.	To take note of Investor complaints for the quarter ended September 30, 2022
21.	To take note of Customer complaints for the quarter ended September 30, 2022
22.	To take note of Related Party Transactions for the quarter ended September 30, 2022
23.	Compliance of Corporate Governance, KYC, Fair Practices Code and Grievance redressal mechanism guidelines for the quarter ended September 30, 2022
24.	Report on frauds for the quarter ended quarter ended September 30, 2022
25.	Important amendments under various statutes
Meeting Close:	
26.	Any other matter with the permission of the Chair

For Visage Holdings & Finance Private Limited

Sd/-
Sutheja KJ
Company Secretary

Date: 19.10.2022

Place: Bangalore