

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. 06/2022-23 of the Board of Directors is scheduled to be held on Friday, January 20, 2023 at 16.30 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: January 19, 2023

Place: Bengaluru

Agenda for the Board Meeting to be held on Friday, January 20, 2023 at 16:30 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 December 31, 2022
Approval items:	
4.	Approval of quarterly financial results for the quarter ended December 31, 2022
5.	To take note of the Limited Review Report from the Statutory Auditors for the quarter ended December 31, 2022
6.	Approval of publication of financial results in newspaper under SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2022
7.	Board related policies
	<ul style="list-style-type: none">• Code of Conduct Policy• Customer Grievance Redressal Policy
Noting	
8.	To take note of action arising from previous meetings
9.	To take note of the Minutes of previous Board Meeting
10.	To take note of the minutes of the previous ALM Committee Meetings
11.	To take note of the minutes of the previous Borrowing Committee Meetings
12.	To take note of the Circular Resolutions
13.	To take note of Inter-departmental Compliance Certificates for the quarter ended December 31, 2022
14.	To take note of Investor complaints for the quarter ended December 31, 2022
15.	To take note of Customer complaints for the quarter ended December 31, 2022
16.	To take note of Related Party Transactions for the quarter ended December 31, 2022
17.	Compliance of Corporate Governance, KYC, Fair Practices Code and Grievance redressal mechanism guidelines for the quarter ended December 31, 2022
18.	Report on frauds for the quarter ended December 31, 2022
19.	Important amendments under various statutes
Meeting close:	
20.	Any other matter with the permission of the chair

For Visage Holdings & Finance Private Limited

Sd/-
Sutheja KJ
Company Secretary