

**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

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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: July 21, 2022

Place: Bengaluru

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

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

For Visage Holdings & Finance Private Limited

Sd/-

Sutheja KJ  
Company Secretary

Date: July 21, 2022

Place: Bengaluru