

NOTICE

Notice is hereby given that the eighth Annual General Meeting of the members of **Abhishaya Infrastructure Private Limited** is convened to be held on Monday, September 30, 2019 at 12.30 p.m. at 'The Millenia', Tower - B, Level Plaza, No.1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008, to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2019 consisting of the Balance Sheet, Cash Flow Statement and Profit & Loss Accounts along with the Notes thereon and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

On behalf of the Board of Directors,
For Abhishaya Infrastructure Private Limited

Date: September 30, 2019
Place: Bangalore

Sd/-
G. Madhusudhana
Director
DIN: 07335429

Notes:

A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The proxy form duly filled should be lodged with the company not less than 48 hours before the commencement of 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: U45202KA2011PTC061560

Name of the company: **Abhishaya Infrastructure Private Limited**

Registered office: 'The Millenia', Tower – B, Level 12-14, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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

1. Name:

2. Name:

Address:

Address:

E-mail Id:

E-mail Id:

Signature:....., or failing him

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on Monday, September 30, 2019 at 12.30 p.m. at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated in the notice:

Signed this..... day of..... 20....

Signature of shareholder
holder(s)

Signature of Proxy

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.