



**NOTICE**

**Notice** is hereby given that the 11<sup>th</sup> Annual General Meeting of the members of **Akarshak Infrastructure Private Limited** is convened to be held on Monday, 30<sup>th</sup> September 2019 at 03.00 p.m. at 'The Millenia', Tower - B, Level Plaza, No.1 & 2, Murphy Road, Ulsoor, Bangalore – 560008, 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.”*

2. To reappoint M/s. Singhi Dev & Unni, Chartered Accountants (Firm Regn. No. 003867S) as Auditors of the Company and pass the following resolution:

***“RESOLVED THAT** pursuant to section 139 of the Companies Act, 2013 and rules made thereunder M/s. Singhi Dev & Unni, Chartered Accountants (Firm Regn. No. 003867S), Bangalore, be and is hereby appointed as Auditors of the Company for period of five years commencing from the financial year 2019-20 till the conclusion of the Annual General Meeting for the financial year 2023-24 and the Board of Directors of the Company be and is hereby authorised to fix their remuneration.”*

**As Special Business:**

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

***“RESOLVED THAT** Mr. V. S. Narayanan (DIN: 06390353) who was appointed as an Additional Director with effect from January 23, 2019 on the Board of the Company in terms of section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.*



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4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

***“RESOLVED THAT** Mr. G. Madhusudhana (DIN: 07335429) who was appointed as an Additional Director with effect from January 23, 2019 on the Board of the Company in terms of section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.*

By order of the Board of Directors  
**For Akarshak Infrastructure Private Limited**

Date: September 6, 2019  
Place: Bangalore

Sd/-  
**G. Madhusudhana**  
Director  
DIN: 07335429

**Notes:**

- 1) 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.
- 2) The proxy form duly filled should be lodged with the company not less than 48 hours before the commencement of the meeting.
- 3) Statement pursuant to section 102 of the Companies Act, 2019 is attached to this Notice.



**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: 70102KA2008PTC046959

Name of the company: Akarshak Infrastructure Private Limited

Regd. office: 'The Millenia', Tower -B, Level 11-14,

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 03.00 p.m. at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1: Item

2: Item

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

Signature of shareholder

Signature of Proxy holder(s)

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.**



**Statement pursuant to section 102 (1) of the Companies Act, 2013**

**Item-3:**

Mr. V. S. Narayanan, (DIN: 06390353) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161 of the Companies Act, 2013, effective from January 23, 2019 holds office as such up to the date this Annual General Meeting and is eligible for appointment as a Director.

Mr. V. S. Narayanan has vast experience in the field of infrastructure development. He is eligible for being appointed as Director and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. V. S. Narayanan as Director for the approval by the shareholders of the Company.

Except Mr. V. S. Narayanan none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

**Item No. 4:**

Mr. G. Madhusudhana (DIN: 07335429) who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161 of the Companies Act, 2013, effective from January 23, 2019 holds office as such up to the date this Annual General Meeting and is eligible for appointment as a Director.

Mr. G. Madhusudhana who has vast experience in the field of infrastructure development is eligible for being appointed as Director and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. G. Madhusudhana as Director for the approval by the shareholders of the Company.

Except Mr. G. Madhusudhana none of the Directors or any Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

**For Akarshak Infrastructure Private Limited**

Date: September 6, 2019  
Place: Bangalore

Sd/-  
**G. Madhusudhana**  
**Director**  
**DIN: 07335429**