



NOTICE

Notice is hereby given that the First Annual General Meeting of the members of **RMZ Smart Offices Private Limited** is convened to be held on Tuesday, December 31, 2019 at 10.00 a.m. at 'The Millenia', Tower-B, Level 11, 12-14, No. 1 & 2 Murphy Road, Ulsoor, Bangalore - 560008, to transact the following business:

As Ordinary Business:

1. To 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 appoint V P Janadri & Associates, Chartered Accountant (Membership No: 018803s) as Auditor of the Company and pass the following resolution as an Ordinary Resolution:

***"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints V P Janadri & Associates, Chartered Accountant, Bangalore (Membership No: 018803s) at this Annual General Meeting for a period of five years till the conclusion of Sixth consecutive AGM of the Company at such remuneration as may be mutually agreed between the Board of Directors and The Auditor."*

On behalf of the Board
For RMZ Smart Offices Private Limited

Sd/-
G. Madhusudhana
Director
DIN: 07335429

Date: May 30, 2019
Place: Bangalore

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.~~