

NOTICE

Notice is hereby given that the second Annual General Meeting of the members of **Prahitha Constructions Private Limited** is convened to be held on Monday, September 30, 2019 at 02.30 p.m. at the registered office of the company at The Skyview, 2nd Floor, Sy No. 83/1, Raidurgam, Hitech City Main Rd, Hyderabad - 500 081 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
For Prahitha Constructions Private Limited

A handwritten signature in black ink, appearing to read "N. Nagaraju Tejasvi", is written over the printed name.

Nagaraju Tejasvi
Director
DIN: 07491178

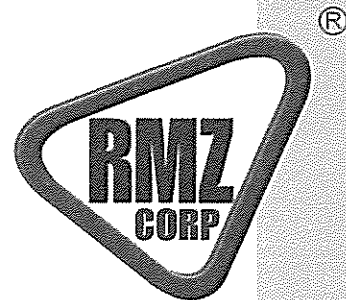
Date: September 20, 2019

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.

Registered office: The Skyview 2nd Floor, Sy No. 83/1, Raidurgam, Hitech City Main Rd Hyderabad TG 500081



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: U70200TG2017PTC121226

Name of the company: Prahitha Constructions Private Limited

Registered office: The Skyview 2nd Floor, Sy No. 83/1, Raidurgam, Hitech City Main Rd
Hyderabad Hyderabad TG 500081 IN

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 the, Monday, September 30, 2019 at 02.30 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

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

Affix

Revenue

Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

Registered office: The Skyview 2nd Floor, Sy No. 83/1, Raidurgam, Hitech City Main Rd Hyderabad TG 500081