

NOTICE

Notice is hereby given that the Twelfth Annual General Meeting of the members of **RMZ Azure Projects Private Limited** is convened to be held on Monday, September 30, 2019 at 10.30 a.m. at the registered office of the company 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 RMZ Azure Projects Private Limited

Date: September 30, 2019
Place: Bangalore

Deepak Chhabria
Director
DIN: 02918115

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. PROXIES, IN ORDER TO BE EFFECTIVE, THE INSTRUMENT APPOINTING PROXY SHOULD BE RETURNED TO THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FOR HOLDING THE MEETING.**
- 2. A PERSON CAN ACT AS PROXY ON BEHALF OF THE MEMBERS EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY THE MEMBER HOLDING NOT MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS / AUTHORITY, AS APPLICABLE. A PROXY HOLDER NEEDS TO SHOW HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING.**
3. Members and Proxies are requested to bring the Attendance slip duly filled-in for attending the meeting (as enclosed).
4. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the AGM.
7. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned
8. Route Map has been annexed with 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: U45201KA2008PTC045216

Name of the company: **RMZ Azure Projects Private Limited**

Registered office: 'The Millenia', Tower – B, Level 12, 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 10.30 a.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....

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.

RMZ AZURE PRIVATE LIMITED

U45201KA2008PTC045216

"The Millenia", Tower-B, Level 11-14, No. 1 & 2 Murphy Road, Ulsoor Bengaluru, Karnataka, India
560008

Annual General Meeting

ADMISSION SLIP

Shareholder's Name	
Folio No	

I certify that I am a Member/Proxy of the Member of the Company holding_____ Shares. I hereby record my presence at the Annual General Meeting of the Company held at the Registered Office situated at "The Millenia", Tower-B, Level 11-14, No. 1 & 2 Murphy Road, Ulsoor ,Bengaluru 560008, Karnataka, India on Monday, September 30, 2019 at 10.30 a.m.

Signature of Member/Proxy

Name of the Proxy_____

(In BLOCK LETTERS) (In case a Proxy attends the meeting).

Note: A member of his/her duly appointed proxy wishing to attend the meeting must complete this Admission Slip and hand it over at the entrance.

Annual General Meeting Venue:

