



RMZ Buildcon Private Limited
CIN: U70109KA2018PTC113494

NOTICE

Notice is hereby given that the first Annual General Meeting of the members of **RMZ Buildcon Private Limited** is convened to be held on Tuesday, December 31, 2019 at 04.00 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 financial statements of the Company for the year ended March 31, 2019 and the report of the Board of Director's and Auditor's 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 read with Rules framed thereunder, 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 Buildcon Private Limited**

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.

