

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of **RMZ Construction (India) Private Limited** is convened to be held on Saturday, 28th September 2019 at 2.30 p.m. at the registered office of the company at 'The Millenia', Tower - B, Level 14, 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 re-appoint M/s. Prabhod Kulkarni & Co., Chartered Accountants, (Firm Regn. No. 011243S) 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, approval be and is hereby accorded for the re-appointment of M/s. Prabhod Kulkarni & Co., Chartered Accountants, (Firm Regn. No. 011243S) as Auditors of the Company for further period of five years from the financial year 2019-20 to till the conclusion of the Annual General Meeting for the financial year 2023-24 at a remuneration to be fixed the Board plus service taxes as applicable and reimbursement of out of pocket expenses incurred.*

On behalf of Board of Directors
For RMZ Construction (India) Private Limited

Sd/-
Raj Menda
Director
DIN: 00018399

Place: Bangalore
Date: 30th May 2019

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.

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: U45201KA2007PTC044345-

Name of the company: **RMZ Construction (India) Private Limited**

Registered office: 'The Millenia', Tower – B, Level 12-14, 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 Saturday, September 28, 2019 at 2:30 pm 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..... 2019

Signature of shareholder holder)

Proxy

Signature of

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.