

## NOTICE

**NOTICE** is hereby given that the Sixty Annual General Meeting of the shareholders of **RMZ Consultancy Services Private Limited** will be held on Monday, September 30, 2019 at 1.30 P.M. at “The Millenia”, Tower B, Level Plaza, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 to transact the following businesses:

### **As Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the financial statements of the Company for the year ended March 31, 2019 consisting of the Balance Sheet, Cash Flow Statement and Profit & Loss Accounts along with the Notes thereon and the report 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 RMZ Consultancy Services Private Limited,**

Date: September 21, 2019  
Place: Bangalore

**Sd/-**  
**Raj Menda**  
**Director**  
**DIN: 00018399**

### **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.
- 2) 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: U74999KA2013PTC071639**

**Name of the company: RMZ Consultancy Services Private Limited**

**Registered office: 'The Millenia', Tower- B, Level 12-14, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560008.**

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 1.30 P. M., at "The Millenia", Tower B, Level Plaza, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1: Item

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

Signature of shareholder  
holder(s)

Signature of Proxy

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**