

**RMZ Developers Private Limited**

CIN: U45201KA2007PTC043492

**NOTICE**

**Notice** is hereby given that the 12<sup>th</sup> Annual General Meeting of the members of **RMZ Developers Private Limited** is convened to be held on Saturday, September 28, 2019 at 10.00 a.m. at the registered office of the company at 'The Millenia', Tower - B, Level 12-14, 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 the reports of 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 reappoint 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 reappointment 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 and to fix their remuneration.”*

On behalf of the Board  
**For RMZ Developers Private Limited**

Sd/-  
Raj Menda  
Director  
DIN:00018399

Date: 04<sup>th</sup> June, 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.