

## NOTICE

**NOTICE** is hereby given that the twenty fifth Annual General Meeting of the members of **RMZ Ecoworld Infrastructure Private Limited** will be held on Monday, September 30, 2019 at 2.00 p.m. at “The Millenia”, Tower B, Level Plaza, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 to transact the following businesses:

### **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 report of the Board of Directors and Auditors thereon and in this regard, to pass the following resolution:

**“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.”

2. To re-appoint B S R and Associates LLP, Chartered Accountants, Bangalore 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 B S R and Associates LLP, Chartered Accountants, Bangalore as Auditors of the Company for further period of three years from the financial year 2019-20 to till the conclusion of the Annual General Meeting for the financial year 2021-22 and to fix their remuneration.

### **Special Business:**

3. To ratify the remuneration of Cost Auditors for the year 2019-20.

**“RESOLVED THAT** pursuant to the provisions of Section 148 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder

(including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vishwanath Bhat a Cost Accountant in whole-time practice, Bangalore having Membership Number 22986, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020, on an remuneration of Rs 50,000/- (exclusive of Goods and Service Tax & reimbursement of out-of-pocket expenses) be and is hereby ratified;

By Order of the Board of Directors  
**For RMZ Ecoworld Infrastructure Private Limited**

Sd/-  
Raj Menda  
Chairman  
DIN: 00018399

Date: May 30, 2019  
Place: Bangalore

**Notes:**

- 1) 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. 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: U45202KA1994PTC015636

Name of the company: **RMZ Ecoworld Infrastructure 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: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name: .....

Address:

E-mail Id:

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 2.00 p.m. at the Registered Office of the Company "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

2: Item

3: 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.