



**RMZ Estates Private Limited**  
CIN: U70200KA2018PTC113614

## NOTICE

**Notice** is hereby given that the first Annual General Meeting of the members of **RMZ Estates Private Limited** is convened to be held on Tuesday, December 31, 2019 at 05.00 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 Estates 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.



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**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]

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Name of the company: RMZ Estates 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 Tuesday, December 31, 2019 at 05.00 p.m. 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..... 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.**