

NOTICE

Notice is hereby given that tenth Annual General Meeting of the shareholders of **RMZ Galleria (India) Private Limited** is convened to be held on Monday, September 30, 2018 at 3.30 p.m. at the Registered Office of the company at 'The Millenia', Tower - B, Level 12, 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 year ended March 31, 2019 together with the reports of the Board and Auditors' thereon.
2. To ratify the appointment of M/s. Singhvi, Dev & Unni, Chartered Accountants, Bangalore as Statutory Auditors of the Company, who are appointed as Auditors for a period of five years commencing from the financial year 2015-16, until the conclusion of the Annual General Meeting for the financial year 2019-20 and to fix their remuneration.

On behalf of the Board
For RMZ Galleria (India) Private Limited

Sd/-

G. Madhusudhana
Director
DIN: 07335429

Date: September 28, 2019
Place: Bangalore

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. 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: U55209KA2007PTC043267

Name of the company: **RMZ Galleria (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:
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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 Monday, September
30, 2019 at 3.30 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

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.**