

## NOTICE

**NOTICE** is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of **RMZ INFINITY (CHENNAI) LIMITED** (formerly known as W.S. Electric Limited) will be held on Monday, September 30, 2019 at 12.00 noon at the Registered Office of the Company at RMZ Millenia Business Park Campus 1C, 1<sup>st</sup> Floor, Dr. MGR Road, (North Veeranam Salai), Perungudi, Chennai – 600 096 to transact the following businesses:

### **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2019 and the report of Board of Directors and Auditors' thereon and in this regard pass the following resolution:

***“RESOLVED THAT** the financial statements of the Company for the financial year ended March 31, 2019 consisting of the Balance Sheet, Cash Flow Statement and the 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 Mr. G. Madhusudhana who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint Mr. K. Jayakumar who retires by rotation and being eligible offers himself for re-appointment.

On behalf of the Board  
**For RMZ INFINITY (CHENNAI) LIMITED**

Date: September 30, 2019  
Place: Chennai

*Sd/-*  
*G. Madhusudhana*  
**Director**  
**DIN: 07335429**

### **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:** U74210TN1984PLC011124

**Name of the company:** RMZ INFINITY (CHENNAI) LIMITED

(Formerly Known as W.S Electric Limited)

**Registered office:** RMZ Millenia Business Park Campus 1C, 1st Floor, Dr. MGR Road, (North Veeranam Salai), Perungudi Chennai, TN 600096.

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 10.00 A.M at the Registered Office of the Company "RMZ Millenia Business Park" Campus 1C, 1st Floor, Dr. MGR Road, (North Veeranam Salai), Perungudi Chennai, TN 600096 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Item: 1

Item: 2

Item: 3

Signed this \_\_\_\_\_ 2019

Signature of shareholder

Affix

Revenue

Stamp

Signature of Proxy holder(s)