

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the members of **RMZ North Star Projects Private Limited** (Formerly known as RMZ Somerset Galleria Hotels Private Limited) is convened to be held on Monday, September 30, 2019 at 4.00 pm., at “The Millenia”, Tower B, Plaza Level, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 to transact the following businesses:

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.”

On behalf of the Board,
For RMZ North Star Projects Private Limited,

Sd/-
Deepak Chhabria
Director
DIN: 02918115

Date: 17th September, 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.

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: U70102KA2006PTC040809

Name of the company: **RMZ North Star Projects Private Limited** (Formerly known as RMZ Somerset Galleria Hotels 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 Monday, September 30, 2019 at 4.00 pm at "The Millenia", Tower B, Plaza Level, 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

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Affix

Revenue

Stamp

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.