

NAIKNAVARE BUILDCON PRIVATE LIMITED
REGD ADD: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN
CIN: U45201PN2019PTC181200
Contact No: 020-4147 1111 **Email id:** accounts@naiknavare.in

**NOTICE OF 1ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NAIKNAVARE BUILDCON
PRIVATE LIMITED**

(“NOTICE”)

NOTICE IS HEREBY GIVEN THAT 1ST Annual General Meeting of Naiknavare Buildcon Private Limited will be held on Monday, 16th December, 2019 at the registered office of the company at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN at 01.00 p.m. to transact the following business:

Ordinary Business:

1. TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET:

To consider and adopt the audited Balance Sheet as on 31st March, 2019, and Profit and Loss account for the financial year ended 31st March 2019, the report of board of directors and Auditors report thereon.

2. TO APPOINT STATUTORY AUDITOR OF THE COMPANY:

Appointment of M/S MSKA & Associates, Chartered Accountant, Pune as a Statutory Auditor of the company within the limit specified in Section 139 of the Companies Act, 2013 who was appointed as a statutory auditor of the company in an extra-ordinary general meeting held on 05th July, 2019 to hold the office of Statutory auditor till the conclusion of 1st Annual General Meeting of the Company:

“RESOLVED THAT under the provisions of Section 139(1) of the Companies Act, 2013 ,and other applicable provisions, if any of the Act and Rules made there under as amended from time to time, M/S MSKA & Associates, Chartered Accountants, Pune with Firm Registration No. 105047W who were appointed by the Shareholders in their Extra-ordinary General Meeting held on 05th July, 2019 to hold the office till the conclusion of 1ST Annual General Meeting of the Company to be held for financial year ending 2018-19; be and are hereby appointed as Statutory auditors of company to hold office for five years from the conclusion of this Annual General meeting till the conclusion of Annual General meeting to be held for the financial year ending 2023-24 on remuneration plus out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

DATE: 25/11/2019

PLACE: PUNE

NAIKNAVARE BUILDCON PRIVATE LIMITED

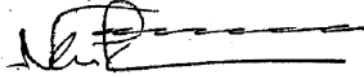
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FOR NAIKNAVARE BUILDCON PRIVATE LIMITED



HEMANT DATTAJI NAIKNAVARE
DIRECTOR
DIN: 00763802



RANJIT DATTAJI NAIKNAVARE
DIRECTOR
DIN: 00151409

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. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The notice of AGM along with Annual Report is being sent by electronic mode to those members whose e-mail addresses are registered with the company, unless any member has requested physical copy of the same. To support Green Initiative, the members who have not registered their e-mail addresses are requested to register the same with company. The members of company are also requested to confirm the receipt of notice.
4. Members are requested to:
 - Notify immediately any change in their address to the Company.
 - Quote their folio number in all correspondence with the Company.

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Attendance slip

Annual General Meeting: Monday, 16th December, 2019 at 01.00 p.m.

Full name of the member attending:

Registered folio no.:

Number of shares held:

Name of proxy:

(To be filled in, if the Proxy attends instead of the member)

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company held at the Registered Office of the company at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN on Monday, 16th December, 2019 at 01.00 p.m.

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Signature of the member/proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting Venue.

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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]

CIN: U45201PN2019PTC181200

Name of the company: NAIKNAVARE BUILDCON PRIVATE LIMITED

Registered office: CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

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:, or failing him

3. 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 at the registered office at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN on Monday, 16th December, 2019 at 01.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

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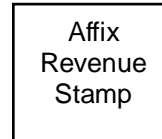
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<u>Resolution No</u>	<u>Particulars</u>	<u>Vote</u>	
		<u>For</u>	<u>Against</u>
1.	To receive, consider and adopt the Financial Statements for the Financial Year ended on 31 st March 2019 together with the Director's Report and the Auditor's Report thereon.		
2.	To appoint M/S MSKA & Associates as a statutory auditors of the company for the period of 5 years.		

Signed this _____ day of December, 2019.

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.

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ROUTE MAP

Prominent Land mark: Opposite Federal Bank, Ghole road.

