

NOTICE OF THE ADJOURNED 6th ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the members of “**Ashiana Dwellings Private Limited**” (which had been convened on 30th September, 2020 and was adjourned) will be held on Wednesday, 07th October, 2020 at 03.00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the audited financial statements for the year ended 31st March 2020 and the reports of the Board of Directors and Auditor thereon.

2. Re-Appointment of Statutory Auditors

To re-appoint Statutory Auditors and to authorize the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of The Companies Act, 2013 and the rules made there-under, M/s B. Chhawchharia & Co., Chartered Accountants (Registration No. 305123E), be and are hereby re-appointed as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of 6th AGM till the conclusion of the 11th AGM of the Company and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the board in consultation with the Auditors.”

SPECIAL BUSINESS

3. Appointment of Mr Parveen Kumar as Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**Resolved That** Mr Parveen Kumar (DIN: 08839860) who was appointed as Additional Director u/s 161 of The Companies Act, 2013 by the board of directors in their meeting held on 20/08/2020 and holds office upto the date of ensuing Annual General Meeting be and is hereby appointed as Director of the company.”

4. Ratification of Appointment of Mr Pankaj Mehndiratta as Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“Resolved That the appointment of Mr Pankaj Mehndiratta (DIN: 08707670) as Director of the company by the promoter of the company “Ashiana Homes Private Limited” in exercising power conferred to it u/s 168(3) of The Companies Act, 2013 w.e.f 22/02/2020 be and is hereby ratified by the members of the company.”

By Order of the Board of Directors
For **Ashiana Dwellings Private Limited**

SD/-

Place: New Delhi
Date: 30/09/2020

Pankaj Mehndiratta
Director
DIN: 08707670

NOTES:

- 1) In view of the continuing COVID 19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 20/2020 dated 05/05/2020 read with Circular No. 14/2020 dated 08/04/2020 and Circular No. 17/2020 dated 13/04/2020 permitted to hold Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) means without the physical presence of members at the venue. Thus, the AGM of the company is being held through VC/OAVM.
- 2) All the resolutions shall be decided by show of hands, unless a demand for poll is made by any member in accordance with section 109 of the Act. During Poll, every member shall communicate its Assent or Dissent only by sending mails to cs@ashianahomes.com from its email id registered with the company
- 3) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself and such proxy need not be a member of the company. Since, the AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Thus, Proxy Form and Attendance Slip are not annexed to this Notice.
- 4) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company before the start of meeting by email at cs@ashianahomes.com, a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- 5) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- 6) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
- 7) Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice
- 8) The explanatory statement, pursuant to Section 102 of The Companies Act, 2013 ("Act"), setting out material facts relating to the Special Businesses to be transacted at the Annual General Meeting ("AGM") is annexed hereto.
- 9) The 6th Annual General Meeting of the company was held on 30th September, 2020, however due to lack of adequate quorum as per the provisions of Articles of Association of company; the same was adjourned to same day, same time of next week.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mr Parveen Kumar was appointed as the Additional Director of the Company by the board of directors of the company as per the provisions of Section 161 of The Companies Act, 2013 w.e.f 20/08/2020 to hold office upto the date of ensuing Annual General Meeting. The Directors, therefore recommends the aforesaid resolution for your approval by way of Ordinary Resolution.

None of the Directors and KMP or their relatives except Mr Parveen Kumar deemed to be concerned or interested in this resolution.

ITEM NO. 4

Mr Pankaj Mehndiratta was appointed as Director of the Company by the promoter "Ashiana Homes Pvt Ltd" in exercising power conferred to it under Section 168(3) of The Companies Act, 2013 w.e.f 22/02/2020. The same is being placed before the members of the company for their ratification also as a matter of compliance. The Directors, therefore recommends the aforesaid resolution for your approval by way of Ordinary Resolution.

None of the Directors and KMP or their relatives except Mr Pankaj Mehndiratta deemed to be concerned or interested in this resolution.

By Order of the Board of Directors
For **Ashiana Dwellings Private Limited**

Place: New Delhi
Date: 30/09/2020

SD/-
Pankaj Mehndiratta
Director
DIN: 08707670