

NOTICE OF THE ADJOURNED 7th ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the members of “**Ashiana Dwellings Private Limited**” (which was convened on 30th September, 2021 and was adjourned) will now be held on Thursday, 07th October, 2021 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 2021 and the reports of the Board of Directors and Auditor thereon.

SPECIAL BUSINESS

2. 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 Mr Pankaj Mehndiratta (DIN: 08707670) who was appointed as Additional Director u/s 174 (2) of The Companies Act, 2013 by director of the company w.e.f 01/01/2021 and holds office upto the date of ensuing Annual General Meeting be and is hereby appointed as Director of the company.”

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

Place: New Delhi
Date: 04/10/2021

SD/-
Pankaj Mehndiratta
Director
DIN: 08707670

NOTES:

- 1) In view of the continuing COVID 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021, respectively (collectively referred to as 'MCA Circulars') 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 contact@ashianahomes.com from its email id registered with the company.
- 3) Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy by the Members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, Corporate Members are entitled to appoint their authorized representatives to attend the AGM through VC/ OAVM on their behalf and to vote through electronic means.
- 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 contact@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) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- 7) 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.
- 8) Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
- 9) Members desirous of obtaining any information as regards to accounts , are requested to write to the company atleast one week before the meeting, so that the information required will be made available at the meeting.
- 10) **The 7th Annual General Meeting of the company was held on 30th September, 2021, 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 Pankaj Mehndiratta was appointed as the Additional Director of the Company by Mr Praveen Kumar, only director as per the provisions of Section 174 (2) read with Section 161 (1) of The Companies Act, 2013 w.e.f 01/01/2021 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 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: 04/10/2021

SD/-
Pankaj Mehndiratta
Director
DIN: 08707670