

# **Parsvnath Landmark Developers Private Limited**

CIN: U45201DL2003PTC122489

Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032

Phone No: +91-11-43010500, +91-11-43050100; Fax No: +91-11-43050473

Website: www.parsvnath.com/pldpl; E-mail: secretarial@parsvnath.com

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## **NOTICE**

**NOTICE** is hereby given that the 20<sup>th</sup> Annual General Meeting of the Members of Parsvnath Landmark Developers Private Limited will be held on Saturday, 30<sup>th</sup> day of September 2023 at 10:00 a.m. at the Registered office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032 (route map enclosed) to transact the following businesses:

### **ORDINARY BUSINESS:**

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Surya Mani Pandey (DIN: 08250346), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors  
**For Parsvnath Landmark Developers Pvt Ltd**

**Sd/-**  
**Atul Kumar Gupta**  
**Company Secretary**  
**Membership No. A20888**

Place: Delhi  
Date: 25.08.2023

### **Notes:**

1. The information required by Secretarial Standard on General Meetings (SS-2) regarding the person proposed to be re-appointed as Directors under Item Nos. 2 of the Notice is annexed.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and to vote on a poll instead of himself/herself and the proxy need not be a member of the company. The Proxy Form as per the format annexed, duly completed, should be deposited at the Registered Office of the Company not less than forty-eight hours before the scheduled time of the Meeting. A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding, in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the share capital of the Company carrying voting rights, then such proxy shall not act as proxy for another person or member.**
3. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID No. and those who hold shares in physical form are requested to write their folio no. in the attendance slip for attending the meeting.

4. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
5. All documents referred to in the Notice shall be open for inspection at the Registered Office of the Company during office hours on all working days up to the date of Annual General Meeting and also at the venue of Annual General Meeting during the time of the Annual General Meeting.
6. Route Map of the venue of Annual General Meeting is enclosed herewith.

**BRIEF DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING IN PURSUANCE OF SECRETARIAL STANDARDS ON GENERAL MEETING**

The statutory information relating to Shri Surya Mani Pandey (DIN: 08250346) required to be disclosed with respect to Item No. 2 Ordinary Business pursuant to Secretarial Standards-2 on General Meetings, is as under:

<b>Name of Director</b>	Shri Surya Mani Pandey (DIN:08250346)
<b>Date of Birth</b>	July 30, 1981
<b>Age</b>	42 years
<b>Date of first appointment on the Board</b>	August 12, 2019
<b>Qualification(s)</b>	B.A
<b>Terms and conditions of appointment or re-appointment</b>	Non-Executive Director liable to retire by rotation
<b>Remuneration drawn</b>	NIL
<b>Number of Shares held</b>	NIL
<b>Expertise in specific functional areas</b>	He is having 22 years of experience.
<b>Other Directorship(s)</b>	1. Bae Buildwell Private Limited 2. Baidehi Infrastructure Private Limited 3. Balbina Real Estates Private Limited 4. Gauresh Buildwell Private Limited 5. Magic Promoters Private Limited 6. Noida Marketing Private Limited 7. Parsvnath Gurgaon Info Park Pvt. Ltd. 8. Parsvnath Hessa Developers Pvt. Ltd. 9. Parsvnath Hotels Limited 10. Parsvnath Estate Developers Pvt. Ltd. 11. Parsvnath MIDC Pharma SEZ Pvt. Ltd. 12. Parsvnath Realcon Private Limited 13. Perpetual Infrastructure Private Limited 14. Samiksha Realtors Private Limited 15. Satya Netcom Limited 16. Suksma Buildtech Private Limited
<b>Committee Positions in other Public Companies</b>	Nil
<b>Relationships between Directors inter-se</b>	None
<b>Number of Board Meetings attended during Financial Year 2022-23</b>	7/7

By Order of the Board of Directors  
**For Parsvnath Landmark Developers Pvt Ltd**

Sd/-  
**Atul Kumar Gupta**  
**Company Secretary**  
**Membership No. A20888**

Place: Delhi  
Date: 25.08.2023

ATTENDANCE SLIP

**20<sup>th</sup> Annual General Meeting – Saturday, September 30, 2023**

Folio No./ DP ID & Client ID	
Name of the first named Member/Proxy/ Authorised Representative	
Name of the joint Member(s), if any	
No. of shares held	

I/We certify that I/We am/are Member(s) of the Company.

I/We hereby record my/our presence at the 20<sup>th</sup> Annual General Meeting of the members of Parsvnath Landmark Developers Private Limited held on Saturday, September 30, 2023 at 10:00 a.m. at the Registered office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032.

\_\_\_\_\_  
Signature of First Holder/Proxy/Authorised Representative

\_\_\_\_\_  
Signature of 1st Joint Holder

\_\_\_\_\_  
Signature of 2nd Joint Holder

Note(s):

1. Please sign this attendance slip and hand it over the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the Company and/or their proxy shall be allowed to attend the meeting.
3. Member/ Proxy holder wishing to attend the Meeting should bring his/her copy of the Annual Report for reference at 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]

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No./ DP Id & Client Id	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

1. Name: ..... E-mail Id: .....

Address: .....Signature: ..... or failing him/ her.

2. Name: ..... E-mail Id: .....

Address: .....Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, September 30, 2023 at 10.00 a.m. at the Registered office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Description of Resolutions	For*	Against*
<b>Ordinary Business:</b>			
1	Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Shri Surya Mani Pandey (DIN: 08250346), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this..... day of..... 2023

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Signature of shareholder

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Signature of Proxy holder(s)

Affix Revenue Stamp
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**Notes:**

- 1. This form of proxy in order to be effective should be duly filled, stamped and signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. \*It is optional to put 'x' in the appropriate column against the respective resolution. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A proxy need not be a Member
- 4. A person can act as a proxy of a member not exceeding fifty (50) and holding, in the aggregate, not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**

**ROUTE MAP FOR 20<sup>TH</sup> AGM VENUE**

