

## **Parsvnath Rail Land Project Private Limited**

**CIN:** U45203DL2011PTC227343

**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/prlp; **E-mail:** secretarial@parsvnath.com

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### **NOTICE**

**NOTICE** is hereby given that the **Eleventh Annual General Meeting** of the members of **Parsvnath Rail Land Project Private Limited** will be held on Friday, 30<sup>th</sup> day of September, 2022 at 12.00 Noon at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 (route map enclosed) to transact the following business:

#### **ORDINARY BUSINESS:**

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Atul Jain (DIN: 00102555), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors  
For **Parsvnath Rail Land Project Pvt. Ltd.**

Date: 12.08.2022  
Place: Delhi

**s/d-**  
Rakesh  
Company Secretary  
Membership No.: ACS: 57773

**NOTES:**

1. **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.**
2. **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.**
3. Corporate Members intending to send their authorized representative(s) to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the meeting.
4. The information required by Secretarial Standard on General Meetings (SS-2) regarding the person proposed to be re-appointed as Director under Item No.2 of the Notice is annexed.
5. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
6. 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.
7. Route Map of the venue of Annual General Meeting is enclosed herewith.

**BRIEF DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 11TH ANNUAL GENERAL MEETING IN PURSUANCE OF SECRETARIAL STANDARDS ON GENERAL MEETING**

The statutory information relating to Mr. Atul Jain (DIN: 00102555) required to be disclosed with respect to Item No. 2 Ordinary Business pursuant to Secretarial Standard General Meetings (SS-2), is as under:

<b>Particulars</b>	<b>Information</b>
Name of Director	Mr. Atul Jain
DIN	00102555
Date of birth	August 2, 1973
Age	49 Years
Qualification	Diploma in Civil Engineering
Experience	23 years
Terms and Conditions of Appointment	Non-Executive Director liable to retirement by rotation
Remuneration	Nil
Date of First Appointment on the Board	29 <sup>th</sup> January, 2018
Shareholding in the Company	Nil
Relationship with other Directors/ Key Managerial Personnel, if any	None
Number of Board Meetings attended during the year	4
Directorships of other Boards	1. Amazon India Ltd. 2. Perfect Farms Pvt. Ltd 3. Parsvnath Landmark Developers Pvt. Ltd. 4. Timebound Contracts Pvt. Ltd 5. Parikrama Infrastructure Pvt. Ltd. 6. Prastut Real Estate Pvt. Ltd. 7. LSD Realcon Pvt. Ltd. 8. Springdale Realtors Pvt. Ltd. 9. Parsvnath Buildwell Pvt. Ltd. 10. Parsvnath Retail Ltd. 11. Parsvnath Hotels Ltd. 12. Parsvnath Sharmistha Realtors Pvt. Ltd. 13. Dhiren Real Estates Pvt. Ltd. 14. Charushila Buildwell Pvt. Ltd. 15. Stupendous Buildtech Pvt. Ltd. 16. Paavan Buildcon Pvt. Ltd. 17. Enormity Buildcon Pvt. Ltd. 18. Ashirwad Realtors Pvt. Ltd.
Committee positions in other Companies	Nil

By Order of the Board of Directors  
For **Parsvnath Rail Land Project Pvt. Ltd.**

Date: 12.08.2022  
Place: Delhi

s/d-  
Rakesh  
Company Secretary  
Membership No.: ACS: 57773

**ATTENDANCE SLIP**

*Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.*

I hereby record my presence at the Eleventh Annual General Meeting of the members of Parsvnath Rail Land Project Private Limited held on Friday, 30<sup>th</sup> day of September, 2022 at 12.00 Noon at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032.

\_\_\_\_\_  
Full name of the Member (in block letters)

Folio No. \_\_\_\_\_

DP ID No. \_\_\_\_\_

Client ID No. \_\_\_\_\_

No. of shares \_\_\_\_\_

\_\_\_\_\_  
Full name of the Member / Proxy Holder/  
Authorized Representative (in block letters)

\_\_\_\_\_  
Signature

**Notes:**

Member/Proxy holder / Authorized Representative wishing to attend the Meeting must bring the Attendance Slip 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 Eleventh Annual General Meeting of the members of Parsvnath Rail Land Project Private Limited held on Friday, 30<sup>th</sup> day of September, 2022 at 12.00 Noon 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	To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Atul Jain (DIN: 00102555), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this..... day of..... 2022

Affix Revenue Stamp
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Signature of shareholder

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Signature of Proxy holder(s)

**Notes:**

- 1. 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.**
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. The Submission by a member of this form of proxy will not preclude such member from attending in person and vote at the meeting.
5. The form of proxy confers authority to demand or join in demanding a poll.

## ROUTE MAP TO THE AGM VENUE

