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

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, 30th 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:

Name of DirectorMr. Atul JainDIN00102555Date of birthAugust 2, 1973Age49 YearsQualificationDiploma in Civil EngineeringExperience23 yearsTerms and Conditions of AppointmentNon-Executive Director liable to retirement by rotationRemunerationNilDate of First Appointment on the Board29th January, 2018Shareholding in the CompanyNilRelationship with other Directors/ Key Managerial Personnel, if anyNoneNumber of Board Meetings attended during the year1. Amazon India Ltd.Directorships of other Boards1. Amazon India Ltd.Springdale Realtonship with difference2. Perfect Farms Pvt. LtdBrancholding in the Company9Number of Board Meetings attended during the year4Directorships of other Boards1. Amazon India Ltd.Directorships of other Boards1. Amazon India Ltd.Braik rama Infrastructure Pvt. Ltd.5. Parikrama Infrastructure Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.10. Parsvnath Buildwell Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.11. Parsvnath Hotels Ltd.Braikrama Infrastructure Pvt. Ltd.12. Parsvnath Buildwell Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.13. Dhirren Real Estates Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.14. Charushila Buildwell Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.15. Stupendous Buildtech Pvt. Ltd.Braikrama Infrastructure Pvt. Ltd.16. Paavan Buildcon Pvt. Ltd.Braikrama Infrastructure	Particulars	Information		
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Committee positions in other Companies Nil				
	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

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, 30th 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:
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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, 30th 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*
Ordina	ry 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.		

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

Affix Revenue Stamp

Signature of shareholder

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

