

HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED

(Earlier Safal Infra-Developers Private Limited)

REGD. OFFICE: 1002, 10th Floor, Safal Profitaire, Corporate Road, Opp: AUDA Garden, Prahladnagar, Ahmedabad – 380015, Guajrat [CIN: U45205GJ2015PTC083783]

Phone: +91 79 40800800 • Fax: +91 79 40800888 • Email: inquiry@hnsafal.com • Website: www.hnsafal.com

NOTICE is hereby given that the **04th (Fourth)** Annual General Meeting of **HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED (Earlier Safal Infra-Developers Private Limited)** will be held at the registered office of the Company at **1002, 10th Floor, Safal Profitaire, Corporate Road, Opp: AUDA Garden, Prahladnagar, Ahmedabad – 15, Gujarat** on **Monday the 30th September, 2019 at 11.30 a.m.** to transact the following businesses:

ORDINARY BUSINESS:

- To receive, consider and adopt
 - the Audited *Standalone Financial Statements* of the Company for the year ended **31st March, 2019** including audited Balance Sheet as at **31st March, 2019**, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon.
 - the Audited *Consolidated Financial Statements* of the Company for the year ended **31st March, 2019** including audited Balance Sheet as at **31st March, 2019**, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.
- To take note of the appointment of **M/s. R. M. Mulani & Co.** and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the members hereby take note the appointment of M/s. R. M. Mulani & Co., Chartered Accountants, Ahmedabad (ICAI Registration No. 137669W) as Auditors of the Company who were appointed as Statutory Auditor of the company from the conclusion of 03rd AGM till the conclusion of 08th AGM of the Company, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors on yearly basis”.

**For and on behalf of the Board of
HN Safal Infra Developers Private Limited
(Earlier Safal Infra-Developers Private Limited)**

Sd/-

Kinjal Parikh

Company Secretary

[Mem No.: A26351]

Ahmedabad, September 05th 2019

Important Notes:-

- Since the Company has only two Members and the present Articles of Association stipulates attendance of two members in person for constituting the valid Quorum as provided in section 103 (1)(b) hence, the provisions relating to proxy is not applicable.
- Members should sign the Attendance slip/ Attendance Register for attending the Meeting.
- The Statutory Registers of the Company, namely Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be available for inspection at the venue of the ensuing Annual General Meeting scheduled to be held on Monday the 30th September, 2019 from 9:00 A.M. till the conclusion of the Meeting.
- The route map to the venue of the Meeting is enclosed herewith and forms an integral part of the Notice and Ramada Hotel is a prominent location near the venue of the Meeting.

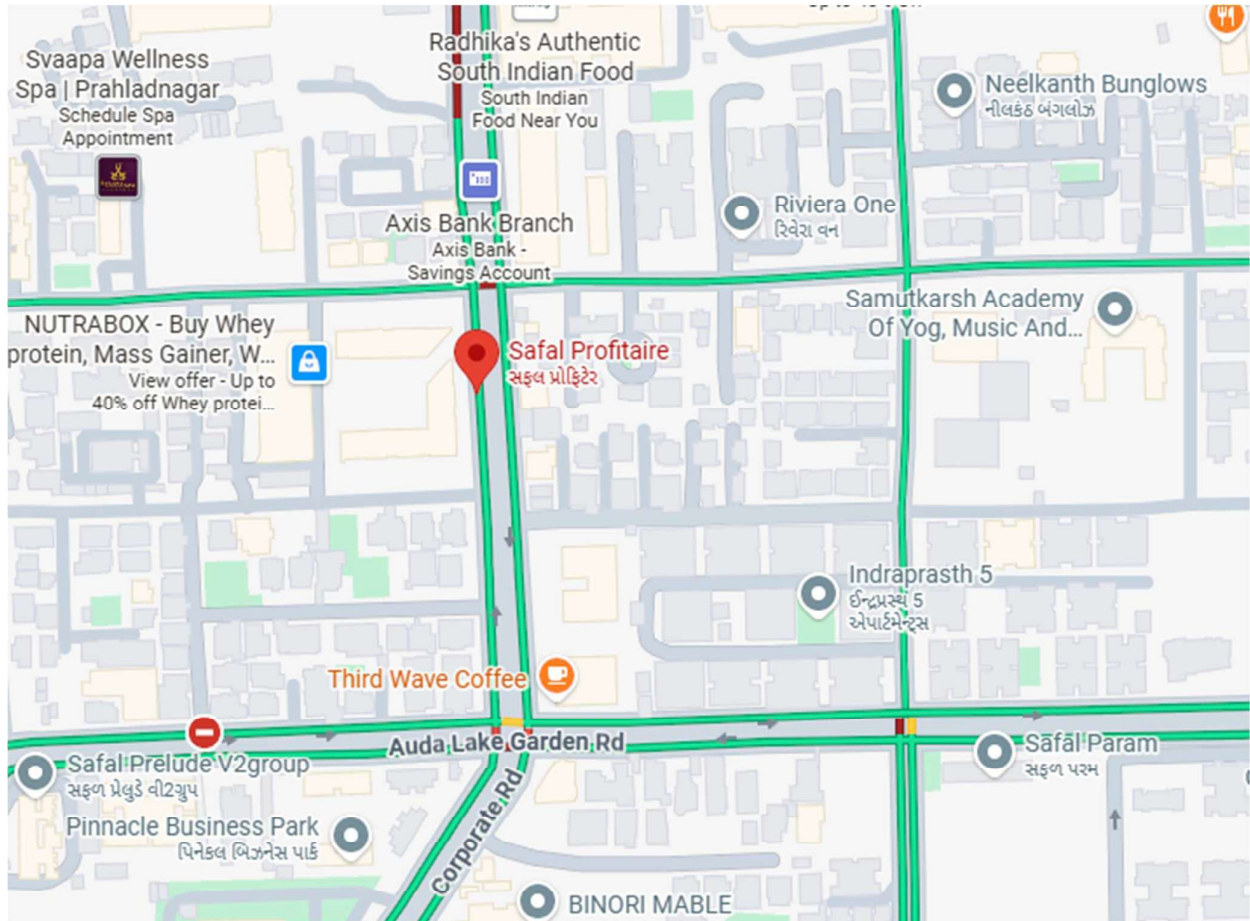
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ROUTE MAP FOR THE VENUE OF THE 04TH ANNUAL GENERAL MEETING OF HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED TO BE HELD ON MONDAY THE 30TH SEPTEMBER, 2019 AT 11.30 A.M. AT 1002, 10TH FLOOR, SAFAL PROFITAIRE, CORPORATE ROAD, OPP: AUDA GARDEN, PRAHLADNAGAR, AHMEDABAD - 15, (GUJARAT)



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ATTENDANCE SLIP

Members are requested to present this form for admission at the Entrance of the Meeting Hall, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio No.		No. of Shares	
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Name of the Shareholder	
Address of the Shareholder	

I hereby record my presence at the **04th Annual General Meeting** of the Members of **HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED** for the Financial Year 2018-19 held on **Monday the 30th September, 2019** at 1002, 10th Floor, Safal Profitaire, Corporate Road, Opp: AUDA Garden, Prahladnagar, Ahmedabad – 15, Gujarat at 11:30 A.M.

Signature of the Member/ Authorized Representative

Notes:

1. Members are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Company, for admission to the Meeting.
2. Members are informed that no duplicate attendance slips will be issued at the hall