

**NOTICE** is hereby given that the **07<sup>th</sup> (Seventh)** Annual General Meeting of **HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED** will be held at the registered office of the Company at **1002, 10<sup>th</sup> Floor, Safal Profitaire, Corporate Road, Opp: AUDA Garden, Prahladnagar, Ahmedabad – 15, Gujarat** on **Friday the 30<sup>th</sup> September, 2022 at 03.30 p.m.** to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt
  - (a) the Audited *Standalone Financial Statements* of the Company for the year ended **31<sup>st</sup> March, 2022** including audited Balance Sheet as at **31<sup>st</sup> March, 2022**, 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.
  - (b) the Audited *Consolidated Financial Statements* of the Company for the year ended **31<sup>st</sup> March, 2022** including audited Balance Sheet as at **31<sup>st</sup> March, 2022**, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.
2. To Appoint Auditors for the period of Five years from the conclusion of this meeting till the conclusion of 12<sup>th</sup> Annual General Meeting and to fix their remuneration and to consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution: -

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors, **M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad** (ICAI Firm Registration No. 101895W) be and is hereby Appointed as Statutory Auditors of the Company for the period of five years from the conclusion of this meeting till the conclusion of 12<sup>th</sup> Annual General Meeting and to submit their report to the Company at such remuneration and reimbursement of such out of pocket expenses as may be agreed upon by the Board of Directors in consultation with the said Auditors.”

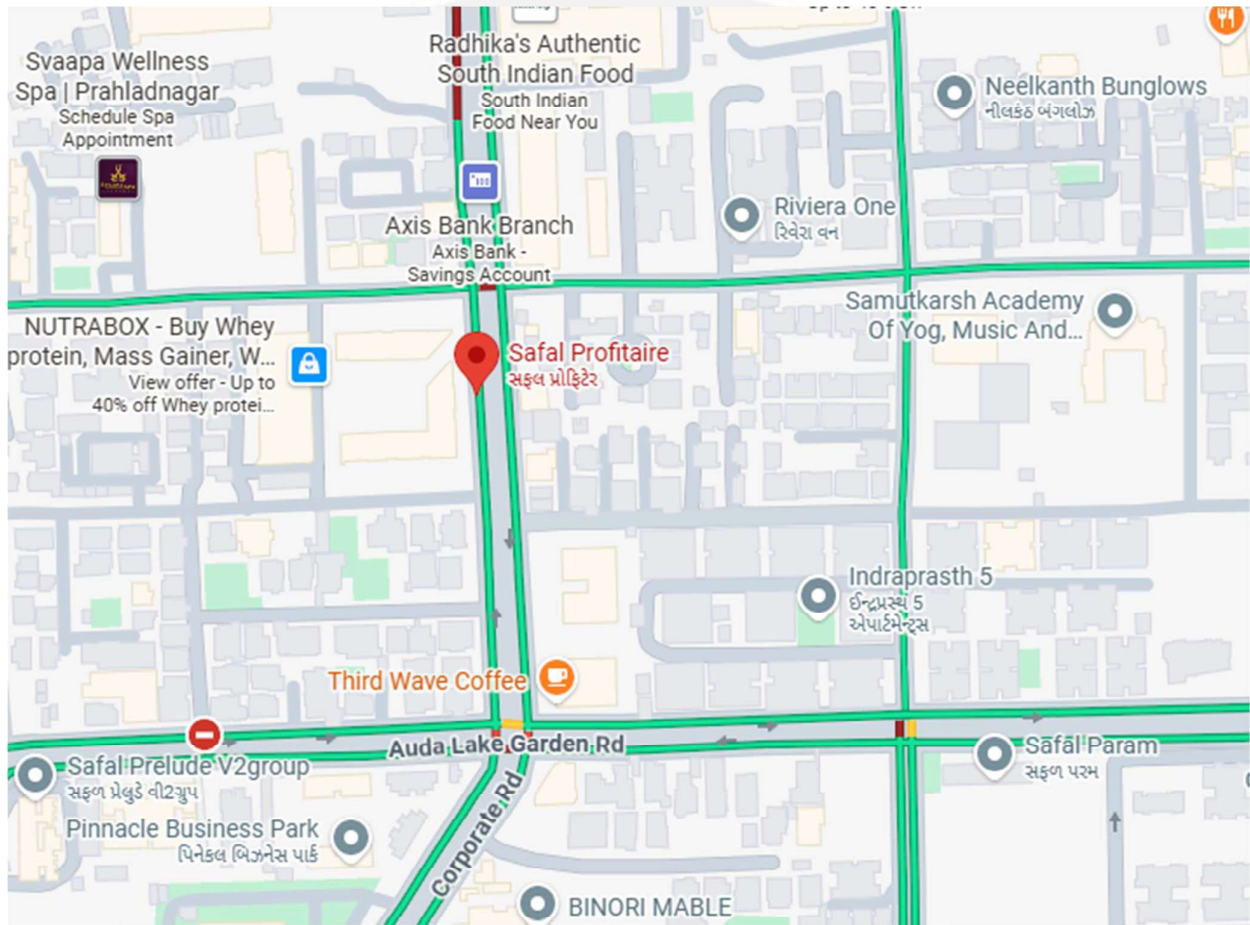
**Ahmedabad, September 08<sup>th</sup> 2022**

**For and on behalf of the Board of-  
HN Safal Infra Developers Private Limited  
Sd/-  
Kinjal Parikh  
Company Secretary  
[Mem No.: A26351]**

**Important notes:**

1. 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.
2. Members should sign the Attendance slip/ Attendance Register for attending the Meeting.
3. 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 Friday the 30<sup>th</sup> September, 2022 from 9:00 A.M. till the conclusion of the Meeting.
4. 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.

**ROUTE MAP FOR THE VENUE OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING OF HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED TO BE HELD ON FRIDAY THE 30<sup>TH</sup> SEPTEMBER, 2022 AT 03.30 P.M. AT 1002, 10<sup>TH</sup> FLOOR, SAFAL PROFITAIRE, CORPORATE ROAD, OPP: AUDA GARDEN, PRAHLADNAGAR, AHMEDABAD – 15, (GUJARAT)**





**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 **07<sup>th</sup> Annual General Meeting** of the Members of **HN SAFAL INFRA DEVELOPERS PRIVATE LIMITED** for the Financial Year 2021-22 held on ***Friday the 30<sup>th</sup> September, 2022*** at 1002, 10<sup>th</sup> Floor, Safal Profitaire, Corporate Road, Opp: AUDA Garden, Prahladnagar, Ahmedabad – 15, Gujarat at 03:30 p.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*