

SHORTER NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 100 AND 101 OF THE COMPANIES ACT, 2013 (THE "ACT") THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF AGP DC INFRA TWO PRIVATE LIMITED HELD ON TUESDAY 22<sup>ND</sup> DECEMBER, 2020 AT 1.00 PM AT ASSETZ HOUSE, NO.30, CRESCENT ROAD, BANGALORE - 560001.

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**SPECIAL BUSINESS:**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an "Ordinary Resolution":

**1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:**

"RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and the rules made there under, and such other applicable provisions, if any, as recommended by the Board of Directors of the company, M/s. Badami & Kamath, Chartered Accountants, Bangalore (FRN: 006069S), be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy till the conclusion of the ensuing Annual General Meeting to be held in the year 2020, on such remuneration as may be agreed upon between the auditors and the Board of Directors.

RESOLVED FURTHER THAT any of the Directors be and are hereby authorized to intimate the Auditors of their appointment and to sign and file the required forms with the Registrar of Companies, Bangalore."

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By the Order of the Board  
For AGP DC Infra Two Private Limited



Somasundaram Thiruppathi  
Director  
(DIN: 07016259)

Date: 22.12.2020  
Place: Bangalore

Address: B-5113, B2 Block, Assetz  
East Point, Bhoganahalli, Gear School  
Road, Bellandur, Bangalore - 560103

**NOTES:**

1. A member of the Company who is entitled to attend and vote is entitled to appoint a proxy to attend, vote instead of himself/herself. A proxy need not be a member.
  2. Instruments appointing proxies for the above meeting must be lodged at the Registered Office of the Company not later than 48 hours before the time of the above meeting.
  3. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days during the working hours of the Company.
  4. The related explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business set out in the accompanying notice is annexed hereto.
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**By the Order of the Board  
For AGP DC Infra Two Private Limited**



**Somasundaram Thirupathi  
Director  
(DIN: 07016259)**

**Date: 22.12.2020  
Place: Bangalore**

**Address: B-5113, B2 Block, Assetz  
East Point, Bhoganahalli, Gear School  
Road, Bellandur, Bangalore - 560103**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to the items of Special Business at Item No. 01 of the notice dated 22.12.2020 and the same should be taken as forming part of the Notice.

**ITEM NUMBER 1: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:**

In pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and the rules made thereunder, and such other applicable provisions, if any, Ordinary Resolution has to be passed for the appointment of Statutory Auditors of the Company to fill the casual vacancy.

**M/s. Badami & Kamath, Chartered Accountants, Bangalore (FRN: 006069S), Chartered Accountants, Bangalore**, proposed to be appointed as the Statutory Auditors of the Company to fill the casual vacancy till the conclusion of the ensuing Annual General Meeting to be held in the year 2020, on such remuneration as may be agreed upon between the auditors and the Board of Directors.

The Board of Directors of your Company recommends this resolution for your approval.

None of the Directors of the Company are concerned or interested in the proposed resolution.

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**By the Order of the Board  
For AGP DC Infra Two Private Limited**



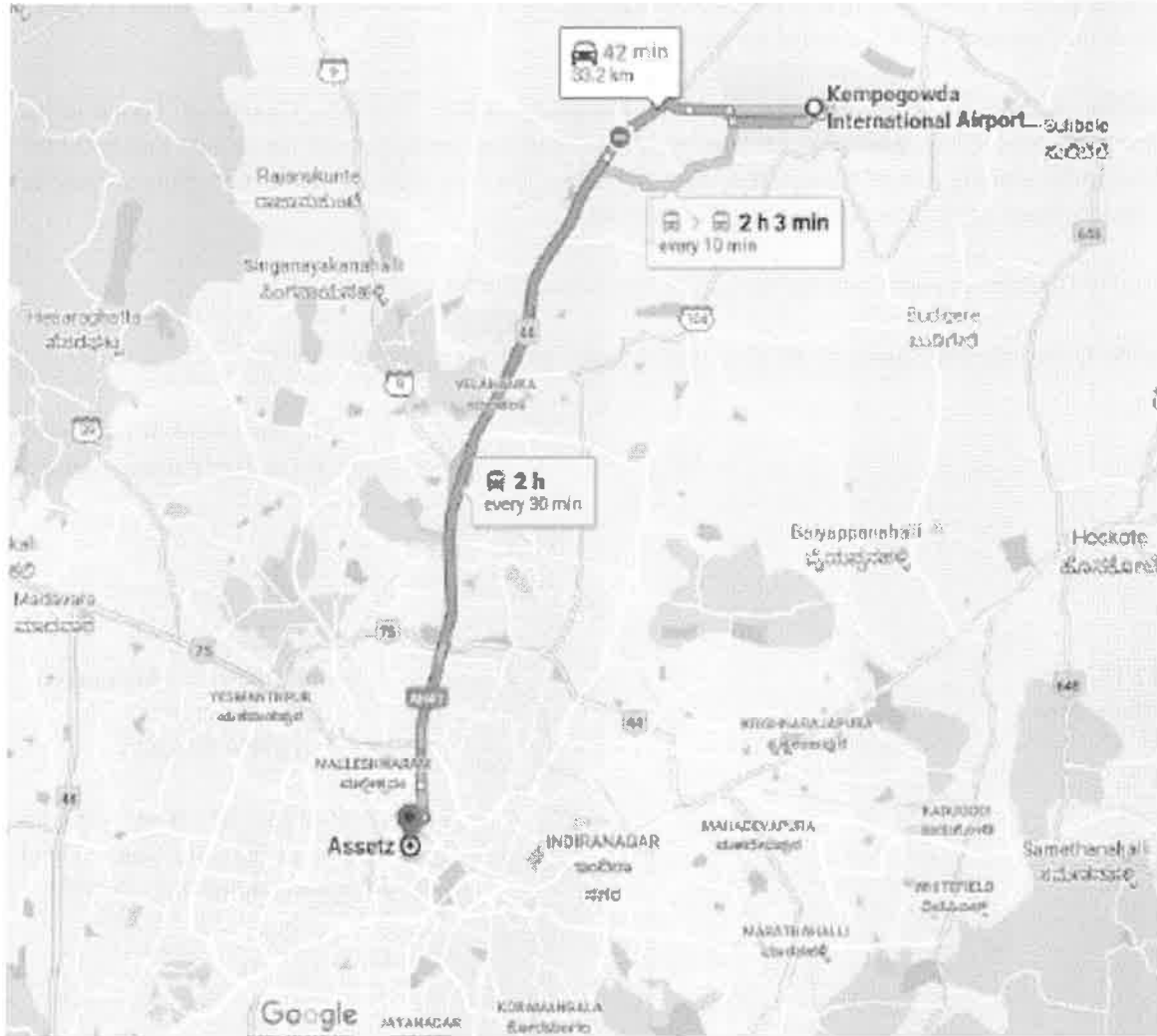
**Somasundaram Thiruppathi  
Director  
(DIN: 07016259)**

**Date: 22.12.2020  
Place: Bangalore**

**Address: B-5113, B2 Block, Assetz  
East Point, Bhoganhalli, Gear School  
Road, Bellandur, Bangalore - 560103**

ROUTE MAP

**Extra-Ordinary General Meeting:**  
22.12.2020 At 01.00 PM  
**Venue:**  
**AGP DC Infra Two Private Limited**  
**Assetz House, No.30, Crescent Road, Bangalore -**  
**560001.**



**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]

**CIN: U70109KA2019PTC130430**

**Name of the Company: AGP DC Infra Two Private Limited**

**Registered Office: 2/1, Embassy Icon Annexe, Second Floor, Infantry Road, Bangalore - 560001**

Name of the member(s) :

Registered address:

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the Member(s) of \_\_\_\_\_ Equity Shares of the above named Company, hereby appoint

1. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him
2. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on 22.12.2020 at 01.00 PM at its Registered Office and at any adjournment thereof in respect of such resolution(s) as are indicated below:

**Resolution No.**

1. To appoint Statutory Auditors to fill casual vacancy.

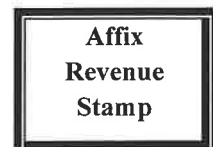
Signed this.....day of .....2020.

Signature of shareholder(s)

Signature of Proxy holder(s)

**Notes:**

**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.**



**ATTENDANCE SLIP**

**CIN: U70109KA2019PTC130430**

I, hereby record my presence at the Extra-Ordinary General Meeting of the Company on 22.12.2020 at 01.00 PM at the Registered Office.

Folio No: : .....

Name of the Shareholder : .....

No. of Shares held : .....

.....  
Signature of shareholder/Proxy/Representative Present