

SHORTER NOTICE IS HEREBY GIVEN THAT 01/2022-23 EXTRA-ORDINARY GENERAL MEETING OF AGP DC INFRA TWO PRIVATE LIMITED WILL BE HELD ON FRIDAY 28TH DAY OF OCTOBER, 2022, AT 12:00 P.M. AT THE REGISTERED OFFICE SITUATED AT 'ASSETZ HOUSE', NO. 30, CRESCENT ROAD, BENGALURU 560001 TO TRANSACT THE FOLLOWING.

ITEM NO I:

TO APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

To consider and, if thought fit, with or without modification to pass the following resolution as ordinary resolution:

“**RESOLVED that** pursuant to provisions of section 139 of the Companies Act 2013, M/s. Price Waterhouse & Co Chartered Accountants LLP, (FRN: 304026E/E-300009) Chartered Accountants, Mumbai, be and are hereby appointed as statutory auditors of the company to fill the vacancy caused by the resignation of M/s. Badami & Kamath, (FRN:006069S) Chartered Accountants, Bangalore present auditor of the company, to hold office from the date of this meeting until the conclusion of the next annual general meeting of the company on a remuneration mutually agreed upon between auditor and Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to intimate about such appointment to new auditors and also to do all such acts, deeds, things which are necessary to give effect to this resolution”

**BY ORDER OF THE BOARD OF DIRECTORS
For AGP DC INFRA TWO PRIVATE LIMITED**

**Sd/-
BEN CAMERON MELVILLE SALMON
DIRECTOR
DIN: 00283128**

Date: 28.10.2022

Place: Bangalore

NOTES:

1. A Member entitled to attend and vote at the Extra-ordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. Proxies in the form annexed hereto must be lodged at the registered office of the Company not later than 48 hours before the commencement of the meeting. The blank proxy form is enclosed. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxy should carry ID proof which shall be produced at the entrance of the venue.
3. Members are requested to please bring duly filled attendance slip at the meeting which is enclosed.
4. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Members seeking any information with regard to the Accounts are requested to address communication to the Company at the Registered Office at least 48 hours prior to the meeting, so as to enable the Management to keep the information ready at the meeting.
6. Shareholders are required to intimate changes in their addresses, if any.
7. Shareholders are requested to registered their E mail ID with the company to enable the company to send all communication including notice of the meeting electronically.

AGP DC Infra Two Private Limited

CIN: U70109KA2019PTC130430

Reg Off: Assetz House, No. 30, Crescent Road, Bengaluru – 560001.

Tel: +91 80 4667 4000 Fax: +91 80 46674000

compliance@assetzproperty.comwww.assetzproperty.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013 ("ACT"):

ITEM NO I:

TO THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

M/s. Badami & Kamath, (FRN:006069S), Chartered Accountants, Bangalore has vide its letter dated 19th September, 2022 resigned as Statutory auditors of the Company, thereby resulting in a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Act. Any casual vacancy caused by resignation in the office of the Statutory Auditors could be filled up by the Company in General Meeting. The Board recommends the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (FRN: 304026E/E-300009), Mumbai to fill the casual vacancy caused by the resignation of M/s. Badami & Kamath, (FRN:006069S), Chartered Accountants, Bangalore.

M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, (FRN: 304026E/E-300009), Chartered Accountants, Mumbai if appointed in the Extraordinary General Meeting will be holding office of Statutory Auditors from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting. M/s. Price Waterhouse & Co Chartered Accountants LLP, (FRN: 304026E/E-300009), Mumbai have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

Accordingly, the Board recommends passing of the resolutions, as set out in the accompanying notice, by the members as ordinary resolutions.

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None of the Directors, Key Managerial Persons or their relatives, are in any way, concerned or interested financially or otherwise in the said resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
For AGP DC INFRA TWO PRIVATE LIMITED**

Sd/-

BEN CAMERON MELVILLE SALMON

DIRECTOR

DIN: 00283128

Date: 28.10.2022

Place: Bangalore

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Route map to the venue of the Extra Ordinary General Meeting:

Extra Ordinary General Meeting:

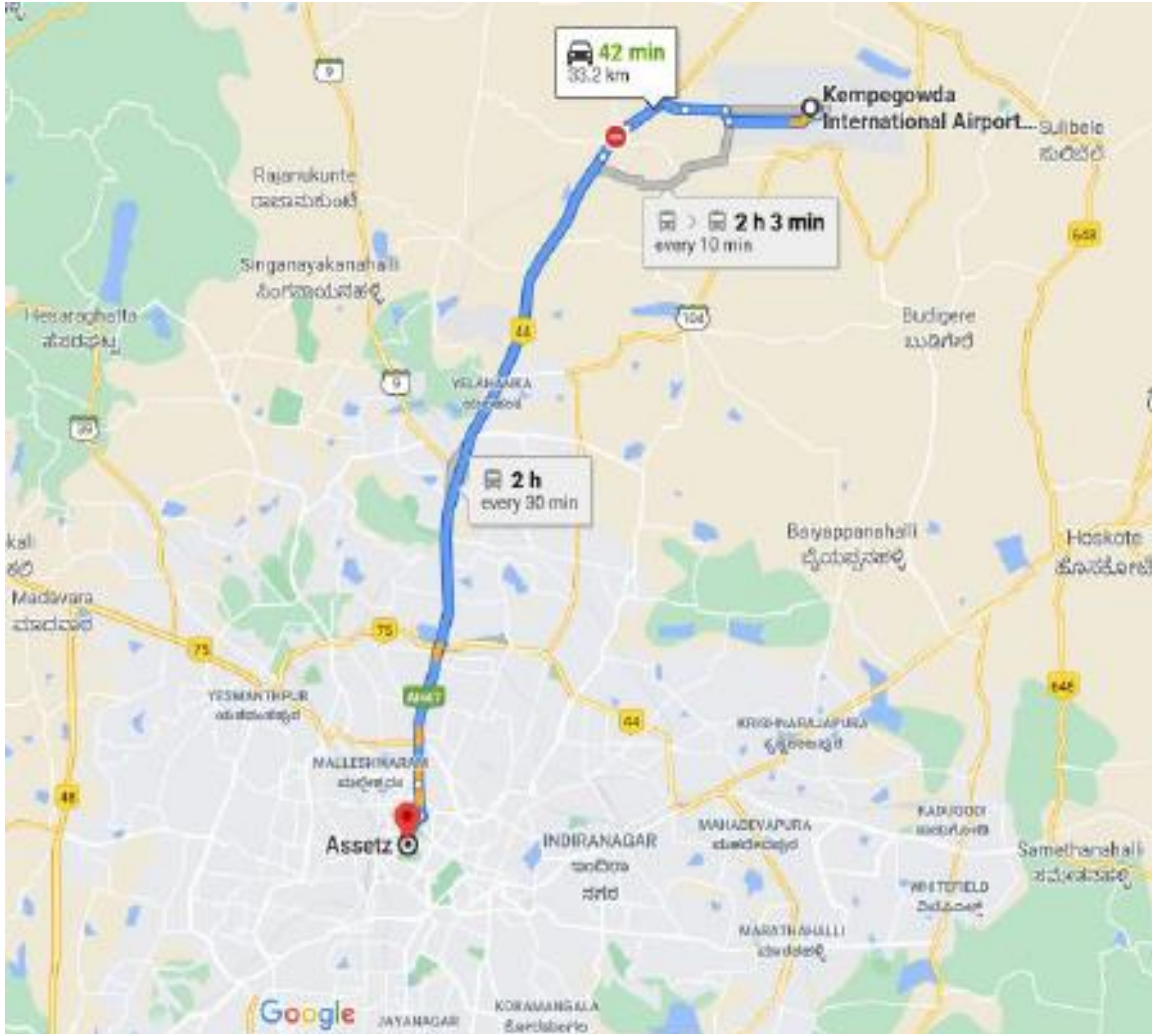
Date: 28.10.2022

Time: 11:58 P.M.

Venue:

AGP DC INFRA TWO PRIVATE LIMITED

'ASSETZ HOUSE', NO. 30, CRESCENT ROAD, BENGALURU 560001



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