



SHORTER NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 96 AND 101 OF THE COMPANIES ACT, 2013 (THE "ACT") THAT THE FIRST ANNUAL GENERAL MEETING ("THE MEETING" OR "AGM") OF THE SHAREHOLDERS OF AGP DC INFRA TWO PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON THURSDAY, THE 31ST DAY OF DECEMBER, 2020 AT 04.30 PM AT ASSETZ HOUSE, NO.30, CRESCENT ROAD, BANGALORE - 560001

ORDINARY BUSINESSES:

1. To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss of the Company for the year ended on that date, together with Boards' Report and the Auditor's Report thereon as presented to the meeting be and are hereby approved and adopted"

2. To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder, and such other applicable provisions, if any, the Company hereby appoints of M/s. **Badami & Kamath, Chartered Accountants, Bangalore (FRN: 006069S)**, as the Statutory Auditors of the Company to hold office from the conclusion of this 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting to be held in the year 2025 to audit the accounts of the Company on such remuneration as may be agreed upon between the auditors and the Board of Directors."

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

A handwritten signature in black ink, appearing to be 'Somasundaram Thirupathi', written over a horizontal line.

Somasundaram Thirupathi
Director
(DIN: 07016259)

Date: 31.12.2020
Place: Bangalore

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

NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself/ himself and the proxy need not be a member of the company. The instrument appointing a proxy should, however be deposited at the registered office of the company not less than 48 (forty-eight) hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.
2. A person can act as 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. Provided that a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Members should fill in the attendance slip for attending the meeting. Members are requested to bring their attendance slip.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Only bona-fide members of the company whose names appear on the register of members/proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
6. 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.

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



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

**Date: 31.12.2020
Place: Bangalore**

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



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 1st Annual General Meeting of the Company, to be held on **Thursday, 31st December, 2020 at 04.30 PM** at its registered office and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No.

- To approve the financial statements and the Boards' report.
- To appoint the Statutory Auditors.

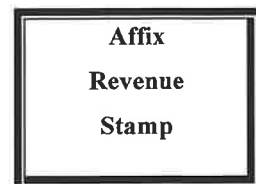
Signed this.....day of2020

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.
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.





ATTENDANCE SLIP

1st ANNUAL GENERAL MEETING ON 31.12.2020
(Please fill in the Attendance Slip and hand it over at the meeting hall)

Date:		Time :	
Place:			
Regd. Folio			

.....
Signature of Shareholder/Proxy/ Representative Present

