

NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED
(Erstwhile Naiknavare Profile Developers LLP)

NOTICE OF 5TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED

NOTICE IS HEREBY GIVEN THAT 5th Annual General Meeting of Naiknavare Profile Constructions Private Limited will be held on Friday, 30th September 2022 at the registered office of the company at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN at 12.00 p.m. to transact the following business:

Ordinary Business:

1. To consider and adopt the audited balance sheet (standalone and consolidated):

To consider and adopt the audited Balance Sheet as on 31st March, 2022, and Profit and Loss account for the financial year ended 31st March 2022, the report of board of directors and Auditors report thereon.

RESOLUTION:

“RESOLVED THAT the Audited Balance Sheet as at 31st March 2022 and Profit & Loss Accounts for the year ended 31st March 2022 along with the cash flow statement, Report of Board of Directors and Auditor’s Report as placed before the Meeting be and are hereby approved .”

Special Business:

2. To appoint Statutory Auditors for the term of 5 years and in this regard pass the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions including any modification or re-enactment thereof if any, of the Companies Act, 2013, **M/s MSKA & Associates [Firm Registration No.: 105047W]** be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for Financial Year 2026-27 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

Regd Add: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN. Tel: +91 20 41471111
CIN: U45309PN2017PTC173686
Website: <https://naiknavare.com/avonvista>
Email id: accounts@naiknavare.in

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"FURTHER RESOLVED THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions."

Date: 27/09/2022

Place: Pune

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED



ANAND HEMANT NAIKNAVARE
DIRECTOR
DIN: 07948372



RAJESH MADANMOHAN CHOUDHARY
DIRECTOR
DIN: 00313080

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NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The notice of AGM along with Annual Report is being sent by electronic mode to those members whose e-mail addresses are registered with the company, unless any member has requested physical copy of the same. To support Green Initiative, the members who have not registered their e-mail addresses are requested to register the same with company. The members of company are also requested to confirm the receipt of notice.
4. Members are requested to:
 - Notify immediately any change in their address to the Company.
 - Quote their folio number in all correspondence with the Company.

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EXPLANTORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

Item No. 2:

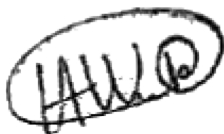
The chairman informed the Board that the term of statutory auditor of the company M/s MSKA & Associates [Firm Registration No.: 105047W] is expiring in 5th Annual General Meeting. So after discussion Board of Directors decided to reappoint M/s MSKA & Associates [Firm Registration No.: 105047W] to hold the office for the term of five years beginning from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2026-27 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.

None of the Directors of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise in the resolution. The board recommends their appointment and payment of remuneration for approval of the shareholders.

Date: 27/09/2022

Place: Pune

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED



ANAND HEMANT NAIKNAVARE
DIRECTOR
DIN: 07948372



RAJESH MADANMOHAN CHOUDHARY
DIRECTOR
DIN: 00313080

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Attendance slip

Annual General Meeting Friday, 30th September 2022 at 12.00 p.m.

Full name of the member attending:

Registered folio no.:

Number of shares held:

Name of proxy:

(To be filled in, if the Proxy attends instead of the member)

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company held at the Registered Office of the company at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN on Friday, 30th September 2022 at 12.00 p.m.

.....
Signature of the member/proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting Venue.

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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: U45309PN2017PTC173686

Name of the company: NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED

Registered office: CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

I/We, being the member (s) of 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
3. Name:
Address:
E-mail Id:
Signature:

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As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General meeting of the company, to be held at the registered office at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN on Friday, 30th September 2022 at 12.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

<u>Resolution No</u>	<u>Particulars</u>	<u>Vote</u>	
		<u>For</u>	<u>Against</u>
1.	To receive, consider and adopt the Financial Statements for the Financial Year ended on 31 st March 2022 together with the Director's Report and the Auditor's Report thereon.		
2.	To appoint Statutory Auditors for the term of 5 years and in this regard pass the following resolutions as an Ordinary Resolution.		

Signed this _____ day of _____, 2022.

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note:

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.

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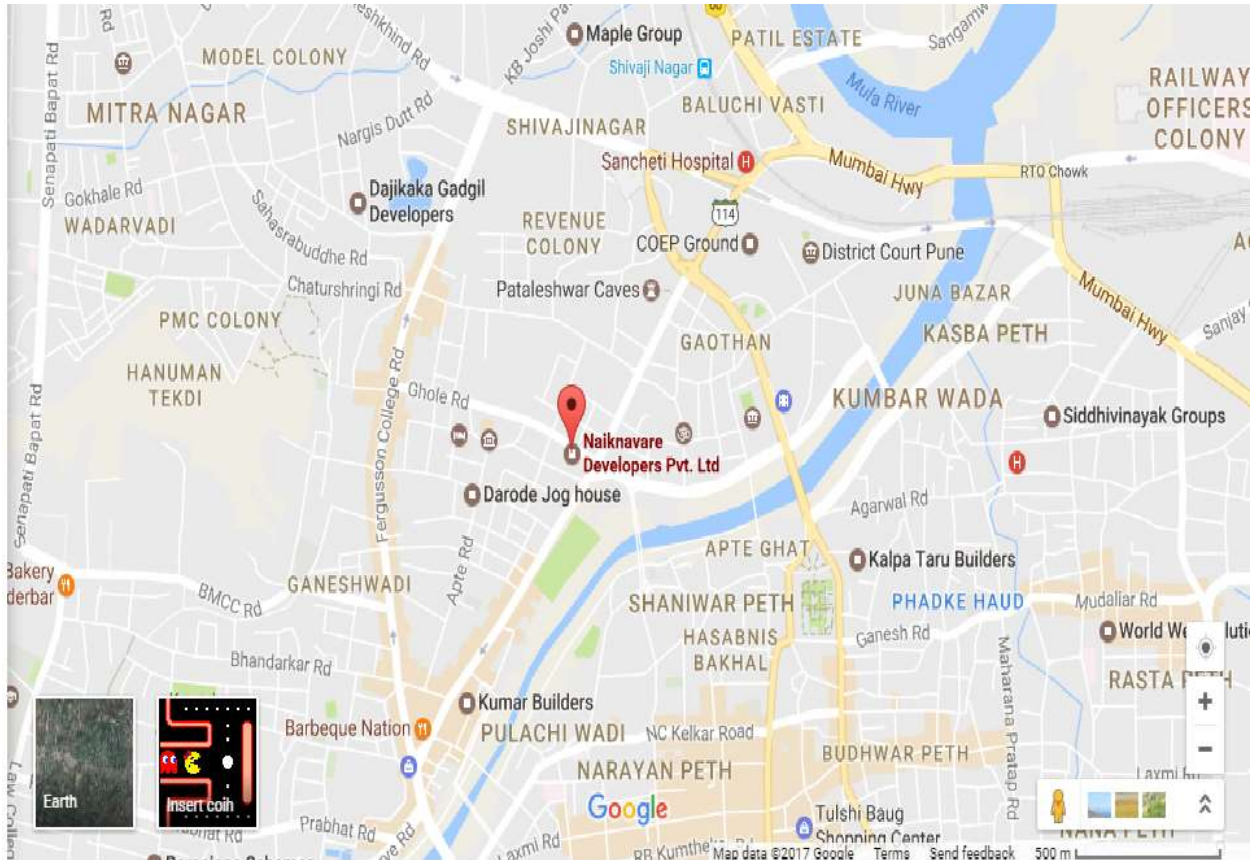
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ROUTE MAP

Prominent Land mark: Opposite Federal Bank, Ghole road.



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