

NAIKNAVARE BUILDCON PRIVATE LIMITED

NOTICE OF 5th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NAIKNAVARE BUILDCON PRIVATE LIMITED

NOTICE IS HEREBY GIVEN THAT 5th Annual General Meeting of Naiknavare Buildcon Private Limited will be held on **Saturday, 30th September 2023 at 02.00 p.m.** at the registered office of the company at CTS 1204/4, F.P.No 568, Ghole Road, Pune MH 411004 IN to transact the following business:

Ordinary Business:

1. TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET:

To consider and adopt the audited Balance Sheet as on 31st March, 2023, and Profit and Loss account for the financial year ended 31st March 2023, the report of board of directors and Auditors report thereon.


RESOLUTION:

“RESOLVED THAT the Audited Balance Sheet as at 31st March 2023 and Profit & Loss Accounts for the year ended 31st March 2023 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 .”

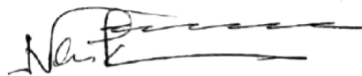
Date: 29/09/2023

Place: Pune

FOR NAIKNAVARE BUILDCON PRIVATE LIMITED



RANJIT DATTAJI NAIKNAVARE
DIRECTOR
DIN: 00151409



HEMANT DATTAJI NAIKNAVARE
DIRECTOR
DIN: 00763802



NAIKNAVARE BUILDCON PRIVATE LIMITED

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.

Regd Add: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN. Tel: +91 20 41471111

CIN: U45201PN2019PTC181200

Website: <https://naiknavare.com/neelaya>

Email id: accounts@naiknavare.in

NAIKNAVARE BUILDCON PRIVATE LIMITED

Attendance slip

Annual General Meeting: Friday, 30th September 2022 at 05.30 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 Saturday, 30th September 2023 at 02.00 p.m.

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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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NAIKNAVARE BUILDCON PRIVATE LIMITED

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: U45201PN2019PTC181200

Name of the company: NAIKNAVARE BUILDCON 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:

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 Saturday, 30th September 2023 at 02.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

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<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 2023 together with the Director's Report and the Auditor's Report thereon.		

Signed this _____ day of _____, 2023.

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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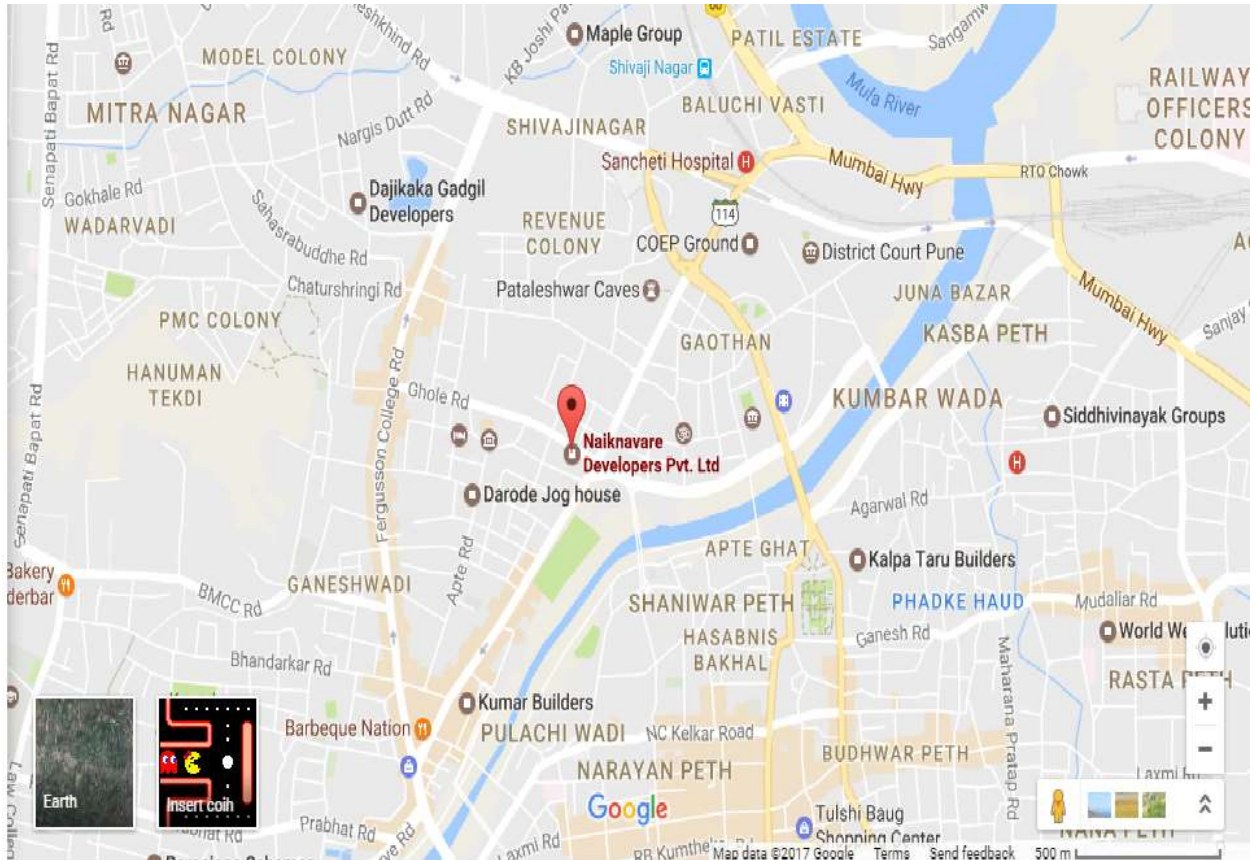
Website: <https://naiknavare.com/neelaya>

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NAIKNAVARE BUILDCON PRIVATE LIMITED

ROUTE MAP

Prominent Land mark: Opposite Federal Bank, Ghole road.



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