

## NOTICE

**Notice** is hereby given that the **Fifteenth Annual General Meeting** of the Members of **Parsvnath Estate Developers Private Limited** will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.m. at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Arvind Kumar Mishra (DIN: 08250280), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors  
For **Parsvnath Estate Developers Pvt. Ltd.**

**Place:** Delhi  
**Date:** 13.08.2022

s/d  
**Surya Mani Pandey**  
**Director**  
**DIN:08250346**

**Parsvnath Estate Developers Pvt. Ltd.**

(A Subsidiary of Parsvnath Developers Ltd.)

CIN: U45400DLC2007PTC166218

Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph: 011-43050100, Fax: 011 - 43050473

E-mail: secretarial@parsvnath.com; www.parsvnath.com/pedpl

## Notes:

1. The information required by Secretarial Standard on General Meetings (SS-2) regarding the persons proposed to be re-appointed as Directors under Item No. 2 of the Notice is annexed.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and to vote on a poll instead of himself/herself and the proxy need not be a member of the company. The Proxy Form as per the format annexed, duly completed, should be deposited at the Registered Office of the Company not less than forty-eight hours before the scheduled time of the Meeting. A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding, in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the share capital of the Company carrying voting rights, then such proxy shall not act as proxy for another person or member.**
3. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID No. and those who hold shares in physical form are requested to write their folio no. in the attendance slip for attending the meeting.
4. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
5. All Documents referred to in the Notice shall be open for inspection at the Registered Office of the Company on all working days upto the date of the Annual General Meeting (AGM) and also at the venue of Annual General Meeting during the time of the Annual General Meeting.
6. Route Map of the venue of Fifteenth Annual General Meeting is enclosed herewith.

## **BRIEF DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 15<sup>TH</sup> ANNUAL GENERAL MEETING IN PURSUANCE OF SECRETARIAL STANDARDS ON GENERAL MEETING**

The statutory information relating to Mr. Arvind Kumar Mishra (DIN: 08250280) required to be disclosed with respect to Item No. 2 Ordinary Business pursuant to Secretarial Standard-2, is as under:

<b>Particulars</b>	<b>Information</b>
Date of Birth	April 07, 1976
Age	46
Qualification	Graduate
Experience	21 Years
Terms and Conditions of Appointment	Non-executive director subject to retire by rotation
Remuneration	Nil
Date of First Appointment on the Board	May 28, 2019
Shareholding in the Company	Nil
Relationship with other Directors/ Key Managerial Personnel, if any	None
Number of Board Meetings attended during the year	3
Directorships, Membership/ Chairmanship of Committees of other Boards	1. Neha Infracon (India) Private Limited 2. Snigdha Buildwell Private Limited 3. Lakshya Realtors Private Limited 4. Banita Buildcon Private Limited 5. Parsvnath Rail Land Project Private Limited 6. Parsvnath Knowledge Park Private Limited 7. Parsvnath Developers (Sbvt) Private Limited 8. Parsvnath Developers (Gmbt) Private Limited 9. Parsvnath Retail Limited 10. Parsvnath Realty Ventures Limited 11. Vital Buildwell Private Limited 12. Madhukanta Real Estate Private Limited 13. Sadgati Buildcon Private Limited 14. Madhulekha Developers Private Limited 15. Trishla Realtors Private Limited
Committee Positions in other Companies	Nil

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Considering the background and experience of Mr. Arvind Kumar Mishra, the Board is of the opinion that it will be in the interest of the Company to have him on the Board of Directors and accordingly, the resolution at Item No. 2 is placed before the members for their approval.

By Order of the Board of Directors  
For **Parsvnath Estate Developers Pvt. Ltd.**

**Place:** Delhi  
**Date:** 13.08.2022

s/d  
**Surya Mani Pandey**  
**Director**  
**DIN:08250346**

**PARSVNATH ESTATE DEVELOPERS PRIVATE LIMITED**

**CIN:** U45400DL2007PTC166218

**Registered Office:** Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032

**Phone No:** +91-11-43010500, +91-11-43050100; **Fax No:** +91-11-43050473

**E-mail:** secretarial@parsvnath.com

**ATTENDANCE SLIP**

Folio No./ DP ID & Client ID	
Name of the first named Member/Proxy/ Authorised Representative	
Name of the joint Member(s), if any	
No. of shares held	

I/We certify that I/We am/are Member(s) of the Company.

I/We hereby record my/our presence at the Fifteenth Annual General Meeting of **Parsvnath Estate Developers Private Limited** being held on Friday, 30th September, 2022 at 11:00 a.m. at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi- 110032.

\_\_\_\_\_  
Signature of First Holder/Proxy/Authorised Representative

\_\_\_\_\_  
Signature of 1<sup>st</sup> Joint Holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Joint Holder

Note(s):

1. Please sign this attendance slip and hand it over the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the Company and/or their proxy shall be allowed to attend the meeting.
3. Member/ Proxy holder wishing to attend the Meeting should bring his/her copy of the Annual Report for reference at the Meeting.

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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]*

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No./ DP Id & Client Id	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

1. Name: .....E-mail Id: .....

Address: .....

Signature: ..... or failing him/ her

2. Name: .....E-mail Id: .....

Address:.....

Signature: ..... or failing him/ her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.m. at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Description of Resolutions	For*	Against*
<b>Ordinary Business:</b>			
1	Ordinary resolution to receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.		

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S. No	Description of Resolutions	For*	Against*
2	Ordinary resolution to appoint a Director in place of Mr. Arvind Kumar Mishra (DIN: 08250280), who retire by rotation and being eligible, offers himself for re-appointment.		

Signed this..... day of..... 2022

Affix  
Revenue  
Stamp

-----  
Signature of shareholder

-----  
Signature of Proxy holder(s)

#### Notes:

- 1. This form of proxy in order to be effective should be duly filled, stamped and signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- 2. \*It is optional to put 'x' in the appropriate column against the respective resolution. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.**
- 3. A proxy need not be a Member**
- 4. A person can act as a proxy of a member not exceeding fifty (50) and holding, in the aggregate, not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or shareholder.**

#### **Parsvnath Estate Developers Pvt. Ltd.**

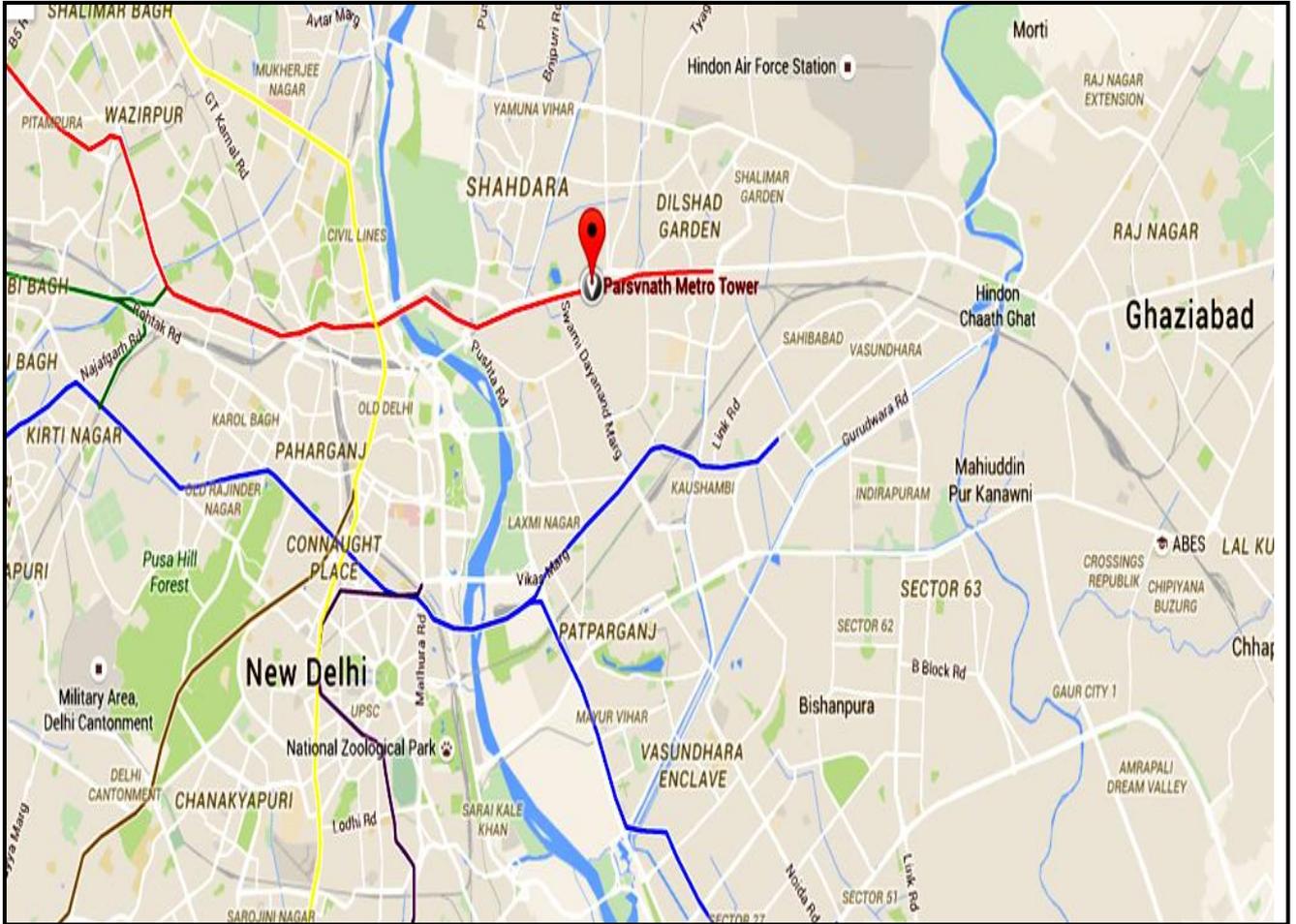
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## ROUTE MAP FOR FIFTEENTH ANNUAL GENERAL MEETING



### **Parsvnath Estate Developers Pvt. Ltd.**

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