

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 7th ANNUAL GENERAL MEETING OF THE MEMBERS OF APG PREMIUM HOMES PRIVATE LIMITED WILL BE HELD ON MONDAY, 26TH DAY OF SEPTEMBER 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "ASSETZ HOUSE", 30, CRESCENT ROAD BENGALURU 560001 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS & AUDITOR'S.

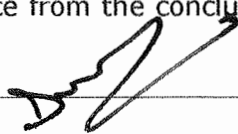
To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT the Audited Financial Statements prepared up to 31st March 2022 along with necessary notes annexed to or forming part of such financial statements together with Auditors Report and Directors Report be and is hereby considered, adopted and approved"

2. TO RATIFY THE APPOINTMENT OF AUDITORS

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

"Resolved that pursuant to provisions of section 139 and other applicable provisions if any of the companies act 2013 and Rule 3, 4 5 and 6 of Companies (Audit and Auditors) Rule 2014, as amended from time to time, **M/s. Guru & Jana., (FRN-006826S), Chartered Accountants, Bangalore** be and are hereby ratified as Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual



APG PREMIUM HOMES PRIVATE LIMITED

CIN: U45205KA2015PTC081534 Reg. Off: Assetz House, 30, Crescent Road, Bengaluru – 560001

Tel: +91 80 44674000

Web: www.assetzproperty.com Email: compliance@assetzproperty.com



General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

For and on behalf of the board of directors

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

SOMASUNDARAM THIRUPPATHI

DIRECTOR

DIN: 07016259

Place: Bangalore

Date: 01.09.2022

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NOTES: -

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) 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 7 days before 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.

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ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING:

Annual General Meeting:

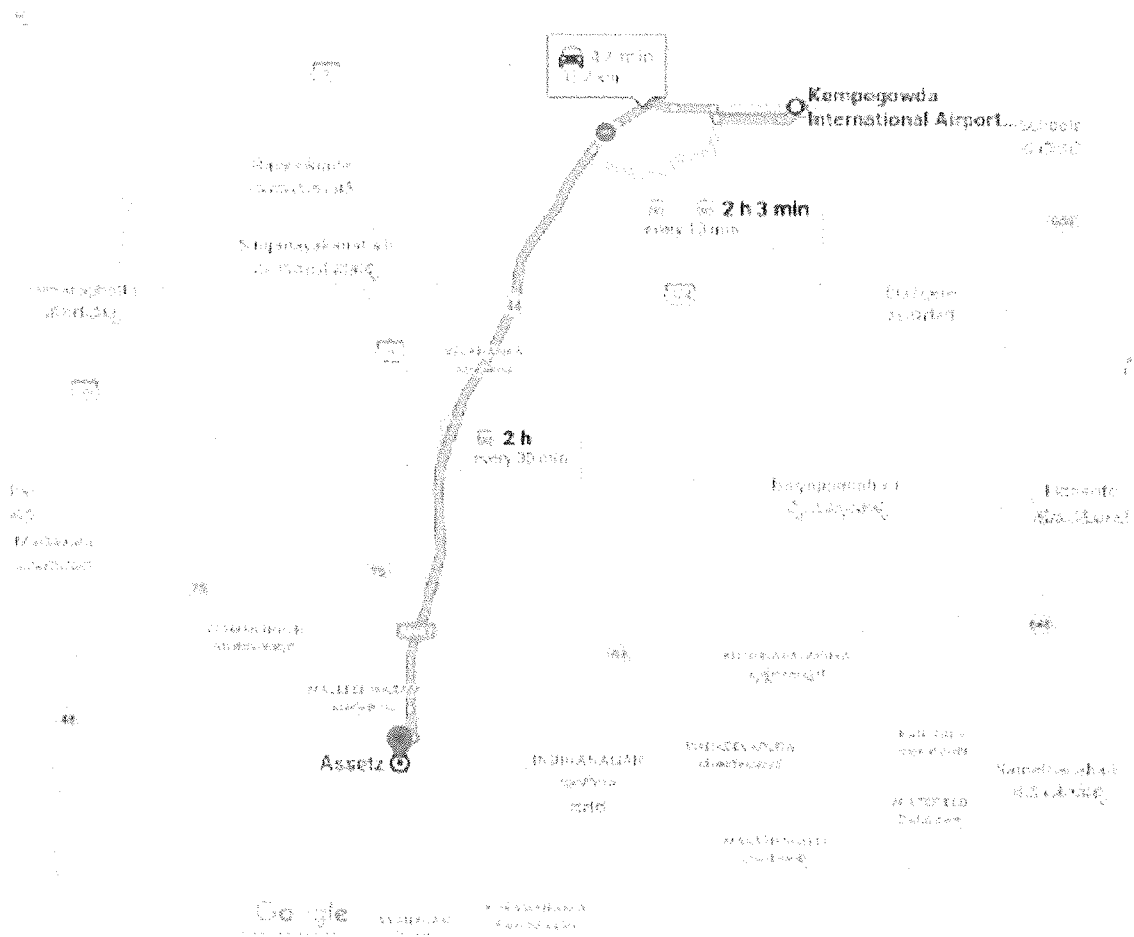
Date: 26.09.2022

Time: 11:00 A.M.

Venue:

APG Premium Homes Private Limited

"Assetz House", 30, Crescent Road Bengaluru 560001



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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: U45205KA2015PTC081534

Name of the company: APG PREMIUM HOMES PRIVATE LIMITED

Registered office: "Assetz House", 30, Crescent Road Bengaluru 560001

Name of the member (s) :

Registered address :

E-mail Id :

Folio No/ Client Id :

DP ID:

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 Annual general meeting to be held on Monday, 26th day of September, 2022 at 11:00 A.M. at the Registered office of the company situated at "Assetz House", 30, Crescent Road Bengaluru 560001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.-

**Affix
Revenue
stamp**

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

Signature of shareholder

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.

Attendance Slip

Annual General Meeting: 26.09.2022

DP.ID		Name & address of the shareholders
Client ID/Regd. Folio. No		
No. of Shares held		

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 on Monday, 26th day of September, 2022 at the registered office of the company situated at Assetz House, 30, Crescent Road, Bengaluru 560001

.....

Name of the member/proxy

(In block letters)

.....

Signature of the member/proxy

Note: Please complete this and hand it over at the entrance of the hall

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