

## NOTICE

Notice is hereby given that the **10<sup>th</sup>** Annual General Meeting of the members of **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED** will be held on Monday the 22<sup>nd</sup> day of September, 2025 at 11.00 A.M at registered office of the company situated at Assetz House, 30, Crescent Road, Bangalore G.P.O., Bangalore – 560001 to transact the following business:

### ORDINARY BUSINESS

- 1. To receive, consider and adopt the Audited Balance Sheet of the company as on 31<sup>st</sup> March 2025, Statement of Profit and Loss for the year ended on that date together with the report of Board of Directors and Auditors thereon.**
- 2. To appoint Mr. Kushal Bolaria (DIN: 11087761) as Director of the Company:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 152 read with Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013, and other applicable rules and regulations framed there under (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of the Articles of Association of the Company, the consent of the shareholders of the Company be and is hereby accord to appoint Mr. Kushal Bolaria (DIN: 11087761), as a Director of the Company (Non-executive) upon such terms and conditions as mutually agreed by the Board of the Directors of the Company, with immediate effect.

**RESOLVED FURHTER THAT** the Board of Directors be and is hereby authorized to file necessary e-forms with the Registrar of Companies, Bangalore, to make necessary entries in the Statutory Register of the Company and to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

For **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED**

Sd/-

**THIRUPPATHI SOMASUNDARAM**

**DIRECTOR**

**DIN: 07016259**

Place: Bangalore

Date: 12.08.2025

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**ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED**

CIN: U45205KA2015PTC080444

**Registered Office:** Assetz House, 30, Crescent Road, Bengaluru – 560001.

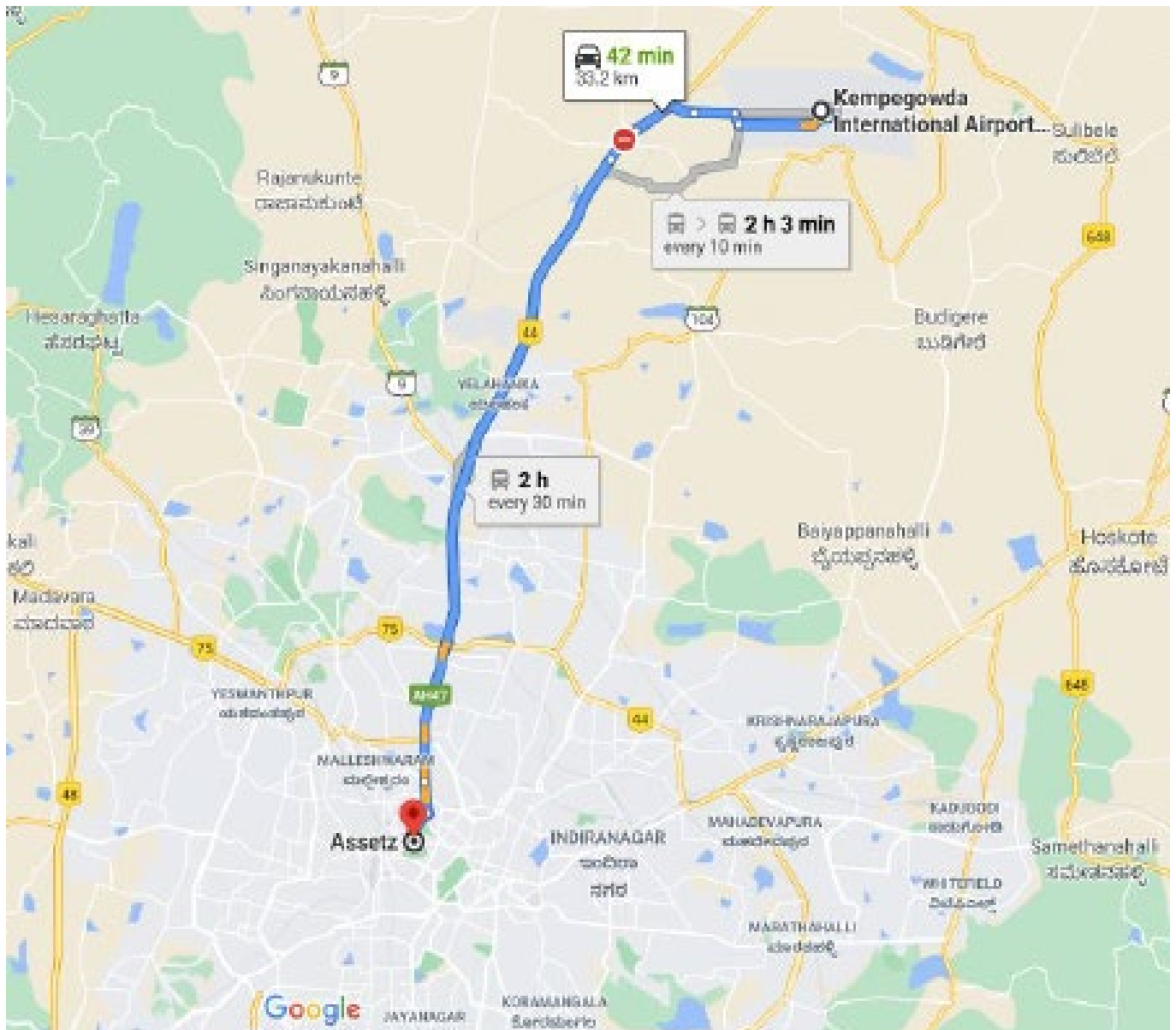
Ph.: (080)4851 2480; Email: [agp.compliance@agpgroup.com](mailto:agp.compliance@agpgroup.com)

**NOTES:**

1. A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Statutory registers maintained under Companies Act, 2013 shall be kept open for inspection by the person entitled to attend and vote at the annual general meeting.
3. Members / Proxies should fill the attendance slip to attend the meeting.
4. The route map having the venue of this AGM is annexed to this Notice.
5. Members are requested to please bring duly filled attendance slip at the meeting which is enclosed.
6. Shareholders are requested to intimate changes in their addresses, if any.
7. Shareholders are requested to register their E mail ID with the company to enable the company to send all communication including notice of the meeting electronically.

### ROUTE MAP TO VENUE OF AGM

Route Map to Venue of AGM of **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED** to be held at its registered office Assetz House, 30, Crescent Road, Bangalore G.P.O., Bangalore - 560001.



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**Form 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:** U45205KA2015PTC080444

**Name of the Company:** Assetz Industrial Parks Private Limited

**Registered office:** Assetz House, 3<sup>rd</sup> Floor, 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 10<sup>th</sup> Annual general meeting to be held on **Monday, 22<sup>nd</sup> Day of September 2025 at 11.00 a.m.** at the Registered office of the company situated at Assetz House, 3<sup>rd</sup> Floor, 30 Crescent Road, Bengaluru 560001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.-  
Signed this..... day of..... 2025

Signature of shareholder  
Signature of Proxy holder(s)

**Affix  
Revenue  
stamp**

***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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**ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED**

CIN: U45205KA2015PTC080444

**Registered Office:** Assetz House, 30, Crescent Road, Bengaluru – 560001.

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**Attendance Slip**  
**10<sup>th</sup> Annual General Meeting**

<b>DP.ID</b>		<b>Name &amp; address of the shareholders</b>
<b>Client ID/Regd. Folio. No</b>		
<b>No. of Shares held</b>		

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

I hereby record my presence at the 10<sup>th</sup> Annual General Meeting of the Company held on ***Monday, 22<sup>nd</sup> Day of September 2025 at 11.00 a.m.*** at the registered office of the company situated at 'Assetz House', 3<sup>rd</sup> Floor, 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 meeting hall.