



NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED ("COMPANY") WILL BE HELD ON MONDAY, 11TH DAY OF SEPTEMBER 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ASSETZ HOUSE, 30 CRESCENT ROAD, 3RD FLOOR, BENGALURU 560001 TO TRANSACT THE FOLLOWING BUSINESS

ORDINARY BUSINESS:

1. TO RECEIVED, CONSIDER, AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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 of the Company, comprising of the Balance Sheet, Statements of Profit & Loss Accounts, Cash Flow Statements and notes to the accounts thereof for the financial year ended 31st March 2023 along with necessary notes Annexed to or forming part of such financial statements together with the Report of the Statutory Auditors and the report of the Board of Directors be and is hereby considered, adopted and approved;

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to file necessary e-Forms with the Registrar of Companies, Karnataka and to do all such acts, deeds, things which are necessary to give effect to the said Resolution."

**For and on behalf of the Board of Directors of
Assetz Industrial Parks Private Limited**

**Sd/-
Vijaylaxmi Kedia
Company Secretary
M. No. A46409**

**Date: 14TH August 2023
Place: Bengaluru**

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/herself 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 the 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.

CIN: U45205KA2015PTC080444

Registered office: Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001

Phone No. (080) 2237 4000, **Email id** - compliance@assetzproperty.com

Web: www.assetzproperty.com

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 48 hours prior to 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 register 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 8th ANNUAL GENERAL MEETING

Annual General Meeting:

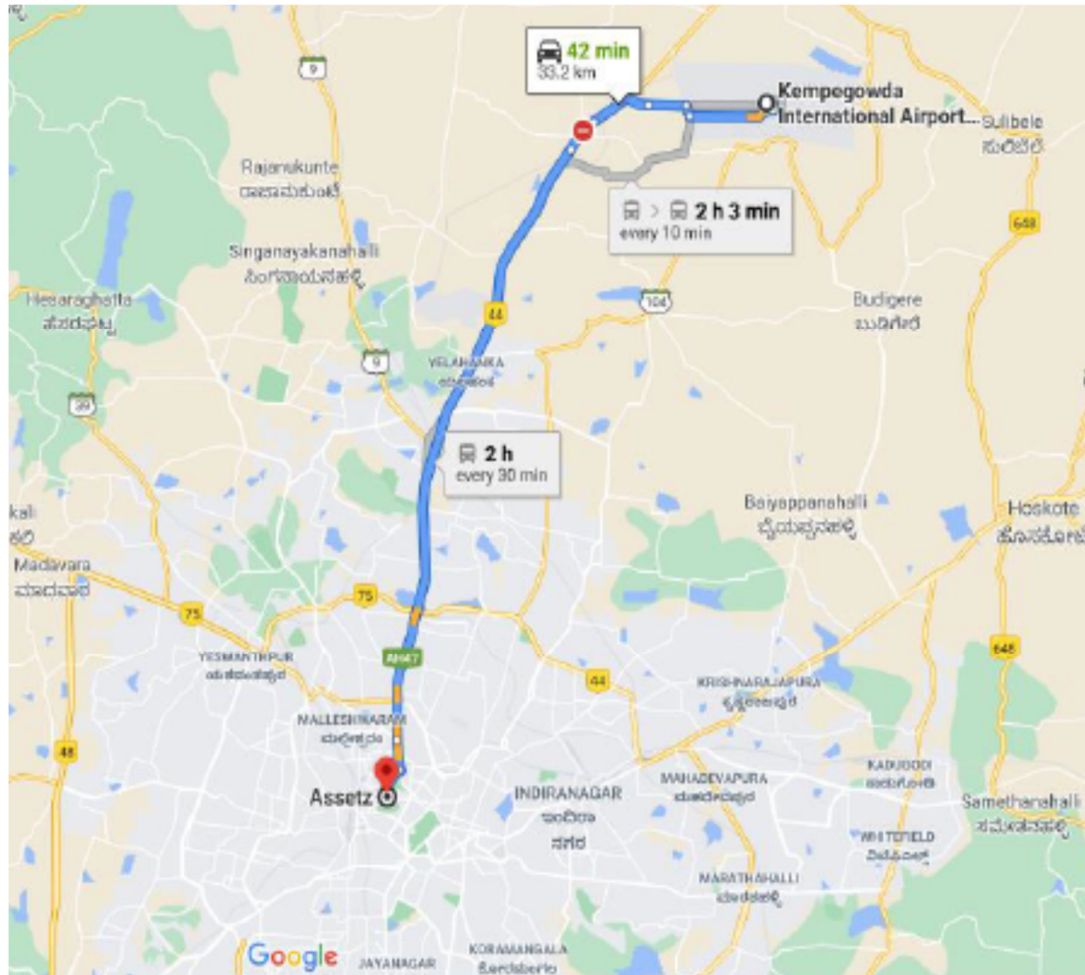
Date: Monday, 11th day of September 2023

Time: 12:30 p.m.

Venue:

ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001



CIN: U45205KA2015PTC080444

Registered office: Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 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, 3rd Floor, 30, Crescent Road, Bangalore 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 8th Annual general meeting to be held on **Monday, 11th day of September 2023 at 12:30 p.m.** at the Registered office of the company situated at Assetz House, 3rd Floor, No.30, Crescent Road, Bangalore 560001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.-

Signed this..... day of..... 2023

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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Phone No. (080) 2237 4000, **Email id** - compliance@assetzproperty.com

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Attendance Slip
8th Annual General Meeting

| | | |
|---------------------------|--|------------------------------------|
| 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 8th Annual General Meeting of the Company held on ***Monday 11th day of September 2023 at 12:30 p.m.*** at the registered office of the company situated at 'Assetz House', 3rd 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.