

Parsvnath Rail Land Project Private Limited

CIN: U45203DL2011PTC227343

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

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

Website: www.parsvnath.com/prlp; **E-mail:** secretarial@parsvnath.com

NOTICE

NOTICE is hereby given that the **Thirteenth Annual General Meeting** of the members of **Parsvnath Rail Land Project Private Limited** will be held on Monday, September 30, 2024 at 11.00 a.m. at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 (route map enclosed) to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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 Rail Land Project Private Limited**

Date: 09.08.2024

Place: Delhi

Sd/-
Rakesh
Company Secretary
Membership No.: ACS: 57773

NOTES:

1. **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.**
2. **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.**
3. Corporate Members intending to send their authorized representative(s) to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the meeting.
4. The information required by Secretarial Standard on General Meetings (SS-2) regarding the person proposed to be re-appointed as Director under Item No.2 of the Notice is annexed.
5. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
6. All documents referred to in the Notice shall be open for inspection at the Registered Office of the Company during office hours on all working days up to the date of Annual General Meeting and also at the venue of Annual General Meeting during the time of the Annual General Meeting.
7. Route Map of the venue of Annual General Meeting is enclosed herewith.

BRIEF DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 13TH 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 General Meetings (SS-2), is as under:

Particulars	Information
Name of Director	Mr. Arvind Kumar Mishra
Date of Birth	April 07, 1976
Age	48
Qualification	Graduate
Experience	23 Years
Terms and Conditions of Appointment	Non-Executive Director subject to retire by rotation
Remuneration	Nil
Date of First Appointment on the Board	May 29, 2019
Shareholding in the Company	Nil
Relationship with other Directors/ Key Managerial Personnel, if any	None
Number of Board Meetings attended during the year	4/4
Directorships, Membership/ Chairmanship of Committees of other Boards	1. Vital Buildwell Private Limited 2. Parsvnath Realty Ventures Limited 3. Sadgati Buildcon Private Limited 4. Trishla Realtors Private Limited 5. Neha Infracon (India) Private Limited 6. Snigdha Buildwell Private Limited 7. Lakshya Realtors Private Limited 8. Banita Buildcon Private Limited 9. Parsvnath Estate Developers Private Limited 10. Parsvnath Knowledge Park Private Limited 11. Parsvnath Developers (SBBT) Private Limited 12. Parsvnath Developers (GMBT) Private Limited 13. Parsvnath Retail Limited 14. Madhukanta Real Estate Private Limited
Committee Positions in other Companies	Nil

By Order of the Board of Directors
For **Parsvnath Rail Land Project Private Limited**

Date: 09.08.2024
Place: Delhi

Sd/-
Rakesh
Company Secretary
Membership No.: ACS: 57773

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.

I hereby record my presence at the Thirteenth Annual General Meeting of the members of Parsvnath Rail Land Project Private Limited held on Monday, September 30, 2024 at 11.00 a.m. at the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032.

Full name of the Member (in block letters)

Folio No. _____

DP ID No. _____

Client ID No. _____

No. of shares _____

Full name of the Member / Proxy Holder/
Authorized Representative (in block letters)

Signature

Notes:

Member/Proxy holder / Authorized Representative wishing to attend the Meeting must bring the Attendance Slip at the Meeting.

**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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirteenth Annual General Meeting of the members of Parsvnath Rail Land Project Private Limited held on Monday, September 30, 2024 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*
Ordinary Business:			
1	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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.		

Signed this..... day of..... 2024

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 completed 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. The Submission by a member of this form of proxy will not preclude such member from attending in person and vote at the meeting.
5. The form of proxy confers authority to demand or join in demanding a poll.

ROUTE MAP TO THE AGM VENUE

