

NOTICE OF ANNUAL GENERAL MEETING

To,
The Members,

Notice is hereby given that the 10th Annual General Meeting of **KW Homes Private Limited** will be held on **Wednesday, the 28th day of September, 2022, at 10:00 a.m.** at the registered office of the Company situated at **B-2/9, Karol Bagh, Plot No- 2, DB Gupta Road, Ashok Nagar, Near Faiz Chowk, New Delhi-110005** to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2022 together with the Auditors' Report and the Directors' Report thereon and in this regard, pass an **Ordinary Resolution:**

“RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Date: 03/09/2022
Place: New Delhi

For and on behalf of the Board of Directors of
KW Homes Private Limited



Savita

Savita Kesarwani
(Director)

DIN: 02237455

809, Valencia Tower, Mahagun
Maple Apartment, Sector-50,
Noida, Uttar Pradesh-201301

KW Homes Private Limited

Corp. Office : B-97, Sector- 63, Noida, U.P. Pin- 201301, Tel.: 0120-4804747, Fax: 0120-4804748, E-mail: info@kwgroup.com
Regd. Office : B-2/9, Plot No.-2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delhi- 110055, INDIA
CIN - U45400DL2012PTC244339

NOTES:

1. **A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**

A person can act as a proxy on behalf of members **not exceeding fifty** and holding in aggregate **not more than ten percent of the total share capital** of the Company carrying voting rights. A member holding more than ten percent 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(s) or shareholder(s).

2. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. The Register of Directors and their Shareholding, Register of Contracts with Related Party and the contracts and Bodies in which Directors are interested and Register of Proxies would be available for Inspection by the Members at the meeting.
4. A route map is enclosed with the notice to reach the venue of the meeting for your convenience.

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]

KW Homes Private Limited

CIN: U45400DL2012PTC244339

Regd. Office- B-2/9, Plot No. 2, Ashok Nagar DB Gupta Road,
Near Faiz Chowk, Karol Bagh New Delhi-110005.

Phone No. -0120-4804747

Email Id- compliance@kworldgroup.com

Name of the Shareholder/Proxy	
Address	
Email-id:	
Folio No./Client 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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on Wednesday, the 28th September, 2022 at 10:00 a.m. at registered office of the company situated at **B-2/5, Karol Bagh, Plot No- 2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, New Delhi-110005** and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

I/We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolution No.	Description	For	Against
1	Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2022 comprising of the balance sheet as at March 31, 2022, the statement of profit and loss for the year ended on that date along with the notes forming the part of accounts, Auditor's Report and the Reports of the Board of Directors thereon.		

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

Signature of shareholder:

Signature of Proxy holder(s):

Affix Re.1
Revenue
Stamp

Notes: 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.

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING

