

NOTICE

To,

The Shareholders;

Board of Directors; and

Statutory Auditors of the Company

Notice is hereby given that the Annual General Meeting of **Madhyam Housing Private Limited** will be held at the Registered Office of the Company at B-2/6, Plot No-2, Ashok Nagar DB Gupta Road, Near Faiz Chowk, Karol Bagh New Delhi DI 110005 **on Wednesday, the 30th day of September, 2020, at 02:30 P.M.** to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2020 comprising of the balance sheet as at March 31, 2020, 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.

Date: 07/09/2020
Place: New Delhi

**For and on behalf of Board of Directors of
Madhyam Housing Private Limited**

Savit *SK*

(Savita Kesarwani)

Chairperson

DIN: 02237455

**R/O: 809, Valencia Tower Mahagun Maple
Apartment, Sector-50 Noida 201301**

Madhyam Housing Private Limited

Corp. Office : B-97, Sector-63, Noida, U.P. Pin-201301, Tel.: 0120-4804747, Fax: 0120-4804748, Email: info@kworldgroup.com, madhyamcoinfo@gmail.com

Regd. Office : B-2/6, Plot No.-2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delhi-110005, INDIA

CIN - U45201DL2003PTC123658

NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote on poll at the meeting instead of himself/herself and the proxy need not be a member. An instrument appointing a proxy, i.e. Form MGT-11 (Enclosed), in order to be valid/effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting.

A person appointed as a Proxy shall act on behalf of such number of Member(s) not exceeding Fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. Further, 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 proxy for any other person or shareholder.

2. 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.

**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]**

Madhyam Housing Private Limited
CIN: U45201DL2003PTC123658
Regd. Office- B-2/6, Plot No-2, Ashok Nagar DB Gupta Road, Near Faiz Chowk, Karol
Bagh New Delhi D1 110005

<i>Name of the Shareholder/Proxy</i>	
<i>Address</i>	
<i>Email-id:</i>	
<i>Folio No./Client ID:</i>	

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 Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September, 2020, at 02:30 P.M. at its Registered Office situated at B-2/6, Plot No-2, Ashok Nagar DB Gupta Road, Near Faiz Chowk, Karol Bagh 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.'s	Description	For	Against
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2020 comprising of the Balance Sheet as at March 31, 2020, 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..... 2020

Affix Re.1 Revenue Stamp

Signature of Shareholder:

Signature of Proxy holder(s):

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.