

NOTICE OF 10TH ANNUAL GENERAL MEETING

Name of Company	-	K World Estate Pvt. Ltd.
Registered office address	-	B-2/4, Plot No. 2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delh-110005
Corporate Office Address	-	B-97, Sector-63, Noida-201301, Uttar Pradesh, India.
Board of Director	-	1) Mrs. Savita Kesarwani, Chairperson & Director 2) Mr. Pankaj Kumar Jain, Managing Director 3) Mr. Jawahar Lal Kesarwani, Director
Compliance Officer	-	Mr. Goloka Behari Padhi, Company Secretary
Chief Financial Officer	-	Mr. Maha Shankar Prasad, Chartered Accountant
Registrar and Transfer Agent-		M/s Alankit Assignment Limited R/o Alankit Heights, 1E/13 Jhandewalan Extension New Delhi - 110055, India
Statutory Auditor	-	M/s. Ankur Goyal & Associates, Chartered Accountants (Firm Registration No. 027994N), New Delhi
Secretarial Auditor	-	M/s Neetu Saini & Associates, Company Secretaries, New Delhi
Cost Auditor	-	M/s Anriksh Gupta & Co., Cost Accountants (Firm Reg. No. 001964), New Delhi

NOTICE OF ANNUAL GENERAL MEETING

To,

The Members,

Shorter Notice is hereby given that the 10th Annual General Meeting of **K World Estate Private Limited** will be held at the Registered Office of the Company at B-2/4, Plot No. 2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delh-110005 **on Wednesday, the 30th day of December, 2020, at 4:00 P.M** to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt audited Financial Statements (including audited 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: 25/12/2020
Place: New Delhi

By the Order of Board of Directors of
K World Estate Private Limited



Savitri

Savita Kesarwani
Director
Din: 02237455

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

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE TENTH ANNUAL GENERAL MEETING ('THE MEETING') 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. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorising 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. The route map of the venue of the Meeting is given in the Notice. The prominent landmark for the venue is "KW Blue Pearl".

**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]

K WORLD ESTATE PRIVATE LIMITED

CIN: U70109DL2010PTC206336

REGD. OFFICE- B-2/4, PLOT NO. 2, ASHOK NAGAR DB GUPTA ROAD,

NEAR FAIZ CHOWK, KAROL BAGH NEW DELHI-110005.

PHONE -0120-4804747

WEBSITE- www.kwgroup.in

EMAIL ID- af2@kwgroup.in

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 30th December, 2020 at 4:00 P.M. at its Registered Office situated at Registered office at 'B-2/4, Plot No. 2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delh-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 (including audited 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.		

Signed this..... day of..... 2020

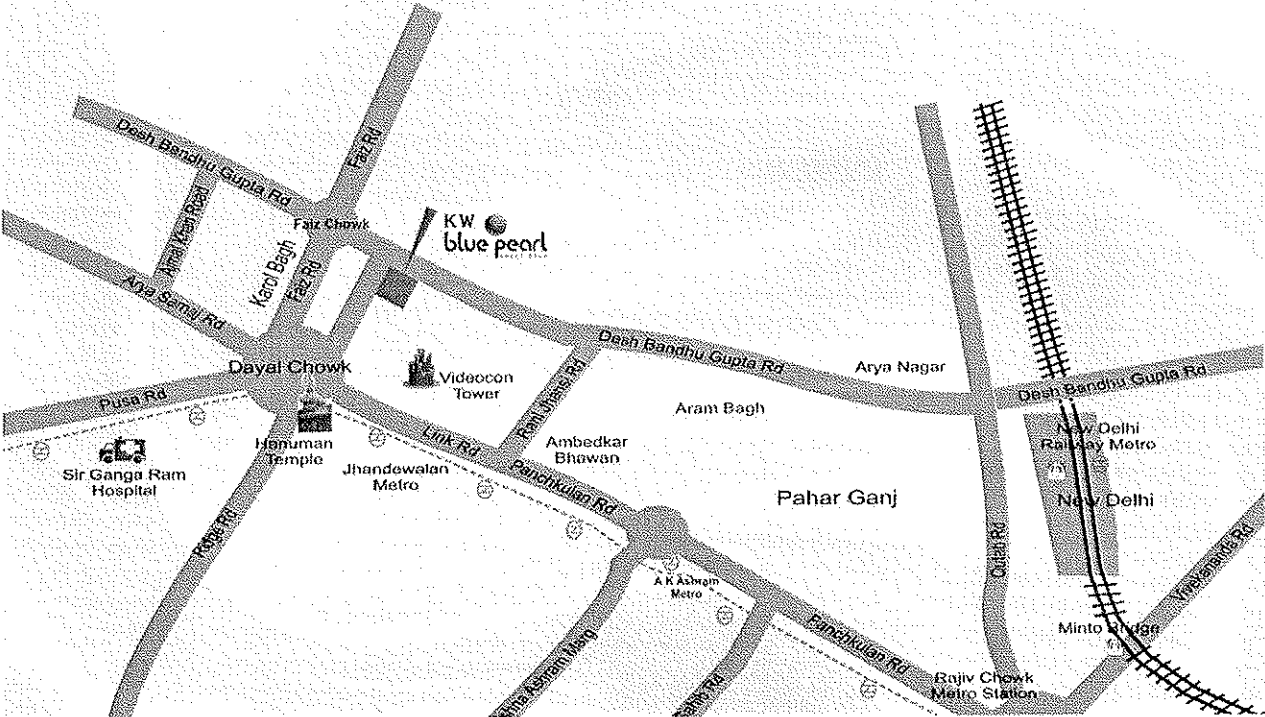
Affix Re.1 Revenue Stamp

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.

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING



Please refer **KW BLUE PEARL** as the landmark