

**NOTICE OF ANNUAL GENERAL MEETING**

To,

The Members,

Shorter Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of **KW Homes Private Limited** will be held on shorter notice at the Registered Office of the Company at B-2/9, Plot No. 2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh, New Delh-110005 on **Wednesday, the 30<sup>th</sup> day of December, 2020, at 10:30 A.M** to transact the following businesses:

**ORDINARY BUSINESSES:**

1. To receive, consider and adopt audited 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 and in this regard, pass the Ordinary Resolution:

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

**SPECIAL BUSINESS:**

2. To regularize the appointment of Mrs. Mayuri Sinha (DIN: 08915515), as Independent Director of the Company and in this regard to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 161 and any other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Mayuri Sinha (DIN: 08915515), who was appointed as Additional Independent Director of the Company by the Board of Directors in terms of Article of Association of the Company with effect from 13<sup>th</sup> October 2020, and hold office until the date of next Annual General Meeting be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to file necessary form(s) and other documents with Registrar of Companies and to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution.”

Date: 26/12/2020  
Place: Noida

By the Order of Board of Directors of  
KW Homes Private Limited



(Savita Kesarwani)

Director

DIN: 02237455

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



**KW Homes Private Limited**

Corp. Office: B-97, Sector-63, Noida, U.P. Pin-201301, Tel.-0120-4804747, Fax-0120-4204748, Email: info@kwgroup.in  
Regd. Office: B-2/9, Plot No.2, Ashok Nagar, DB Gupta Road, Near Faiz Chowk, Karol Bagh New Delhi- 110055, INDIA

CIN- U45400DL2012PTC244339



An ISO 9001 : 2008 Company

**NOTES:**

1. A member entitled to attend and vote at the Seventh 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".

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item No.: 3**

Mrs. Mayuri Sinha (DIN: 08915515) was appointed as an Additional Director of the Company by the Board with effect from 13<sup>th</sup> October 2020. As per the Article of Association of the Company read with Section 149 and section 161 of the Companies Act, 2013 and the rules made thereunder ("the Act"), the tenure of office of Mrs. Sinha shall conclude on the date of ensuing Annual General Meeting of the Company but shall be eligible for appointment as Independent Director at such meeting.

The Company has received from her, the consent to act as Director of the Company in DIR-2 and the intimation in DIR-8 pursuant to the provisions of Companies Act, 2013.

The Board recommends the resolution as set out in Item No. 2 above for the approval of members as on Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the above said resolution.

Date: 26/12/2020  
Place: Noida

By the Order of Board of Directors of  
KW Homes Private Limited



(Savita Kesarwani)

Director

DIN: 02237455

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



**KW Homes Private Limited**

**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 -0120-4804747

EMAIL ID- [compliance@kworldgroup.com](mailto: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 8<sup>th</sup> Annual General Meeting of the company, to be held on Wednesday, the 30<sup>th</sup> September, 2020 at 10:30 a.m. at its Registered Office situated at Registered office at 'B-2/9, 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.	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

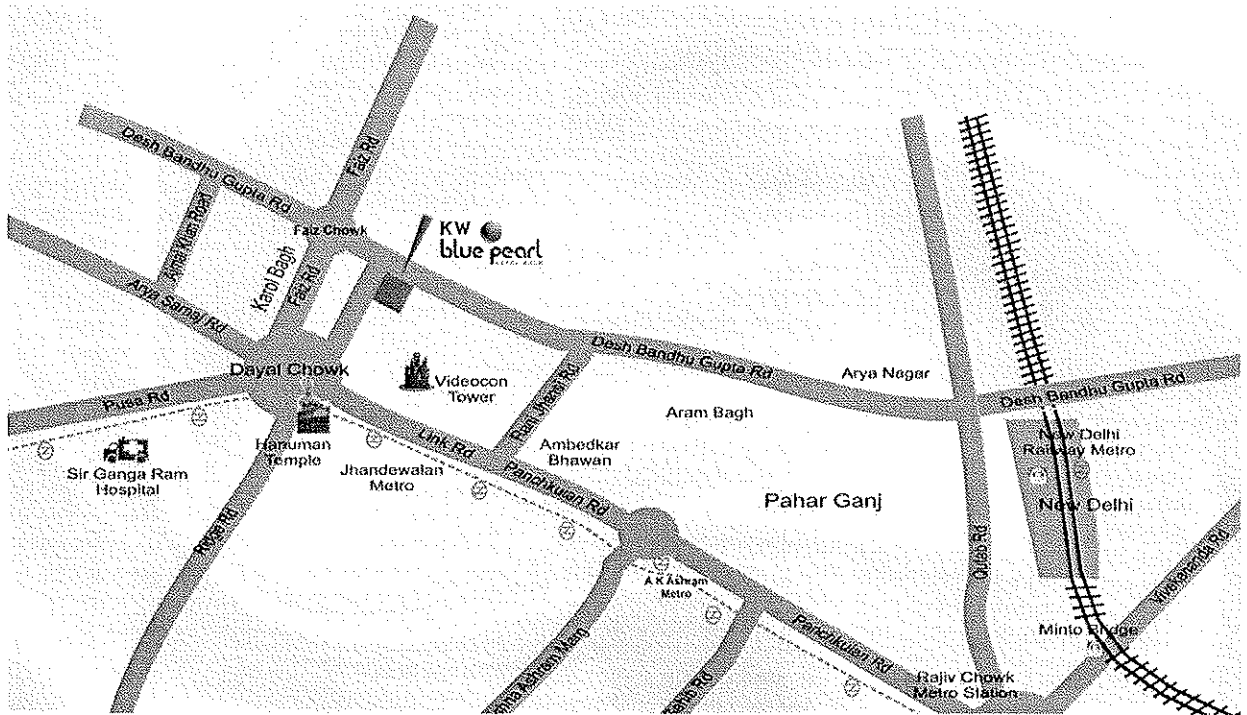
Signature of shareholder:

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**



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