

SDNMKJ REALTY PRIVATE LIMITED

CIN No : U70101TG2010PTC067667

5-2-223, Gokul Distillery Road, Secunderabad, Hyderabad – 500003

Mail id- accounts@modiproperties.com

NOTICE TO THE MEMBERS

Notice is hereby given that the Tenth Annual General Meeting of **SDNMKJ REALTY PRIVATE LIMITED** will be held on Tuesday, November 30th, 2021 at 11:00 AM. at the Registered Office of the company at 5-2-223, Gokul Distillery Road, Secunderabad, Hyderabad-500003 to transact the following business.

ORDINARY BUSINESS:

To consider and adopt the Balance Sheet as at March 31st, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

“RESOLVED FURTHER THAT the Board be and is here by authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution.”

**By orders of the Board of Directors
For SDNMKJ REALTY PRIVATE LIMITED**

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 Date: 2021.11.24
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(Soham Modi)

Director

DIN : 00522546

Place: Hyderabad.

Date: 24-11-2021

NOTE:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more Proxies to attend and vote instead of himself and that the proxy need not be the member of the Company.
2. The instrument of proxy should, however, be deposited at the registered office of the Company not less than 48 hours before commencing the meeting. A proxy form is enclosed with this notice of the meeting.
3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the venue of the Annual General Meeting.