

PROPERTY VENTURES (INDIA) PRIVATE LIMITED

(CIN : U62100RJ2000PTC034234)

Regd. Office : Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer-305801 (Rajasthan)

Tel.: 01463-277777

E-mail : propertyventures@rkmarble.com



NOTICE

NOTICE is hereby given that the **Twenty Fourth** Annual General Meeting of the members of the Company will be held on **Wednesday, the 25th day of September, 2024** at **01:00 PM** at the Registered Office situated at **Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer (Rajasthan) 305 801** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year **2023-24** and the Report of Board of Directors and the Auditors thereon.
2. To appoint M/s Anupam Agarwal & Associates, Chartered Accountants (Firm Registration Number 016178C) as the Statutory Auditors of the Company and fixation of remuneration thereof :

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**: -

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, (including any statutory modification and re-enactment thereof for the time being in force) and pursuant to the recommendation of the Board of Directors, **M/S Anupam Agarwal & Associates, Chartered Accountants, (ICAI Firm Registration No. 016178C)** be and is hereby appointed as Statutory Auditors of the Company (in place of **M/s C.M Agarwal & Co., Chartered Accountant**, the retiring Auditors) for a period of 5 (five) consecutive years commencing from the conclusion of 24th (Twenty Fourth) Annual General Meeting until the conclusion of 29th (Twenty Ninth) to be held in the year 2029 (Period of account from 01.04.2024 to 31.03.2029) at such remuneration as may be decided by any one of the Director of the Company in consultation with Statutory Auditors".

By Order of the Board Of Directors
For **PROPERTY VENTURES (INDIA) PRIVATE LIMITED**

Manoj Mittal

(MANOJ MITTAL)

CHAIRMAN

DIN : 08336270

RAMLILA MAIDAN PURANA SHAHAR

MADANGANJ - KISHANGARH

DISTT.- AJMER (RAJASTHAN)

305 802

August 30, 2024

Madanganj - Kishangarh

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NOTICE CONTD.....

NOTES :

- 1.1 **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY SHALL BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IF A MEMBER HOLDING MORE THAN 10% 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.**
- 1.2 **A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.**
- 1.3 **PROXY FORM MGT-11 TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
2. Members/Proxies should bring their Attendance slip/sheet duly completed for attending the Meeting.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Route Map for the Registered Office and Proxy Form are annexed herewith as **Annexure A & Annexure B** respectively. The prominent landmark near the Registered Office of Company is Makrana Chauraha.
5. Members are requested to update the company their e-mail ID, address and any other information, registered with the company, if any changes therein. Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses for receiving all communications.
6. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
7. All the statutory registers and records required to be maintained under the Companies Act, 2013 will be available for inspection at the AGM.
8. Members may also note that the Notice of this Annual General Meeting Company for the year 2023-24 will also be available on the website of the Company viz. www.skylightairways.com

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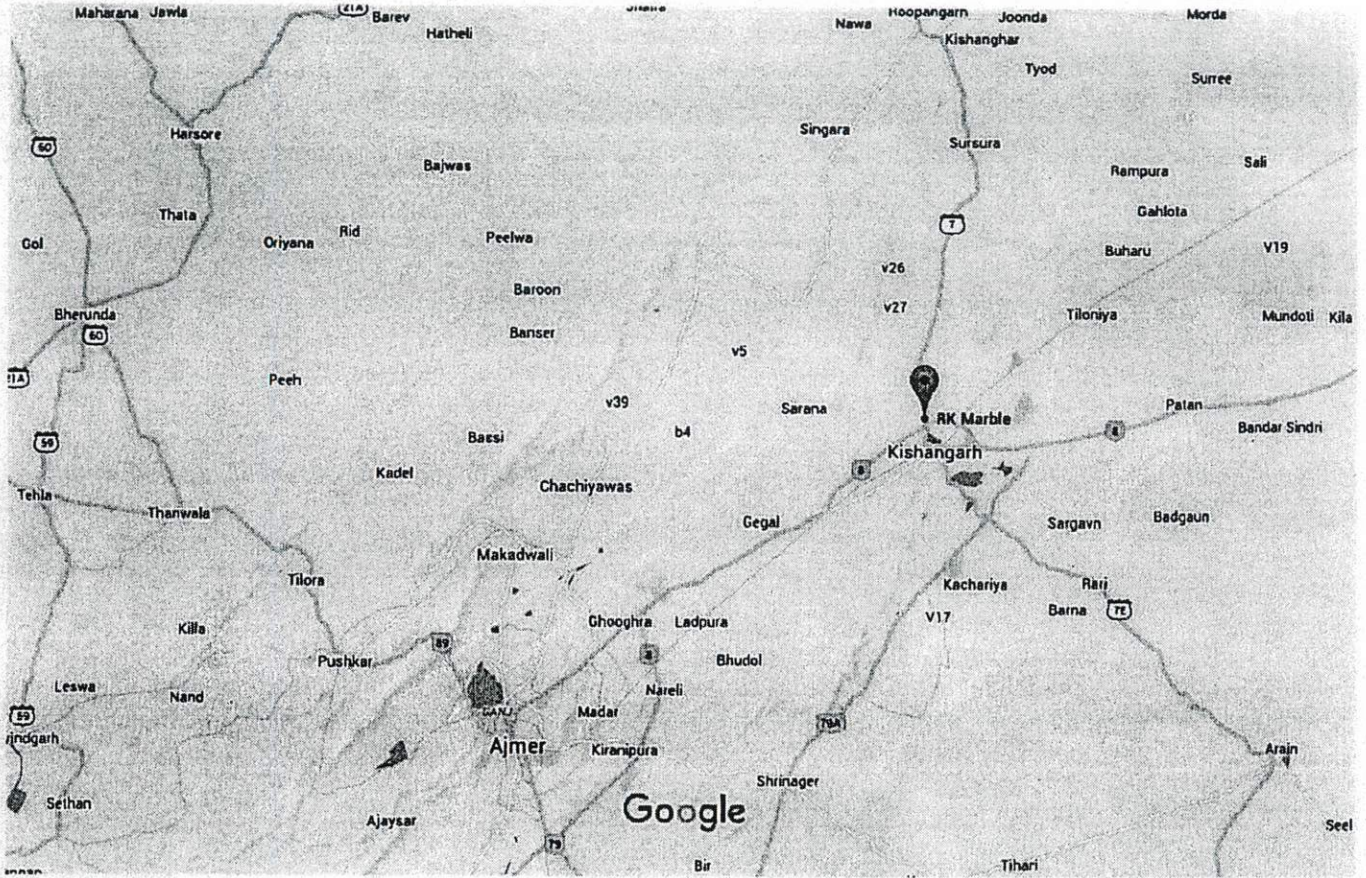
Regd. Office : Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer-305801 (Rajasthan)

Tel.: 01463-27777

E-mail : propertyventures@rkmarble.com



Annexure-A



Map data ©2015 Google 5 km

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**Form No. MGT-11
Proxy form****Annexure - B****[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

CIN : U62100RJ2000PTC034234
 Name of the Comp: Property Ventures (India) Private Limited
 Registered office : Makrana Road, Madanganj-Kishangarh, Distt. Ajmer(Rajasthan)-305801
 Name of the memb: :
 Registered address :
 E-mail Id :
 Folio No/ Client Id :
 DP 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:, or failing him
- 3 Name
Address
E-mail Id
Signature:, or failing him

And whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of the Company, to be held on the **Wednesday, the 25th day of September, 2024 at 1:00 P.M.** at the Registered Office situated at Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer (Rajasthan) 305 801 and at any adjournment thereof in respect of such resolutions as are indicated below :

| Sr. No. | Resolution |
|-------------------------------------|--|
| 1 | ORDINARY BUSINESS: |
| | To receive, consider and adopt the Audited Financial Statement for the Financial Year 2023-24 and the Report of Board of Directors and the Auditors thereon. |
| 2 | To appoint M/s Anupam Agarwal & Associates, Chartered Accountants (Firm Registration Number 016178C) as the statutory Auditors of the Company and fixation of remuneration thereof |
| Signed this..... day of..... 20.... | |
| Signature of shareholder | |
| Signature of Proxy holder(s) | |
| Affix Revenue Stamp | |

Note: 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

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ATTENDANCE SLIP

Twenty Fourth Annual General Meeting to be held on Wednesday, the 25th day of September, 2024

| | |
|--|--|
| Folio No. / DP ID Client ID No | |
| Name of First named Member/ Proxy/Authorized Representative | |
| Name of Joint Member(s), if any | |
| No. of Shares held | |

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I hereby record my/our presence at the Twenty Fourth Annual General Meeting of the Company, to be held on **Wednesday, the 25th day of September, 2024 at 01:00 PM** at the Registered Office situated at Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer (Rajasthan) 305 801

Signature of First holder/Proxy/Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.