

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh-226012

NOTICE

Notice is hereby given that the 3rd Annual General Meeting of the members of the company will be held at 12:00 p.m at the registered office of the company at 298-281, Transport Nagar, Kanpur Road, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh-226012 on Thursday, 31st December, 2020 to transact the following ordinary business:

ORDINARY BUSINESS:

ITEM NO. 1 – ADOPTION OF AUDITED FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the Directors’ Report and the Audited Balance Sheet as on year ended 31st March, 2020 and the Profit and Loss Accounts for the Year ended on 31st March, 2020 along with the Auditors Report thereon are hereby considered, approved and adopted.”

For and on behalf of the Board of Directors of
ASG BUILDTECH PRIVATE LIMITED

For ASG BUILDTECH PVT. LTD.

Saurabh Garg

SAURABH GARG Director
Director
DIN: 02891621

Place: Lucknow
Date: 08-12-2020

CIN : U70100UP2018PTC100225

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NOTES:-

i) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

ii) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

iii) Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.

iv) Relevant documents referred to in the accompanying Notice and others are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

v) Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

vi) Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.