

NOTICE

NOTICE is hereby given that the **Fourteenth Annual General Meeting** of the members of Experion Developers Private Limited will be held on **Tuesday, 29th December, 2020** at **F- 9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector 10, Dwarka, New Delhi - 110075** at **5:00 P.M.** at shorter notice to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt both on standalone as well as consolidated basis the Audited Balance Sheet of the Company, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on 31st March, 2020 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.
2. To consider and, if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution** to appoint Statutory Auditors and to determine their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 ("the act") read with the Companies (Audit and Auditors) Rules 2014 and other applicable provisions of the act (including any statutory modification or re-enactment thereof for the time being in force), if any, **M/s Walker Chandiok & Co. LLP, Chartered Accountants bearing firm registration no. 001076N/N500013**, be and is hereby appointed as statutory auditors of the Company for the five years starting from the conclusion of Annual General Meeting held for financial year 2019-20 till the conclusion of the Annual General Meeting to be held for financial year 2024-25 on such remuneration as may be fixed by the Board of Directors."

SPECIAL BUSINESS

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

"RESOLVED THAT pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(b) of the Companies (Audit and Auditors) Rules, 2014 ("the Act") and approval by the Board of Directors at their meeting dated 18th



EXPERION DEVELOPERS PVT. LTD.

Corporate Office: Plot No. 18, 2nd Floor, Institutional Area, Sector 32, Gurugram- 122001 Haryana, Phone: 91-124 628 1630, Fax: 91-124 628 1881 CIN: U70109DL2008FTC161343

Registered Office: F-9, First Floor, Manish Plaza-1, Plot No.7, MLU, Sector 10, Dwarka, New Delhi - 110 075

www.experion.co

September, 2019 the consent of the Company be and is hereby accorded for ratification of the remuneration of Rs 1,30,000/- to Chandra Wadhwa &Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2020-21 for conducting the audit of the cost accounting records of the Company."

By order of the Board
For Experion Developers Private Limited



Place: Gurugram
Date: December 23, 2020

B K Malagi
Whole Time Director
DIN: 06572992
Address:- 6D, Polaris
Tower Aquila Heights H.M.T.
Factory, Main Road, Bangalore,
Karnataka- 560058

Notes:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and that the proxy need not be a member of the company. The proxies to be effective should be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A blank proxy form alongwith attendance slip is attached. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. 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 a proxy for any other person or shareholder.**
2. **The Register of Members, Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 88, 170 and 189 of the Companies Act, 2013, respectively will be available for inspection by the Members at the AGM.**
3. **Inspection of Documents: Documents referred to in the Notice etc., are open for inspection at the registered office of the Company on all working days except Saturdays and Sundays between 11 A.M. and 2 P.M. up to the date of Annual General Meeting and at the venue of the Annual General Meeting on the date of Annual General Meeting.**
4. **Copies of Directors' report and Auditors' report, Statement of Profit and Loss and Balance Sheet of the Company are enclosed**
5. **Corporate Members intending to send their authorised representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Annual General Meeting as required under Section 113 of the Companies Act, 2013.**

**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]

CIN : U70109DL2006FTC151343
Name of the Company : Experion Developers Private Limited
Registered Office : F-9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector-10, Dwarka, New Delhi-110075

Name of the Member(s) :
Registered Address :
E-mail Id :

I/We being the member(s) of the above named Company appoint:

Name		Name	
Address		Address	
E-mail Id		E-mail Id	
Signature: or failing him		Signature:	

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **14th Annual General Meeting** of the Company, to be held on Tuesday, December 29, 2020 at **5:00 PM at F-9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector-10, Dwarka, New Delhi-110075** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTION PROPOSED	OPTIONAL*	
		FOR	AGAINST
	<i>Ordinary Resolution</i>		
1.	To consider and adopt both on standalone as well as consolidated basis the Audited Balance Sheet of the Company, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on 31st March, 2020 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.		
2.	To appoint the Statutory Auditors of the Company and to determine their remuneration		
3.	To Ratify the remuneration of the Cost Auditors		

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

Signature of Shareholder



Signature of Proxy



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 the Meeting*
- For the text of the Resolution, Explanatory Statements & Notes, please refer to the Notice convening the Annual General Meeting.*

3. It is optional to put 'X' in the appropriate column against the Resolution indicated in the Box.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 14th Annual General Meeting of the Company on Tuesday, December 29, 2020 at 5:00 PM at F-9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector-10, Dwarka, New Delhi-110075.

Name of the attending member (in block letters) :

Name of the proxy (in block letters) :

Signature



NOTES:

*Please fill this attendance slip and hand it over at the entrance of the Venue.
Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.*