

NOTICE

NOTICE is hereby given that the **19th Annual General Meeting** of the members of Experion Developers Private Limited will be held on **Monday, 30th September 2024 at 8th Floor, Wing B, Milestone Experion Center, Sector-15, Gurugram, Haryana, India, 122001 at 5:00 P.M.** 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 2024 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.

SPECIAL BUSINESS

2. 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 September 22, 2024, the consent of the Company be and is hereby accorded for ratification of the remuneration of Rs. 1,30,000/- to M/s Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024-25 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: September 22, 2024

Nagaraju Routhu
Whole Time Director/Chairman
DIN: 01737862
Address: A-61, 2nd floor, South City-2,
Islampur (97), Gurgaon, Haryana-122018

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 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 authorising 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.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip to attend the Meeting.
7. The meeting is being convened at shorter notice and a place other than registered office with the required consent of the shareholders.
8. Pursuant to Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules 2014, M/s Walker Chandiook & Co. LLP (FRN 001076N/N500013) were appointed as Statutory Auditors of the Company for a period of 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.

Further, the Company has received confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold office as the Auditors of the Company.

**Explanatory Statement
(pursuant to section 101 of the Companies Act, 2013)**

Item No. 2

The Company is required to have the audit of its cost records conducted by a cost accountant in practice under Section 148 of the Act, read with the Companies (Cost Records and Audit) Rules, 2014 (“the Rules”).

The Board has approved the appointment of M/s Chandra Wadhwa & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year 2024-25 to conduct the audit of the cost accounting records of the Company as at remuneration of Rs. 1,30,000/-.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors must be ratified by the members of the Company.

Accordingly, the consent of the members is sought to pass an Ordinary Resolution as set out at item no. 2 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2024-25.

The Board commends the Ordinary Resolution set out in item no. 2 of the notice for approval by the members.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution set out at item no. 2 of the accompanying notice.

**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 **19th Annual General Meeting** of the Company, to be held on **Monday, 30th September 2024 at 8th Floor, Wing B, Milestone Experion Center, Sector-15, Gurugram, Haryana, India, 122001 at 5:00 P.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTION PROPOSED	OPTIONAL*	
		FOR	AGAINST
	<i>Ordinary Resolutions</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 31 st March 2024 along with explanatory notes annexed thereto together with the Reports of the Directors' and Auditors' thereon.		
2.	To ratify the remuneration of the Cost Auditors		

Signed this.....day of.....2024

Signature of Shareholder



Signature of Proxy



NOTE:

- 1. 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***
- 2. 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 **19th Annual General Meeting** of the Company, to be held on **Monday, 30th September 2024 at 8th Floor, Wing B, Milestone Experion Center, Sector-15, Gurugram, Haryana, India, 122001 at 5:00 P.M.**

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.