


NOTICE IS HEREBY GIVEN THAT THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF EMBASSY ONE DEVELOPERS PRIVATE LIMITED WILL BE HELD ON WEDNESDAY SEPTEMBER 15, 2021 AT 11:00 A.M AT REGISTERED OFFICE OF THE COMPANY AT 1st FLOOR, NO.150 EMBASSY POINT, INFANTRY ROAD BANAGALORE 560001 TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.

**By order of the Board of Directors
Embassy One Developers Private Limited**



**Shreyas Dwaraki
Company Secretary**



Date: 30.07.2021

Place: Bengaluru

NOTES:

1. A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him / her and a proxy need not be a member of the Company.
2. Proxies, in order to be valid shall be lodged, duly executed with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting
6. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, or shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
- ~~7. Necessary documents shall be available for inspection at any time during the working hours from Monday to Friday at the Registered Office of the Company.~~
8. The route map showing direction to reach the venue of the AGM is annexed.

Annexure I to the Notice

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING

Venue: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore 560001



**By order of the Board of Directors
Embassy One Developers Private Limited**


**Shreyas Dwaraki
Company Secretary**

**Date: 30.07.2021
Place: Bengaluru**

EMBASSY ONE DEVELOPERS PRIVATE LIMITED
Regd. Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001
Email: secretarialteam@embassyindia.com
CIN: U45202KA2007PTC084541; TEL: 91 80 41799999

ATTENDANCE SLIP

EMBASSY ONE DEVELOPERS PRIVATE LIMITED

Registered Office: 1st Floor, Embassy Point 150, Infantry Road, Bangalore-560001

Please complete this Attendance Slip and hand it over at the entrance of the place of the meeting

Folio No. _____

Client ID No. _____

Name of the Shareholder/Proxy _____

Address _____

No. of shares held _____

I hereby record my presence at the 14th Annual General Meeting of the Company held at 1st Floor, Embassy Point 150, Infantry Road, Bangalore-560001, on Wednesday, September 15, 2021 at 11:00 AM.

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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 : U45202KA2007PTC084541
 Name of the Company : Embassy One Developers Private Limited
 Registered Office : 1st Floor, Embassy Point 150, Infantry Road, Bangalore-560001

Name of the Member(s) :	
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

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the company, to be held on Wednesday, 15th September, 2021 at 11:00 AM at 1st Floor, Embassy Point 150, Infantry Road, Bangalore-560001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the financial statements of the Company which includes the Audited Balance Sheet for the Financial Year ended March 31, 2021, the Statement of Profit and Loss, statement of cash flows for the financial year ended as on that date together with reports of the Board of Directors and the Statutory Auditors thereon

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Signed this day of 2021

Signature of Shareholder

Signature of Proxy holder

Affix
Revenue

Note:

- a) Revenue Stamp to be affixed on this form.
 - b) 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.
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