

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF EMBASSY ONE DEVELOPERS PRIVATE LIMITED WILL BE HELD ON 28th SEPTEMBER, 2022 at 2:30 P.M. THROUGH VIDEO CONFERENCING

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.

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



Sweta Singh
**Sweta Singh
Company Secretary**

Date: 20-09-2022

Place: Bengaluru

Note:

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.



**EMBASSY ONE DEVELOPERS PRIVATE LIMITED
CIN: U45202KA2007PTC084541**

Regd. Off: I Floor, "Embassy Point", # 150, Infantry Road, Bangalore – 560 001
Tel. No: 080 49030000 Fax No: 080 49030046 Email: secretarialteam@embassyindia.com website: www.embassyone.in

**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 :	

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 15th Annual General Meeting of the company, to be held on Wednesday, September 28, 2022 at 02:30 P.M through video conferencing, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Signed this day of 2022

Signature of Shareholder

Signature of Proxy holder



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.



EMBASSY ONE DEVELOPERS PRIVATE LIMITED

CIN: U45202KA2007PTC084541

Regd. Off: I Floor, "Embassy Point", # 150, Infantry Road, Bangalore – 560 001

Tel. No: 080 49030000 Fax No: 080 49030046 Email: secretarialteam@embassyindia.com website: www.embassyone.in

ATTENDENCE 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 15th Annual General Meeting of the Company held, on Wednesday September 28, 2022 at 02:30 P.M. through video conferencing.