

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: Bharti Crescent, 1 Nelson Mandela Marg, Vasant Kunj, Phase – II, New Delhi – 110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

NOTICE OF 41st ANNUAL GENERAL MEETING

Shorter Notice is hereby given that **41st Annual General Meeting** of the Members of **Bahadur Chand Investments Private Limited** will be held on **Thursday, December 24, 2020** at **11:00 A.M.** at **Bharti Crescent, 1 Nelson Mandela Marg, Vasant Kunj, Phase - II, New Delhi – 110 070** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2020.

By Order of the Board

For Bahadur Chand Investments Private Limited

Sd/-

Saloni Agarwal

Company Secretary & Compliance Officer

Membership No.: A32361

Address: Bharti Crescent, 1, Nelson Mandela Marg,

Vasant Kunj, Phase – II, New Delhi – 110070

Date: 23.12.2020

Place: New Delhi

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NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM, IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED, SIGNED & RECEIVED BY THE COMPANY NOT LESS THAN 48 (FORTY - EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Members/Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
3. Corporate shareholders intending to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. The route map for venue of Annual General Meeting is provided at the end of this Notice.

By Order of the Board

For Bahadur Chand Investments Private Limited

Sd/-

Saloni Agarwal

Company Secretary & Compliance Officer

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**41st Annual General Meeting
ATTENDANCE SLIP**

1. Name
2. Registered Address of the sole/first named shareholder
3. Name(s) of Joint Shareholder(s), if any
4. Registered Folio No./DP ID & Client ID
5. No. of Shares held

I/We registered shareholder/proxy for the registered Shareholder of the Company, hereby record my/our presence at the **41st Annual General Meeting** of the Company held on **Thursday, December 24, 2020** at 11:00 A.M. at **Bharti Crescent, 1 Nelson Mandela Marg, Vasant Kunj, Phase – II, New Delhi – 110 070.**

Signature as per specimen registered with the Company

1st Holder

2nd Holder

Proxy

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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	U65921DL1979PTC331322
Name of the Company	Bahadur Chand Investments Private Limited
Registered Office	Bharti Crescent, 1 Nelson Mandela Marg, Vasant Kunj, Phase – II, New Delhi – 110 070
Name of the member(s)	
Registered Address	
E-mail ID	
Folio No./DP-ID & Client ID	

I/We being the member(s) of _____ shares of Bahadur Chand Investments Private Limited, 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 a poll) for me/us and on my/our behalf at the **41st Annual General Meeting** of the Company, to be held on **December 24, 2020** at the registered office of the Company at **Bharti Crescent, 1 Nelson Mandela Marg, Vasant Kunj, Phase – II, New Delhi – 110 070** and at any adjournment(s) thereof, in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against
Ordinary Business:			
1.	To receive, consider and adopt the audited Financial Statements of the company for the financial year ended March 31, 2020 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2020.		

Signed this _____ day of _____ 2020

Signature of the Member: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp of ₹
1

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.

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ROUTE MAP

