

## **BAHADUR CHAND INVESTMENTS PRIVATE LIMITED**

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, 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](http://www.bahadurchandinvestments.com)  
e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

### **NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING**

Shorter Notice is hereby given that **42<sup>nd</sup> Annual General Meeting** of the Members of **Bahadur Chand Investments Private Limited** will be held on **Thursday, November 11, 2021 at 11:00 A.M.** at **The Grand Plaza, Plot No. 2, Nelson Mandela Road, 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, 2021 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2021.**
- 2. To consider the appointment of M/s. S.S. Periwal & Co, Chartered Accountants (Firm Registration No. 001021N) as the Statutory Auditors of the Company for a period of three consecutive years from the conclusion of 42<sup>nd</sup> Annual General Meeting upto the conclusion of 45<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.**

By Order of the Board  
For Bahadur Chand Investments Private Limited

Sd/-  
Saloni Agarwal  
Company Secretary & Compliance Officer  
Membership No.: A32361  
Address: The Grand Plaza, Plot No. 2, Nelson Mandela Road,  
Vasant Kunj, Phase – II, New Delhi –110 070

Date: 02.11.2021  
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**  
**Membership No.: A32361**  
**Address: The Grand Plaza, Plot No. 2, Nelson Mandela Road,**  
**Vasant Kunj, Phase – II, New Delhi –110 070**

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### **42<sup>nd</sup> 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 **42<sup>nd</sup> Annual General Meeting** of the Company held on **Thursday, November 11, 2021 at 11:00 A.M.** at **The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070.**

Signature as per specimen registered with the Company

_____	_____	_____
1 <sup>st</sup> Holder	2 <sup>nd</sup> 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	The Grand Plaza, Plot No.2,Nelson Mandela Road, 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 **42<sup>nd</sup> Annual General Meeting** of the Company, to be held on **November 11, 2021** at the registered office of the Company at **The Grand Plaza, Plot No. 2, Nelson Mandela Road, 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
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2021.		
2.	To consider the appointment of M/s. S S Periwal & Co, Chartered Accountants as the Statutory Auditors of the Company and to authorize the board of directors to fix their remuneration.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

