

Manoj Kulshrestha
(Insolvency Professional)
Reg No. : IBBI/IPA-003/IP-N00005/2016-17/10024

4thFloor, CS-14, Ansal Plaza, Tel: 0120-4226157
Vaishali, Ghaziabad – 201010 Mob: 9811220157
Email: costadviser@hotmail.com
Visit us at www.mkkassociates.com

NOTICE

The National Company Law Tribunal (“NCLT”), Delhi Principal Bench, vide order dated 19th September 2019 (“Insolvency Commencement Order”) has initiated corporate insolvency resolution process (“CIRP”) based on petitions filed by Mrs. Babita Gupta and others (Financial Creditor) under Section 7 of the Insolvency and Bankruptcy Code, 2016 (“the Code”) and Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-18/10409)was appointed as IRP for Rajesh Projects India Private Limited but with effect from 01.06.2021 Mr. Gaurav Katiyar (IP) was replaced with Mr. Manoj Kulshrestha Interim Resolution Professional IP Registration No: IBBI/IPA-003/IP-N00005/2016-17/10024 to manage affairs of the Company in accordance with the provisions of the Code. Pursuant to the Insolvency Commencement Order and in line with the provisions of the Code, the powers of the Board of Directors were suspended and the same were exercised by IRP/RP. Hence, this meeting is being convened by the RP only to the limited extent of discharging the powers of the Board of Directors of the Company which has been conferred upon him in terms of provisions of Section 17 of the Code.

Notice is hereby given that the 20th Annual General Meeting of the members of M/s Rajesh Projects (India) Private Limited will be held on Wednesday, 24th Day of January 2024 at 11:30 a.m. at Plot No. 07A, School Building, Sector 16B, Greater Noida, West, Uttar Pradesh to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.



Manoj Kulshrestha
Interim Resolution Professional
IP Registration No: **IBBI/IPA-003/IP-N00005/2016-17/10024**

Dated: 02.01.2024
Place: Noida

Rajesh Projects India Private limited

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT 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 ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.

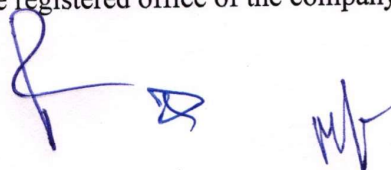
Unstamped or inadequate stamped proxies upon which the stamps have not been cancelled are invalid. Proxy holder shall prove his identity at the time of attending Annual General Meeting.

Corporate Members are requested to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.

2. Members are requested to notify immediately any change of address, etc.
 - a. To their Depository Participants (DPs) in respect of their electronic share accounts and
 - b. To the Company's Registrar Alankit Assignments Limited
3. Members who hold shares in the physical form and wish to make/change in nomination in respect of their shareholding in the Company, as permitted pursuant to the provisions of Section 72 of the Companies Act, 2013, may do so by submitting to the Company the prescribed Form SH-13 duly filled in to Company's Registrar and Share Transfer Agent.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.

Inspection of Documents:

Statutory registers and all other relevant documents as required by as per the laws of land will be kept open for inspection by Members between 11:00 a.m. to 2:00 p.m. on all working days up to the date of Annual General Meeting at the registered office of the company.



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 : U45201DL1999PTC101984
Name of the Company : Rajesh Projects (India) Private Limited
Registered office : Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road, Delhi, India-110035.

Name of the member(s)	:	
Registered address	:	
E-mail Id	:	
Folio No.	:	

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 for me/ us and on my/ our behalf at the 20th Annual General Meeting of the Company to be held on Wednesday, the 24th day of January 2024, at 11:30 a.m. Plot No 07A, School Building Sector 16B, Greater Noida, West, Uttar Pradesh

RESOLUTION

1. To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Signed _____ this _____ day
of _____ 2024

Signature of the Shareholder: _____

Signature of the Proxyholder(s): _____

Affix
Revenue
Stamp of not
less than 1
rupee

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.

ATTENDANCE SLIP

Please fill in this attendance slip and hand it over at the entrance of the meeting venue.

Folio No.	:	
No. of Shares held	:	

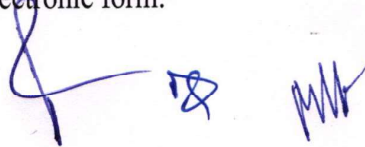
I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 20th Annual General Meeting of M/s. Rajesh Projects (India) Private Limited held on Wednesday, the 24th day of January 2024, at 11:30 a.m. at Plot No 07A, School Building Sector 16B, Greater Noida West, Uttar Pradesh

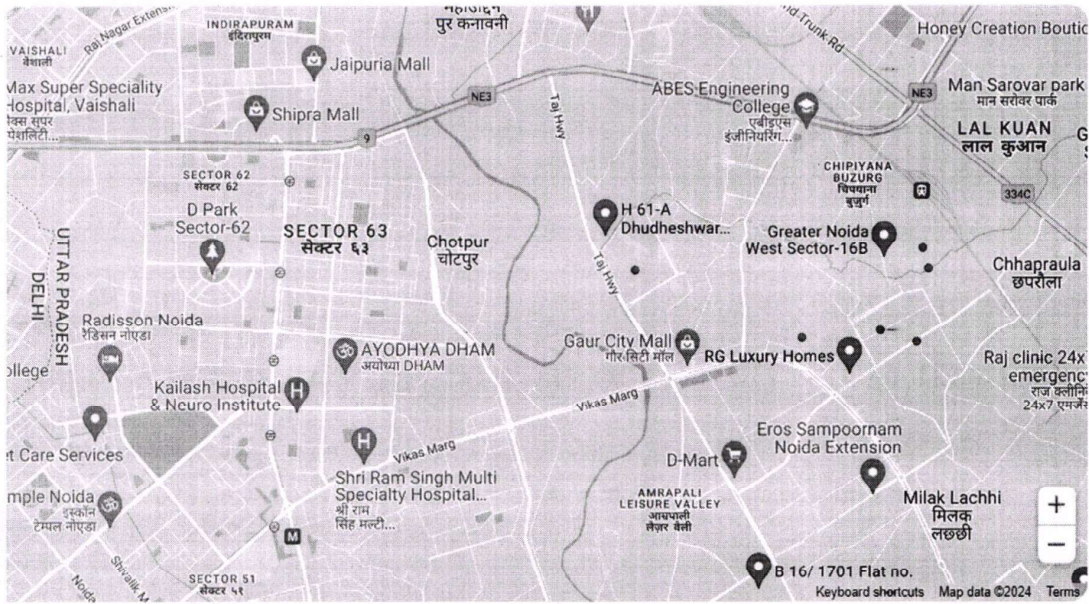
Members/proxy's name in Block Letters:

Signature of Member/Proxy

*Applicable for member holding Share(s) in electronic form.



ROUTE MAP TO THE VENUE OF 20TH ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, THE 24TH DAY OF JANUARY 2024, AT 11:30 A.M.



[Handwritten signature]