

RAJESH PROJECTS (INDIA) PRIVATE LIMITED

CIN: U45201DL1999PTC101984

Regd. Off: Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road, Delhi North West- 110035.

E-mail: rgcel1995@gmail.com, Ph. 9560096060

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the members of M/s Rajesh Projects (India) Private Limited will be held on Thursday, 27th day of June 2024 at 12:00 p.m. at Hotel Park Inn situated at Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, India to transact the following business:

The company was admitted into NCLT on 19th Sept 2019. and Mr Gaurav Katiyar was appointed as IRP of the company. Further on the appeal of the promoter Mr. Rajesh Goyal, National Company Law Appellate Tribunal (NCLAT) vide its order dated 05.02.2020 permitted the promoter to complete the project under supervision of IRP. Accordingly, the construction work was started and mobilised thereafter, however due to Covid 19 pandemic, all work were put on hold. Mr. Gaurav Katiyar resigned in August 2020. In the meantime, Company applied to NCLAT for exclusion of time period which was wasted due to covid pandemic. The order of this appeal was announced on 04 March 2021.

Mr. Manoj Kulshrestha, Interim Resolution Professional IP Registration No: IBBI/IPA-003/IP-N00005/2016-17/10024 was appointed as IRP with effect from 01.06.2021 in replacement of the earlier appointed IRP Mr. Gaurav Katiyar.

Pursuant to the order dated 19th September 2019, the powers of Board of Directors of the Company stand suspended with effect from the order date and such powers along with the management of affairs of the Company are vested with the IRP in accordance with the provisions of Section 17 and 23 of the Insolvency Code 2016.

Hence, this meeting is being convened by the IRP 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.

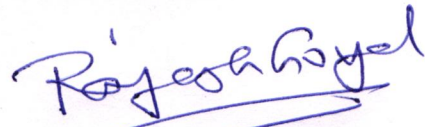
Ordinary Business

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

For Rajesh Projects (India) Private Limited



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



Rajesh Goyal
Director
DIN: 01339614

Dated: 20.05.2024
Place: Delhi

Notes:

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.

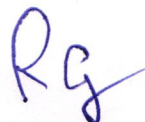
Unstamped or inadequate stamped proxies upon which the stamps have not been cancelled are invalid. Proxy holder shall prove his identity at the time of attending Annual General Meeting.

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.

1. 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/Company in respect of their physical share, if any, quoting their folio number.
2. 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.
3. 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.
4. 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 21st Annual General Meeting of the Company to be held on Thursday, 27th day of June 2024 at 12:00 p.m. at Hotel Park Inn situated at Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, India and/or at any adjournment thereof in respect of such resolutions as are indicated below:

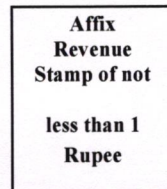
RESOLUTION

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2020 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): _____



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.

[Handwritten signatures]

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 21st Annual General Meeting of M/s. Rajesh Projects (India) Private Limited held on Thursday, 27th day of June 2024 at 12:00 p.m. at Hotel Park Inn situated at Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, India.

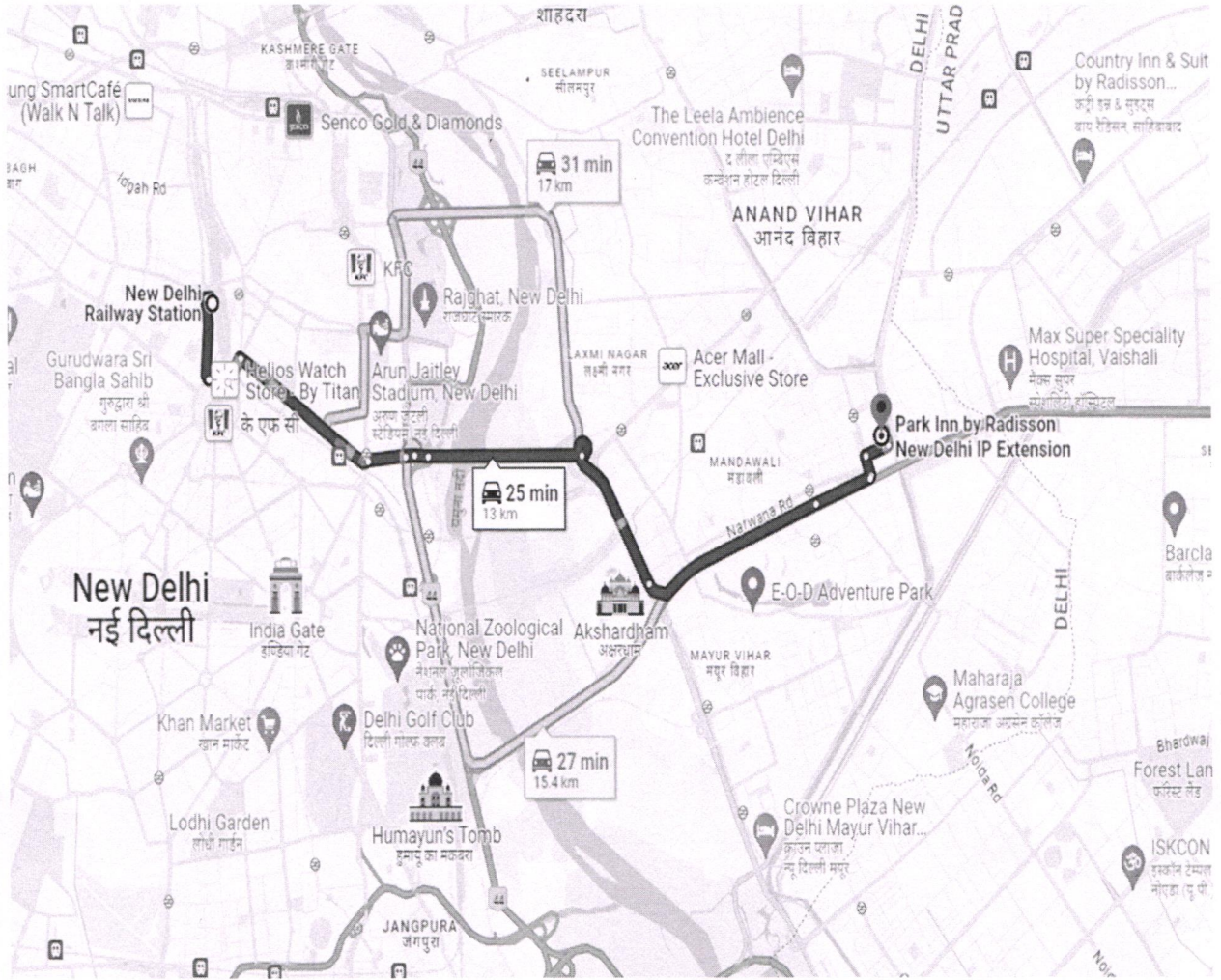
Members/proxy's name in Block Letters:

Signature of Member/Proxy

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

ROUTE MAP TO THE VENUE OF 21ST ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 27TH DAY OF JUNE 2024, AT 12:00 PM



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