

PERFECT RELATIONS PRIVATE LIMITED

NOTICE

TO THE MEMBERS OF THE COMPANY

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of the PERFECT RELATIONS PRIVATE LIMITED will be held as under:

Day : Friday
Date : 30th September, 2016
Time : 01:30 P. M.
Venue : S-27, IInd Floor Star City Mahatta
Towers , District Centre, Mayur Vihar
New Delhi 110091

To transact the following business/(s)

Ordinary Business:

1. To receive, consider and adopt:
 - a) the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, and the Reports of Directors and Auditors thereon.
2. Ratification of Appointment of Auditors:

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s. M. S.Sekhon & Co. (Firm Registration. No. – 003671N) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 22nd AGM of the Company to be held in the year 2017 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

PERFECT RELATIONS PRIVATE LIMITED

By order of the Board

Perfect Relations Private Limited

Date :05/09/2016

Place :Delhi

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Pradeep Kewalramani

Director

DIN: 00321102

Address : S-38, Greater Kailash Part-I, New Delhi, 110048

PERFECT RELATIONS PRIVATE LIMITED

NOTES:

1. *A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. MEMBER OF THE COMPANY SHALL BE ENTITLED TO APPOINT ANY OTHER PERSON AS HIS PROXY AND SUCH OTHER PERSON NEED NOT BE A MEMBER OF A COMPANY.*
2. *A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.*

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.

3. Proxies in order to be effective must be received at the Registered Office of the Company at *S - 27, SECOND FLOOR, STAR CITY, MAHATTA TOWERS, DISTRICT CENTRE, MAYUR VIHAR PHASE - I, DELHI-110091* at any time but not less than 48 hours before the meeting. A format of proxy is enclosed.
4. The Register of Directors and KMP and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, under Section 189 of the Act, will be available for inspection at this Annual General Meeting.