

YARDDIANT WEBLOUNGE PRIVATE LIMITED

CIN: U72400KL2018PTC052665

TP5/240 ABHAYAM, KOHINOOR, THENHIPALAM P.O., MALAPPURAM - 673636, KERALA, INDIA

Email: info@yarddiant.com, GSTIN: 32AAACY9832H1Z7

NOTICE is hereby given that the **1st Annual General Meeting** of the Company, **YARDDIANT WEBLOUNGE PRIVATE LIMITED** will be held at the Registered Office of the company at TP5/240 ABHAYAM, KOHINOOR, THENHIPALAM P.O., MALAPPURAM - 673636, KERALA on **28th DECEMBER, 2019 AT 11:00 AM** to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Balance sheet as at **March 31, 2019** and the Profit and Loss Account for the year ended on that date together with the Auditor's and Directors' Report thereon.
2. Appointment of Auditor.

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

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby appoint **M/s. Sudheer Associates, Chartered Accountants (ICAI Firm Registration no. 012371S)**, as Auditor of the Company to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 6th the Annual General Meeting of the Company."

**By order of the Board
For YARDDIANT WEBLOUNGE PRIVATE LIMITED**

For Yarddiant Weblounge Private Limited



Mg. Director

**PRASEON PRAHALADAN
Managing Director (DIN: 08097051)**

Place: Calicut

Date: 20-11-2019

Notes:

1. A member entitled to attend and vote at the Annual general Meeting(hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up 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.

2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00

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A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

4. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

5. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

6. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013, relating to the Ordinary Business to be transacted at the Meeting is annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to certain ordinary business mentioned in the accompanying Notice:

2. The First Auditors of the Company **Mr. SUDHEER N C**, based at **M/s. SUDHEER ASSOCIATES, Chartered Accountants (ICAI Firm Registration no. 012371S)**, will complete their present term on conclusion of this AGM. The Board of Directors of the Company recommended for the approval of the Members, the re appointment of **Mr. SUDHEER N C**, based at **M/s. SUDHEER ASSOCIATES, Chartered Accountants (ICAI Firm Registration no. 012371S)**, for a period of five years from the conclusion of this AGM till the conclusion of the 6th AGM.

Mr. SUDHEER N C of **M/s. SUDHEER ASSOCIATES, Chartered Accountants (ICAI Firm Registration no. 012371S)** have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

**By order of the Board
For YARDDIANT WEBLOUNGE PRIVATE LIMITED**

For Yarddiant Weblounge Private Limited



**PRASOON PRAHALADAN
Mg. Managing Director (DIN: 08097051)**

**Place: Calicut
Date: 20-11-2019**