

ATRIUM PLACE DEVELOPERS PRIVATE LIMITED

(Formerly known as Aadarshini Real Estate Developers Private Limited)

(CIN-U74899DL2005PTC143655)

Regd. Office: 1-E, Jhandewalan Extension, Naaz Cinema Complex, New Delhi-110055

NOTICE

Notice is hereby given that the 18th Annual General Meeting ('AGM') of **Atrium Place Developers Private Limited (Formerly known as Aadarshini Real Estate Developers Private Limited)** will be held at a shorter notice on Monday, 24th Day of July 2023, at 05:00 P.M. at the Registered Office of the Company at 1 E, Jhandewalan Extension, Naaz Cinema Complex, New Delhi- 110055 transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To consider and appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for reappointment.

**For and on behalf of the Board
For Atrium Place Developers Private Limited
(Formerly known as Aadarshini Real Estate Developers Pvt. Ltd.)**

Date: 18th July 2023

Place: Gurugram

Monish Krishna

Director

DIN: 03102712

Address: E-52, GK-II, New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. **THE PROXY FORM, IN ORDER TO BE EFFECTIVE, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, DULY EXECUTED AND STAMPED, AT LEAST 48 HOURS BEFORE THE MEETING.**
3. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 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 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 MEMBER.**
4. Blank proxy form is enclosed and can also be obtained free of charge from the registered office of the Company.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the AGM. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. A Corporate member shall be deemed to be personally present only if it is represented in accordance with Section 113 of the Companies Act, 2013 i.e., only if the Corporate member sends certified true copy of the Board resolution authorizing the representative to attend and vote at the AGM.
7. Route map of the venue of the meeting (including prominent landmark) along with Attendance Slip are annexed.
8. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the AGM.
9. Relevant documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company except Saturday & Sunday between 11:00 a.m. and 1:00 p.m. upto the date of the AGM and at the venue of the meeting for the duration of the Meeting.
10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
11. Details of Directors seeking appointment/re-appointment in AGM pursuant to Secretarial Standard on General Meetings (SS-2) have been attached with this Notice of AGM.

Pursuant to Secretarial Standards-2; details of Directors seeking appointment / re-appointment at ensuing Annual General Meeting are as follows:

Name of Director	Mr. Ashok Kumar Tyagi
DIN	00254161
Date of Birth (Age Years)	Date of Birth: 17/08/1962 Age: 61 years
Date of First Appointment on the Board	10/04/2020
Qualification(s)	Graduate in Mechanical Engineering from IIT, Roorkee and PGDM from IIM, Ahmedabad.
Expertise / experience in functional area	Has over three decades of experience in finance, taxation, IT/ITes, legal functions and planning.
Terms and conditions of appointment / re-appointment	Directors liable to retire by rotation.
Remuneration sought to be paid and the remuneration last drawn	NIL
Number of shares held in the Company	NIL
Other Directorship(s)	DLF Limited DLF Cyber City Developers Limited DLF Home Developers Limited
Relationship with other Directors/ Manager & other KMP	None
No. of Board meetings held and attended during the year	3/4
Memberships / Chairmanship of Committees of other Board	Membership: DLF Home Developers Limited – Audit and Compliance Committee DLF Limited – Stakeholders Relationship Committee DLF Cyber City Developers Limited - Audit Committee, Stakeholders Relationship Committee

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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:	U74899DL2005PTC143655
Name of the Company:	ATRIUM PLACE DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS AADARSHINI REAL ESTATE DEVELOPERS PRIVATE LIMITED)
Registered Office:	1E, JHANDEWALAN EXTENSION, NAAZ CINEMA COMPLEX, NEW DELHI-110055T

Name of the Member(s): Registered Address: Email Id: Folio No. / Client Id: DP ID:	
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I/We, being the member(s) of **ATRIUM PLACE DEVELOPERS PRIVATE LIMITED** holding _____ shares of the above-named Company, hereby appoint:

1. Name: _____

Address:

E- mail Id: _____

Signature: _____

or failing him/her

2. Name: _____

Address:

E- mail Id: _____

Signature: _____

or failing him/her

3. Name: _____

Address:

E- mail Id: _____

Signature: _____

or failing him/her

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 18th Annual General of the Company, to be held on Monday, 24th Day of July 2023 at 05:00 P.M. at the Registered Office of the Company at 1 E, Jhandewalan Extension, Naaz Cinema Complex, New Delhi-110055 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resln. No.	Business to be transacted	Vote (optional, see the note below)	
		For	Against
1.	To receive, consider and adopt the Audited Financial Statements for the Financial year ended 31 st March 2023 together with the Reports of the Board of Directors and Auditors thereon.		
2.	To consider and approve appointment of a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for reappointment.		

Signed this _____ day of _____ 2023

Signature of the Shareholder: _____

Signature of the Proxy holder(s) _____

Affix
Revenue
Stamp of
Rs. 1/—

NOTES:

1. 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.
2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. During the period beginning 24 hours before the time fixed for the commencement of 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.
4. The attendance slip/ proxy form should be properly filled, stamped and signed in all respect and matter.
5. If the Company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time all such multiple Proxies shall be treated as invalid. All alterations made in the Form of Proxy should be initialled.
6. A proxy form which does not contain the name of Proxy shall not be considered valid.
7. Undated Proxy form shall not be considered valid.

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ATTENDANCE SLIP

Registered Folio/DP ID:

Name and Address of the Shareholder:

Name of Joint holder(s):

No. of Shares:

(In number and in words)

I/We hereby record my/our presence at the 18th Annual General Meeting of **ATRIUM PLACE DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS AADARSHINI REAL ESTATE DEVELOPERS PRIVATE LIMITED)** to be held on Monday, 24th Day of July 2023 at the Registered Office of the Company at 1 E, Jhandewalan Extension, Naaz Cinema Complex, New Delhi-110055 at 5:00 P.M.

Signature of the Shareholder(s): _____

Signature of Proxy holder(s): _____

Note: Shareholders attending meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of meeting hall.

Route Map

