



Athaang Infrastructure Private Limited

NOTICE OF 2nd ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd (**Second**) Annual General Meeting ("**Meeting**") of the members of Athaang Infrastructure Private Limited ("**the Company**") is scheduled to be held on Thursday, September 29, 2022 at 4.30 p.m. at shorter notice through video conferencing ("**VC**") to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements including Balance sheet as at March 31, 2022 and the Statement of Profit and Loss for the financial year ended on March 31, 2022, Cash Flow Statement together with the reports of Auditor's and Directors' thereon.

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

"**RESOLVED THAT** the audited annual financial statements of the Company which includes the Balance Sheet as at March 31, 2022, the Statement of Profit & Loss for the financial year ended March 31, 2022, Cash Flow Statement for the year ended on that date, together with notes appended thereto, the Directors' Report and Auditors' Report thereto be and are hereby received, considered and adopted."

By order and on behalf of the Board of Directors of
Athaang Infrastructure Private Limited

Pravin Karambelkar
Company Secretary
ACS 28364
Address: 603, Suraksha CHSL,
Andheri (W), Mumbai - 400053
Date: 27/09/2022
Place: Mumbai

Athaang Infrastructure Private Limited
Registered Office:
3rd Floor, Hindustan Times House 18-20,
Kasturba Gandhi Marg, New Delhi, North
East DL 110001
Tel : +91 - 22- 61503500
CIN: U74999DL2020PTC362587
Email ID: info@athaanginfra.in

Athaang Infrastructure Private Limited

Registered Office : 3rd Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi- 110001

Corporate Office : 2nd Floor, UTI Tower, GN Block, BKC, Mumbai- 400051

CIN : U74999DL2020PTC362587 | **Contact** : 022-61503500 | **Email** : info@athaanginfra.in | **Web** : www.athaanginfra.in



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NOTES:

1. Pursuant to the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') permitted holding of the Annual General Meeting ("AGM") through VC without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act") and the MCA Circulars, 2nd AGM of the Company is being held through VC. The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company at 3rd Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi – 110001, India.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ROUTE MAP AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.**
3. The Institutional/Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., authorizing its representative to attend this AGM and to vote through VC on its behalf. The said Resolution/Authorization shall be sent to the Company to its designated email address i.e. compliance@athaanginfra.in with a copy marked to pravin.k@athaanginfra.in
4. Pursuant to the MCA Circulars, the Company has registered email addresses of all the Members and the Notice of this AGM along with the Annual Report 2021-22 is being sent only through electronic mode to the registered email addresses of all the members of the Company.
5. The register of directors and key managerial personnel, register of contracts or arrangements in which Directors are interested and relevant documents referred to in the Notice will be available, electronically, for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to pravin.k@ataanginfra.in.
6. The Members attending this AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and the Articles of the Company.
7. Pursuant to MCA Circulars, the Company shall take all reasonable care to ensure that this AGM through VC facility allows two-way teleconferencing for the ease of participation of the members and the participants shall be allowed to pose questions concurrently during the meeting. The Members are allowed to express their views/ask questions during this AGM. However, the Company reserves the right to restrict the number of speakers depending on the availability of time for this AGM. The Members can also send their question(s), if any on proposed agenda items to the Company's designated email address as aforesaid before AGM.

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8. The facility for joining this AGM through VC will be kept open for 30 minutes before the time scheduled to start the meeting and will be closed after expiry of 15 minutes after such scheduled time. As per MCA Circulars, the recorded transcript of the proceedings of this AGM shall be made available after the conclusion of meeting.
9. The Members are requested to convey their vote when a poll is required to be taken up during this AGM on any resolution by writing through their registered email address to the Company's designated email address i.e. compliance@athaanginfra.in
10. Pursuant to MCA Circulars, the confidentiality of the password and other privacy issues associated with the designated email address shall be strictly maintained by the Company at all times. Due safeguards with regard to authenticity of email addresses and other details of the Members shall also be taken by the Company at all times.
11. Instructions for joining this AGM through VC are given below:

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER: (VENUE VOTING TO BE HELD ON SEPTEMBER 29, 2022)

1. The AGM shall conduct the meeting through VC by using “Microsoft Teams” application and members are requested to follow the below mentioned instructions for participating in the meeting through Microsoft Teams application.
 - i. The Company secretary shall send the meeting invite the registered email addresses of the persons entitled to attend the meeting, for joining the meeting.
 - ii. **For joining through laptop/desktop, the instructions are as follows:**
 - a. Select ‘Join Microsoft Teams Meeting’ in the meeting invite sent to you on your email address/calendar. Thereafter, a page will be displayed where you can chose either join on the web or download the desktop app. If you already have the Microsoft Teams app, the meeting will open on the app automatically.
 - b. If you do not have teams account, select ‘Join as Guest’ and enter your name to join the meeting as guest. If you have an account, select ‘Sign in and Join’.
 - iii. **For joining through mobile phones/iPads, the instructions are as follows:**
 - a. For easy and efficient access to the Microsoft Teams meeting (including audio, video and content sharing) on mobile, it would be advisable to download and install the Microsoft Teams app.
 - b. If you have the app, select ‘Join Microsoft Teams Meeting’ in the meeting invite sent on your registered email address to open the app and join the meeting. If you do not have app, You will be taken to the app store where you can download the same.

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- c. If you do not have a Microsoft Teams Account, select '**Join as Guest**' and enter your name to join the meeting as guest. If you have an account, select '**Sign in and Join**'
 - iv. it would be advisable to download and install the app before the meeting starts, if might take a minute or two, depending on your internet connection.
 - v. Members who need any assistance or clarification while using the video conferencing facility can send an email at pravin.k@athaanginfra.in or can call at 9819151540.
2. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
 3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

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