



## Rodic Consultants Private Limited

1, Jai Singh Road, First Floor,  
YMCA Cultural Centre cum Library Building,  
New Delhi - 110001  
Tel: +91 11 4943 4500, Fax: + 91 11 4943 4501  
Email: [contact@rodicconsultants.com](mailto:contact@rodicconsultants.com)  
Web: [www.rodicconsultants.com](http://www.rodicconsultants.com)  
CIN: U40300DL2000PTC336068

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### NOTICE

**NOTICE** is hereby given that the 20<sup>th</sup> (Twentieth) Annual General Meeting of the Rodic Consultants Private Limited will be held at the Registered Office of the Company at 1, Jai Singh Road, First Floor, YMCA Cultural Centre Building, Central Delhi, New Delhi- 110001 on Monday, 17th August 2020 at 11.00 AM to consider and transact the following business:

#### **Ordinary Business:**

- 1 To receive, consider and adopt the 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 report thereon.

**“RESOLVED FURTHER THAT** any of the Director of the Company be and hereby authorized to do all acts, deeds, matters and things as may be necessary and expedient for the purpose of giving effect to this resolution and sign the relevant forms to be filed with the Registrar of Companies, Delhi.

By the order of the Board  
For Rodic Consultants Private Limited

SD/-  
Rahul Mishra  
Assistant Company Secretary

Place: New Delhi  
Date: July 23, 2020



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 AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

**PURSUANT TO THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER, A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT MORE THAN FIFTY MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. MEMBERS HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY, WHO SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER.**



Registered Office: 1, Jai Singh Road, First Floor, YMCA Cultural Centre Building, New Delhi-110001

20TH ANNUAL GENERAL MEETING

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]

Name of the Member(s).....
Registered Address: .....
E-mail ID: .....
Folio No. / DP ID and ClientID: .....

I/We, being the Member(s) of .....shares of the above-named Company, hereby appoint 1. Name: ..... E-mail ID: .....

Address.....
Signature....., or failing him/her

2.Name: .....
E-mail ID: .....
Address.....Signature..
....., or failing him/her

3. Name: .....
E-mail ID: .....
Address.....

Signature..... as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting, to be held on August 17th, 2020.

## Map of 20<sup>th</sup> AGM venue

