

NOTICE

NOTICE IS HEREBY GIVEN THAT 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S VARDHMAN AIRPORT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 30TH SEPTEMBER, 2023 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 13/C AND 13/3, PLOT NO. 13 INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI 110015 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS (ORDINARY RESOLUTION)

1. Adoption of the Financial Statements:

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial year ended March 31, 2023, comprising of the balance sheet as at March 31, 2023, the statement of profit and loss, cash flow statements for the year ended on that date along with the notes forming part of accounts, Auditor's Report and the Reports of the Board of Directors thereon.

"RESOLVED THAT, the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of Board and Auditors thereon be and hereby considered and adopted."

For and on behalf of Board

VARDHMAN AIRPORT SOLUTIONS PRIVATE LIMITED



(SUSHIM JAIN)

Director

DIN: 07903637



(ANSHUL JAIN)

Director

DIN: 06716693

Place: New Delhi

Dated: 01.07.2023

Vardhman Airport Solutions Private Limited

Ist & IInd Floor, Plot no. 13/C & 13/3, Rama Road Side,
Industrial Area, Najafgarh Road, New Delhi - 110015

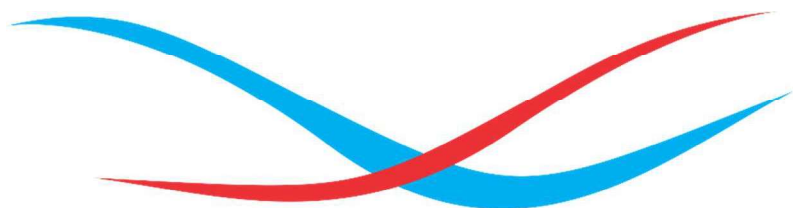
Web: www.vardhmanairports.com

P: +91-11-25193236 **F:** +91-11-45710588

CIN U62100DL2014PTC263759

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/HERSELF AND PROXY NEED NOT BE A MEMBER. INSTRUMENT APPOINTING THE PROXY IS ANNEXED HEREWITH AS ANNEXURE-I.**
2. The proxy form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.
3. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
4. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the General Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is in the higher of the order of names will be entitled to vote.
6. Members are requested to bring their attendance slip along with their copies of Annual Report to the Meeting.
7. Members/proxies are requested to deposit the enclosed attendance slip duly filled in and signed, at the entrance of the meeting venue.
8. Copy of the relevant documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 10:30 A.M. to 12:00 Noon on any working day prior to the date of the Meeting and also at the meeting.
9. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least ten days in advance of the Annual General Meeting.
10. Members are informed that in case of joint holder(s) attending the meeting only such joint holder(s) which higher in the order of names will be entitle to vote.



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11. The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by email to its members. To support this initiative of the Government in full measures, members are requested to register their e-mail address (es) and changes therein from time to time, by directly sending the relevant email address along with detail of name, address, Folio No, shares held.

For and on behalf of Board

VARDHMAN AIRPORT SOLUTIONS PRIVATE LIMITED



(SUSHIM JAIN)

Director

DIN: 07903637



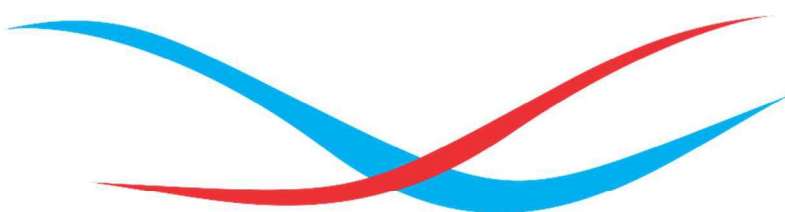
(ANSHUL JAIN)

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ANNEXURE -I

**FORM NO. MGT-11
PROXY FORM**

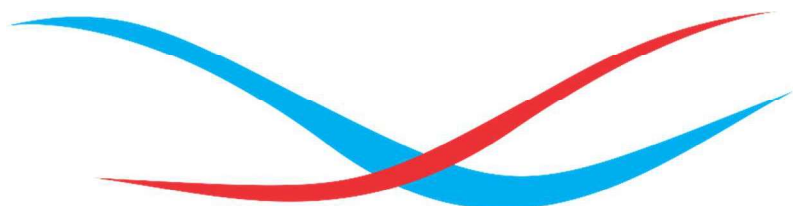
(Pursuant to Section 105 (6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration Rules 2014))

CIN	U62100DL2014PTC263759
Name of the Company	Vardhman Airport Solutions Private Limited
Registered Office	13/C and 13/3, Plot No. 13 Industrial Area, Najafgarh Road, New Delhi West Delhi 110015

Name of the Member	
Registered address	
E-mail Id	
Folio No./Client Id	
DP ID	

I/We, being the member(s) of _____ (_____) shares of the above named Company, hereby appoint

1	Name	
	Address	
	Email ID	
	Signature	



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Or failing him/her:

2	Name	
	Address	
	Email ID	
	Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 30th day of September, 2023 at 10:30 a.m. at the registered office of the Company at 13/C and 13/3, Plot No. 13 Industrial Area, Najafgarh Road, New Delhi West Delhi 110015 and at any adjournment thereof in respect of such resolutions as are indicated below:

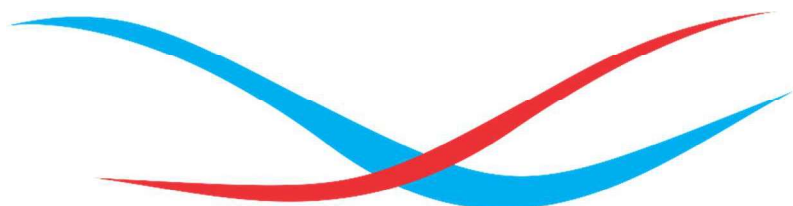
S No	Resolutions	Vote	
		For	Against

Signed this _____ day of _____ 2023

Signature of shareholder: _____

Signature of Proxy holder(s) : _____

Affix
Revenue
stamp



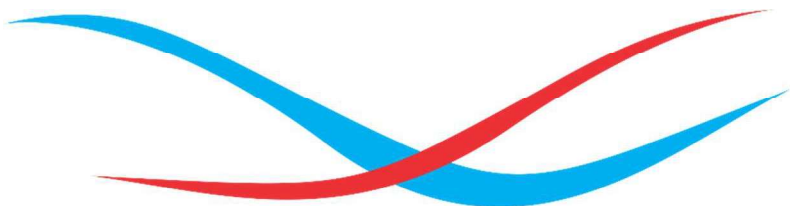
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