ISO 9001:2015 Certified Company

NOTICE

NOTICE IS HEREBY GIVEN THAT 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S VARDHMAN AIRPORT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 30TH SEPTEMBER, 2024 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 BUSINESSES:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon; and

2. To Consider the appointment of Statutory Auditor and to pass the following resolution:

   "RESOLVED THAT pursuant to Sections 139 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s Manoj Chhabra & Co, Chartered Accountants, (FRN: 013440N) and is hereby appointed as the Statutory Auditors of the Company to hold office until conclusion of Annual General Meeting to be held in year 2029.

   "RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

For and on behalf of Board
Vardhman Airport Solutions Private Limited

Sushim Jain
Director
DIN: 07903637

Place: New Delhi
Dated: 04.07.2024

Vardhman Airport Solutions Private Limited
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E-mail : contact@vardhmanairports.com
Phone /Fax: +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 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.

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

Place: New Delhi
Dated: 04.07.2024