

SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi, Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com; **Contact No:** 9372150025

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of Srivatsa Encivil Private Limited will be held on Monday, 30th September, 2024 at 11:00 AM at registered office at Suyog Navkaar, CTS No.36/1,37/1,38, F.P.No.394 395A, Gultekadi, Pune - 411037 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - A. The audited standalone financial statements of the Company for the financial year ended as on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, the statement of Profit and Loss for the year ended on the date and the reports of the Board of Directors and statutory auditors thereon; and
 - B. The audited consolidated financial statements of the Company for the financial year ended as on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024 the statement of Profit and Loss for the year ended on that date and the reports of statutory auditors thereon.
 2. To appoint the Statutory Auditors and to fix their remuneration.
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**By Order of the Board of Directors
For Srivatsa Encivil Private Limited**



Kalpesh Shah

Director

DIN: 00004924

Plot No. 24, Sujay Garden,
Pune Satara Road 12,
Mukundnagar, Market Yard,
Pune - 411037



Nilesh Shah

Director

DIN: 00004946

Plot No. 23, S. No. 12,
Diya Bunglow, Sujay Garden,
Mukundnagar, Pune - 411037

Date: 12th September 2024

Place: Pune

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice; Route Map to the venue of the Annual General Meeting of the company is annexed separately.
5. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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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: U45209PN2021PTC204476

Name of the Company: Srivatsa Encivil Private Limited

Registered office: Suyog Navkaar, CTSNo.36/1,37/1,38, F.P.No.394 395A, Gultekadi, Pune - 411037

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held: -	
Folio No/ Client Id: -	
DP ID: -	

I/we, being the member of Srivatsa Encivil Private Limited holding _____ shares of the above-named Company, hereby appoint

Name:	
Address:	
Email address:	
Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on the Monday 30th day of September, 2024 at 11:00 AM at Suyog Navkaar, CTS No. 36/1, 37/1, 38, F.P.No.394 395A, Gultekadi, Pune - 411037 and at any adjournment thereof in respect of such resolutions as are indicated below:
Resolution No.

1. To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.
2. To appoint the Statutory Auditors and to fix their remuneration.

Signed on this ____ day of _____

Signature of Proxy holder(s)

Signature of Shareholder

Note: 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.

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ATTENDANCE SLIP

3rd Annual General Meeting, Monday, 30th September 2024 AT 11:00 AM

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 3rd Annual General Meeting of the Company on Monday, 30th September, 2024 at 11:00 AM at Suyog Navkaar, CTS No. 36/1,37/1,38, F.P.No.394 395A, Gultekadi, Pune - 411037

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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Contact No: 9372150025

ROUTE MAP

(From Pune Railway Station to the venue of meeting)

