

SHORTER NOTICE FOR 12TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

SHORTER NOTICE IS HEREBY GIVEN THAT THE TWELFTH ANNUAL GENERAL MEETING OF ACE INFRACITY DEVELOPERS PRIVATE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 01B SECTOR 126, NOIDA, GAUTAM BUDH NAGAR 201303, UP ON TUESDAY, 30TH DAY OF SEPTEMBER, 2024 AT 01:00 PM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Financial Statements of the Company for the year 2023-24 including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss as at 31st March, 2024, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To ratify the appointment of Cost Auditor of the Company who were appointed at the Meeting of Board of Director of the Company dated 15.05.2024 and to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of Goyal, Goyal & Associates Cost Accountants (FRN.000100) having registered office at G-14 LGF, Lajpat Nagar-III New Delhi-110024, who were appointed as auditors of the Company to conduct the audit of cost records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules , 2014, as amended, for the Financial Year ending March 31, 2024 be and is hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting, and that they shall be paid a remuneration plus applicable taxes as fixed by the Board of Directors of the Company.”

**BY THE ORDER OF BOARD OF DIRECTORS OF
ACE INFRACITY DEVELOPERS PRIVATE LIMITED**

For ACE Infracity Developers Pvt. Ltd.



Director

AJAY KUMAR

MANAGING DIRECTOR

DIN: 02155512

**63, 3RD FLOOR, POORVI MARG,
VASANT VIHAR-1, DELHI 110057**

Date: 13.09.2024

Place: NOIDA

ACE INFRACITY DEVELOPERS PRIVATE LIMITED

Corp. & Regd. Off. : Plot No. 01B, Sector -126, Noida Gautam Budh Nagar - 201303 (U.P.)
T: 0120-2487200 / 300 / 400 / 500 • E : info@Acegroupindia.com • W: www.acegroupindia.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING (AGM) MAY APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM. THE PROXY MUST BE DATED AND STAMPED. THE PROXY FORM IS ATTACHED ALONG WITH THIS NOTICE.
2. THE REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL SHAREHOLDING MAINTAINED UNDER SECTION 170 OF COMPANIES ACT, 2013 SHALL BE OPEN FOR INSPECTION AT THE ANNUAL GENERAL MEETING.
3. CORPORATE MEMBERS ARE REQUIRED TO SEND A CERTIFIED TRUE COPY OF THE BOARD RESOLUTION, PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013, AUTHORIZING THEIR REPRESENTATIVES TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
4. MEMBERS, PROXIES AND AUTHORIZED REPRESENTATIVES ARE REQUESTED TO BRING TO THE MEETING, THE ATTENDANCE SLIP ENCLOSED HERewith, DULY COMPLETED AND SIGNED MENTIONING THEREIN DETAILS OF THEIR DP ID AND CLIENT ID/FOLIO NO. DUPLICATE ATTENDANCE SLIP OR COPIES OF THE REPORT AND ACCOUNTS WILL NOT BE MADE AVAILABLE AT THE AGM VENUE.
5. A ROUTE MAP SHOWING DIRECTIONS TO THE VENUE OF THE TWELFTH AGM IS GIVEN AT THE END OF THIS NOTICE AS PER THE REQUIREMENT OF THE SECRETARIAL STANDARD 2 ON "GENERAL MEETINGS".

Explanatory statement pursuant to section 102(1) of the Companies Act, 2013.

The following explanatory statement pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the Special business mentioned under Item No. 2 of the accompanying Notice dated 13th September, 2024.

Item No. 2:

Pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications thereof, for the time being in force), the Board has appointed Goyal, Goyal & Associates Cost Accountants (FRN.000100) having registered office at G-14 LGF, Lajpat Nagar-III New Delhi-110024 as the Cost Auditor, to conduct an audit of the Cost Records of the Company for the Financial Year 2024-25 at such remuneration as may be fixed by the Board of Directors of the Company.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Remuneration of the Cost Auditors is required to be approved and/or ratified by the shareholders of the Company.

The Board of Directors recommends the relevant resolution for your consideration and approval as an Ordinary Resolution.

None of the Directors, or KMP or any relatives are concerned or interested in the resolution.

**BY THE ORDER OF BOARD OF DIRECTORS OF
ACE INFRACITY DEVELOPERS PRIVATE LIMITED**

ACE Infracity Developers Pvt. Ltd.



Director

AJAY KUMAR

MANAGING DIRECTOR

DIN: 02155512

**63, 3RD FLOOR, POORVI MARG,
VASANT VIHAR-1, DELHI 110057**

Date: 13.09.2024

Place: NOIDA

ACE INFRACITY DEVELOPERS PRIVATE LIMITED

Corp. & Regd. Off. : Plot No. 01B, Sector -126, Noida Gautam Budh Nagar - 201303 (U.P.)
T: 0120-2487200 / 300 / 400 / 500 • E : info@Acegroupindia.com • W: www.acegroupindia.com

ACE INFRACITY DEVELOPERS PRIVATE LIMITED

ATTENDANCE SLIP

CIN: U70102UP2012PTC052254
REG. OFFICE: PLOT NO. 01B, SECTOR-126, NOIDA, GAUTAM BUDH NAGAR, 201303, UP
E-MAIL: info@acegroupindia.com

NAME OF THE MEMBER/PROXY	
ADDRESS	
REGISTERED FOLIO NUMBER	
NUMBER OF SHARES HELD	
ID CARD OF THE ATTENDEE	
ID NUMBER OF THE ATTENDEE	

I certify that I am a registered shareholder or proxy for registered shareholder of the Company.

I hereby in full senses accord my presence at the ANNUAL GENERAL MEETING of the Company held on **Tuesday, 30th September 2024 at 01:00 PM** at the registered office of the Company at **Plot No. 01B, Sector-126, Noida, Gautam Budh Nagar, 201303, UP.**

Member's /Proxy's Name

Member's/Proxy's Signature

NOTE: PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE VENUE

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 : U70102UP2012PTC052254
NAME OF THE COMPANY : ACE INFRACITY DEVELOPERS PRIVATE LIMITED
REGISTERED OFFICE : PLOT NO.01B, SECTOR-126, NOIDA, GAUTAM
BUDH NAGAR, 201303, UP

Name of the Member:
Registered address:
E-mail Id:
Folio No:

I being the member of Ace Infracity Developers Private Limited Holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of members of the Company, to be held on Tuesday 30th September, 2024 at 01:00 PM at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the FY ending 2023-2024.

SPECIAL BUSINESS

2. To ratify the appointment of Cost Auditors at remuneration decided by the Board.

Signed this day of..... 2024

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 48 hours before the commencement of the Meeting.

