

# BEST VIEW INFRACON LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting of the Members of Best View Infracon Limited ("The Company") will be held on Tuesday, the 6<sup>th</sup> day of September 2022 at 04:00 P.M. at the Registered Office of the Company situated at 201-212, Splendor Forum, II<sup>nd</sup> Floor, Jasola District Center, New Delhi-110025 in order to transact the following business (es):-

### ORDINARY BUSINESS:

1. To Consider, Approve and Adopt the Financial Statements including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31<sup>st</sup> March, 2022 along with the Report of Statutory Auditor's and Board of Director's thereon.

### SPECIAL BUSINESS:

**2. TO APPOINT MR. SUNNY ARORA (DIN: 09438843), ADDITIONAL DIRECTOR AS THE DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification, re-enactment thereof or amendment thereto for the time being in force), Mr. Sunny Arora (DIN: 09438843), who was appointed as an Additional Director on the Board of the Company by way of circular resolution passed on 29/03/2022 and who holds office up to the date of this 14<sup>th</sup> Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company."

For By the order of the Board Limited

  
Company Secretary and Compliance Officer

**Pooja Kaushik**  
Company Secretary and Compliance officer  
Memb. No.: A59594

**Place:** New Delhi

**Date:** 12<sup>th</sup> August, 2022

**NOTES: -**

- 1) Pursuant to Section 102(1) of the Companies Act, 2013, an explanatory Statement for the special business to be transacted at the Meeting and as set out at item no. 2 of the Notice is annexed herewith.
- 2) **MEMBER ENTITLED TO ATTEND AND VOTE AT MEETING IS ELIGIBLE TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON MAY ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER SHAREHOLDER.  
THE PROXY FORM MUST BE DEPOSITED WITH THE COMPANY BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.**
- 3) Corporate Members intending to send their authorized representative(s) to attend the Meeting are required to authorize them vide duly passed Board Resolution. The certified true copy of such Board Resolution shall be submitted with the Company by authorized representative in order to attend the Annual General Meeting.
- 4) A duly filled and signed attendance slip (as attached herewith) along with one ID proof shall be submitted by Member/Proxy for attending the Annual General Meeting.
- 5) With the aim to achieve 'Green Initiative', Members are requested to register/update their e-mail address (es) with the Company to receive all the communications addressed to them in electronic form.
- 6) The Register of Members/Debenture Holders will be closed from 30/08/2022 to 06/09/2022 pursuant to the provisions of Section 91 of the Companies Act, 2013
- 7) Pursuant to the provisions of Companies Act, 2013, following Registers and Statutory Records will be available for inspection by the Members at the Annual General Meeting:-
  - (i) The Register of Directors and Key Managerial Personnel and their Shareholding
  - (ii) The Register of Contracts or Arrangements in which directors are interested
- 8) The details of Mr. Sunny Arora (DIN: 09438843) who has been proposed to be appointed as Director of the Company is annexed with this notice as Annexure-1
- 9) All the documents specified in this notice and explanatory statement shall be available at the registered office of the Company on all working days during working hours i.e. between 09:00 A.M. to 06:00 P.M. up to the date of Annual General Meeting.
- 10) In order to seek any clarification with respect to the Annual Accounts of the Company or the proposed resolution, the Stakeholders are requested to inform the Company at least 7 days in advance to facilitate the management to make the required information available at the Meeting.
- 11) For the convenience of Stakeholders, a route Map to the Meeting venue is annexed with this notice.

For Best View Infracon Limited

  
Company Secretary and Compliance Officer

**Explanatory Statement**  
***(Pursuant to the provisions of Section 102(1) of the Companies Act, 2013)***

The Members are informed that pursuant to Section 161 of the Companies Act, 2013, Mr. Sunny Arora (DIN: 09438843) has been appointed as an Additional Director on the Board of the Company on 29/03/2022 upto the ensuing 14<sup>th</sup> Annual General Meeting of the Company.

With a view on experience and expertise of Mr. Arora it has been proposed by the Board of Directors of the Company to appoint him as the Director on the Board of the Company.

Further, Mr. Arora has submitted his consent in form DIR-2 to act as Director of the Company and has also declared in prescribed form DIR-8 his non-disqualification to be appointed as the Director of the Company.

Accordingly, the Board of Directors recommends resolution as set out at item no. 2 of this notice to be passed by Members by way of Ordinary Resolution at the 14<sup>th</sup> Annual General Meeting of the Company.

None of the Director, except Mr. Sunny Arora (DIN: 09438843), Manager, Key Managerial Personnel or their Relative as per the provisions of Section 102 of Companies Act, 2013, are concerned or interested in the proposed resolution, whether financially or otherwise, except to the extent of their Shareholding in the Company, if any.

**By the order of the Board**  
**For Best View Infracon Limited**



Company Secretary **Pooja Kaushik** Officer

**Company Secretary and Compliance officer**

**Memb. No.: A59594**

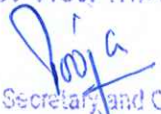
**Place:** New Delhi

**Date:** 12<sup>th</sup> August, 2022

**Additional details of Mr. Sunny Arora (DIN: 09438843)**  
***(Pursuant to SS-2 (Secretarial Standard on General Meeting))***

	<b>Appointment</b>
Name of the Director	Sunny Arora (DIN: 09438843)
Date of Birth	17/03/1985
Qualification	Post Graduate
Experience	17 years of experience
Terms and Conditions of appointment	As per Resolution 2 of the Notice
Remuneration sought to be paid	N.A
Remuneration last drawn	N.A
Date of first appointment on Board	29/03/2022
Shareholding in the Company, if any	Nil
Relationship with other Directors, Manager, KMP of the Company	N.A
Number of Board Meetings attended during the year	2/2
Directorship in other Companies (excluding this Company)	1) Ethenic Projects Private Limited 2) Pigeon Infrastructure Limited 3) Eldeco SIDCUL Industrial Park Limited 4) Alternative Habitat Private Limited 5) Eldeco Serendipity Limited 6) Eldeco Homes Developers Limited 7) Eldeco Infratech Realtors Limited 8) Eldeco Infracon Realtors Limited 9) Blueridge Retails Private Limited
Membership/ Chairmanship of Committees of other Boards	Nil

**For Best View Infracon Limited**

  
Secretary and Compliance Officer

**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]

<b>Name of the Member(s):</b>		
<b>Registered Address:</b>		
<b>E-mail Id:</b>	<b>Folio No /Client ID:</b>	<b>DP ID:</b>

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company hereby appoint

<b>Name :</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature , or failing him</b>	

<b>Name :</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature , or failing him</b>	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **14<sup>th</sup> Annual General Meeting** of the company, to be held on the **Tuesday, September 6, 2022 at 04:00 P.M.** at the registered office of the company at **201-212, Splendor Forum, II<sup>nd</sup> Floor, Jasola District Center, New Delhi-110025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Si. No.	Resolution(s)	Vote	
		For	Against
	<b>ORDINARY BUSINESS</b>		
1.	To Consider, Approve and Adopt the Financial Statements including Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2022 along with the Report of Statutory Auditor's and Board of Director's thereon.		
	<b>SPECIAL BUSINESS</b>		
2.	To appoint Mr. Sunny Arora (DIN: 09438843), Additional Director as the Director of the Company.		

Signed this \_\_\_ day of \_\_\_ 20\_\_

Revenue Stamp

Affix Revenue Stamps
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Signature of Shareholder      Signature of Proxy holder      Signature of the shareholder across

**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.**

For Best View Infracon Limited

  
 Company Secretary and Compliance Officer

**ATTENDANCE SLIP**  
**(To be handed over at the entrance of the Meeting hall)**

**14<sup>th</sup> Annual General Meeting on Tuesday, September 6, 2022**

Full name of the Member attending \_\_\_\_\_

Ledger Folio. No. \_\_\_\_\_

No. of shares held: \_\_\_\_\_

Name of Proxy \_\_\_\_\_

(To be filled in, if the proxy attends instead of the Member)

I hereby record my presence at the 14<sup>th</sup> Annual General Meeting of **Best View Infracon Limited** having registered office at **201-212, Splendor Forum, II<sup>nd</sup> Floor, Jasola District Center, New Delhi-110025** on **Tuesday, September 6, 2022 at 04:00 P.M.**

**(Member's /Proxy's Signature)**

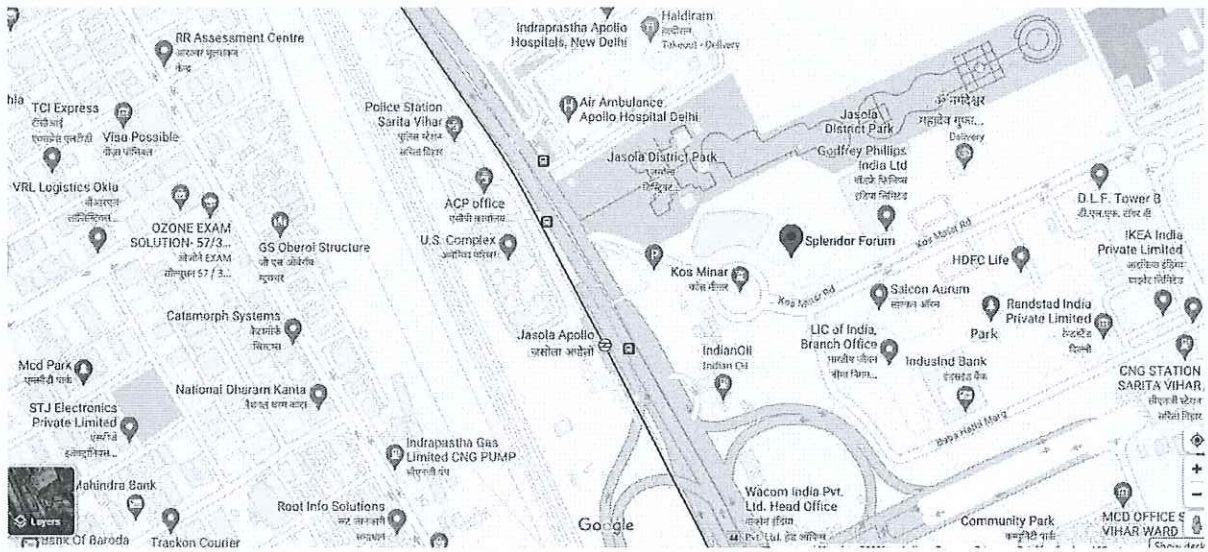
**Note:**

- 1) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 2) A Proxy need not be a Member of the Company.

For Best View Infracon Limited

  
Company Secretary and Compliance Officer

### Route Map for 14<sup>th</sup> Annual General Meeting



For Best View Infracon Limited  
*Shoja*  
Company Secretary and Compliance Officer