

BEST VIEW INFRACON LIMITED

NOTICE OF THIRTEENTH (13th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirteenth (13th) Annual General Meeting** of the Members of **Best View Infracon Limited** will be held on **Thursday, the 30th day of September 2021** at **01:00 P.M.** at the Registered Office of the Company situated at **201-212, Splendor Forum, IInd Floor, Jasola District Center, New Delhi-110025** in order to transact the following business (es):-

ORDINARY BUSINESS:

1. To Receive, Consider, Approve and Adopt the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2021 together with the Report of Statutory Auditor's and Board of Director's thereon.

SPECIAL BUSINESS:

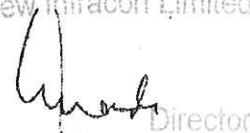
2. TO APPOINT MR. MANISH JAISWAL (DIN: 05254332), ADDITIONAL DIRECTOR AS THE DIRECTOR OF THE COMPANY

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. Manish Jaiswal (DIN: 05254332)**, who was appointed as an Additional Director of the Company by the Board of Directors at their Board Meeting held on 12/04/2021 as recommended by the nomination and remuneration committee and who holds office up to the date of this 13th Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company."

By the order of the Board

For Best View Infracon Limited



Anil Kumar Dhanda
Director
DIN: 03060128

Place: New Delhi

Date: 14th August, 2021

NOTES: -

1) The Relevant explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the special business set out at item no. 2 of the Notice, to be transacted at the Meeting is annexed herewith.

2) 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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN 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 A PROXY FOR ANY OTHER SHAREHOLDER.

THE PROXY FORM (MGT-11) IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

3) Corporate Members who intends to send their authorized representative(s) to attend the Annual General Meeting are requested to send along with them a certified copy of Board Resolution authorizing to attend and vote at the Annual General Meeting.

4) Members/Proxies are requested to bring attendance slip duly signed and dated along with one ID proof in order to attend the 13th Annual General Meeting of the Company.

5) To support our 'Green Initiative', Members are requested to register/update their e-mail address (es) with the Company to receive all the communications in electronic form.

6) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members/Debenture Holders will be closed from 22/09/2021 to 30/09/2021 for the purpose of 13th Annual General Meeting of the Company.

7) The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested will be available for inspection by the Members at 13th Annual General Meeting of the Company.

8) In Compliance with Secretarial Standard-2, the details of Mr. Manish Jaiswal (DIN: 05254332), proposed to be appointed as Director of the Company is annexed with this notice as Annexure-1

9) All the documents specified in the notice and explanatory statement shall be kept at the registered office of the Company on all working days during business hours (09:00 A.M. to 06:00 P.M.) up to the date of 13th Annual General Meeting.

10) In case of any query with respect to the Annual Accounts of the Company or proposed resolution, the Stakeholders may send the same to the Company at its registered office up at least 7 days before the date of AGM to enable the management to compile the relevant information in order to reply the same in the meeting.

11) A route Map to the AGM venue for the convenience of Stakeholders is annexed herewith.

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

This is to inform that Mr. Manish Jaiswal (DIN: 05254332) has been appointed as an Additional Director on the Board of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 by the Board of Directors of the Company at their Board Meeting held on 12/04/2021.

Pursuant to Section 161 of the Companies Act, 2013, the tenure of an Additional Director is up to the conclusion of the next Annual General meeting of the Company and accordingly, the tenure of Mr. Manish Jaiswal stands expired at the ensuing 13th Annual General Meeting of the Company.

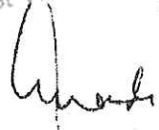
Further, Mr. Manish Jaiswal has submitted his consent to act as Director of the Company (in form DIR-2) and declared that he is not disqualified from being appointed as the Director of the Company (in form DIR-8).

Accordingly, the Board of Directors recommends appointing Mr. Manish Jaiswal (DIN: 05254332) as the Director of the Company by way of passing Ordinary Resolution set out at item no. 2 of the notice of the Annual General Meeting.

None of the Director, except Mr. Manish Jaiswal (DIN: 05254332), Manager, Key Managerial Personnel or their Relative as contemplated by the provisions of Section 102 of Companies Act, 2013 are concerned or interested in the proposed resolution set out at item no. 2, 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

 Director

Anil Kumar Dhanda
Director
DIN : 03060128

Place: New Delhi

Date: 14th August, 2021

ADDITIONAL DETAILS OF MR. MANISH JAISWAL (DIN: 05254332) PURSUANT TO SS-2 (SECRETARIAL STANDARD ON GENERAL MEETING)

	Appointment
Name of the Director	Manish Jaiswal (DIN: 05254332)
Date of Birth	13/02/1980
Qualification	Post Graduate
Experience	13 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	12/04/2021
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)	(i) Savana Infrastructure & Properties Limited (ii) Eldeco Sidcul Industrial Park Limited (iii) Pigeon Properties Limited (iv) Alternative Habitat Private Limited (v) Olive Realcon Private Limited (vi) Mansarover Realtors Limited (vii) Ethenic Real Estate Private Limited (viii) Swarnim Nirman Private Limited (ix) Mars Development Consulting Private Limited
Membership/ Chairmanship of Committees of other Boards	Nil

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]

Name of the Member(s):		
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

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **13thAnnual General Meeting** of the company, to be held on the **Thursday, September 30, 2021 at 01:00 P.M.** at the registered office of the company at **201-212, Splendor Forum, IInd Floor, Jasola District Center, New Delhi-110025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)	Vote	
		For	Against
	ORDINARY BUSINESS		
1.	To Receive, Consider, Approve and Adopt the Audited Balance Sheet as at 31 st March, 2021 and the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2021 together with the Report of Statutory Auditor's and Board of Director's thereon.		
	SPECIAL BUSINESS		
2.	To appoint Mr. Manish Jaiswal (DIN: 05254332), Additional Director as the Director of the Company.		

Signed this ___ day of ___ 20__

Revenue Stamp

Affix
Revenue
Stamps

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.

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

13th Annual General Meeting on Thursday, September 30, 2021

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 13th Annual General Meeting of **Best View Infracon Limited** having registered office at **201-212, Splendor Forum, IInd Floor, Jasola District Center, New Delhi-110025** on **Thursday, September 30, 2021** at **01:00 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.

Route Map for 13th Annual General Meeting

