



NOTICE OF THE NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninth Annual General Meeting of the members of the Company will be held on *shorter notice* on Friday, 29th October, 2021 at 05:00 P.M. at the Corporate Office of the Company at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram-122018, Haryana to consider the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:-

- (a) the audited Standalone Financial Statement of the Company comprising of Balance Sheet as on 31st March, 2021, Statement of Profit & Loss along with the Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto; and
- (b) the audited Consolidated Financial Statement of the Company comprising of Consolidated Balance Sheet as on 31st March, 2021, Consolidated Statement of Profit & Loss for the year ended on that date along with the Consolidated Cash Flow Statement as at 31st March, 2021 and the Explanatory Notes annexed to, or forming part of any document referred above and the Auditors' Report thereon.

By order of the Board of Directors
For **Ardom Towergen Private Limited**

Swati Popli
Company Secretary
Membership No.: 27777
Address: D-830, Malviya Nagar,
Jaipur

Date: 19th October, 2021

ARDOM TOWERGEN PRIVATE LIMITED

CIN: U40105DL2012PTC293110

Registered Office: - 386, First Floor, F.I.E. Patparganj Industrial Area, Delhi-110092[India]

Corporate Office: 609 B & 610, Sixth Floor, Welldone Tech Park, Sohna Road, Gurugram-122018 Haryana [India]

Telephone: +91 124 4937400 **Fax:** +91 124 4937410 **Email:** info@ardom.in **Web:** www.ardom.in



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 386, 1ST FLOOR, FIE INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092 OR CORPORATE OFFICE LOCATED AT 609B AND 610, SIXTH FLOOR, WELLDONE TECH PARK, SOHNA ROAD, SECTOR 48, GURUGRAM-122018, HARYANA, BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Kindly bring your copies of Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting or alternatively sign the attendance register placed at the time of meeting.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (8:30 A.M. to 5:30 P.M.) on all working days, upto and including the date of the Annual General Meeting of the Company.

By order of the Board of Directors
For **Ardom Towergen Private Limited**

Swati Popli
Company Secretary
Membership No.: 27777
Address: D-830, Malviya Nagar,
Jaipur

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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: U40105DL2012PTC293110

Name of the Company: Ardom Towergen Private Limited

Registered office: 386, 1st Floor, FIE Patparganj Industrial Area, East Delhi, Delhi – 110092

I/We being the member of **Ardom Towergen Private Limited**, holding.....shares, hereby appoint

1. Name:

Address:.....

E-mail Id:.....

Signature:, or failing him

2. Name:

Address:.....

E-mail Id:.....

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Ninth Annual General Meeting of members of the Company, to be held at shorter notice on Friday, 29th October, 2021 at 05:00 P.M. at its Corporate office at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram-122018, Haryana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Items:

| Sr. No. | Resolution Heading |
|----------------|--|
| 1. | To receive, consider and adopt the Standalone and Consolidated Balance Sheet as at 31 st March, 2021, Statement of Profit & Loss for the year ended on that date as at 31 st March 2021 and Explanatory Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto |

Signed this day of ...

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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

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Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any _____
Father's/Husband name _____
Address in full _____

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

I/We hereby record my /our attendance at the Ninth Annual General Meeting of members of the Company, to be held at shorter notice on Friday, 29th October, 2021 at 05:00 P.M. at its Corporate office at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram-122018, Haryana.

Folio No. :
DP ID No.:

No of Shares held:
Client ID No.:

Signature of the Member / Proxy _____.

ARDOM TOWERGEN PRIVATE LIMITED

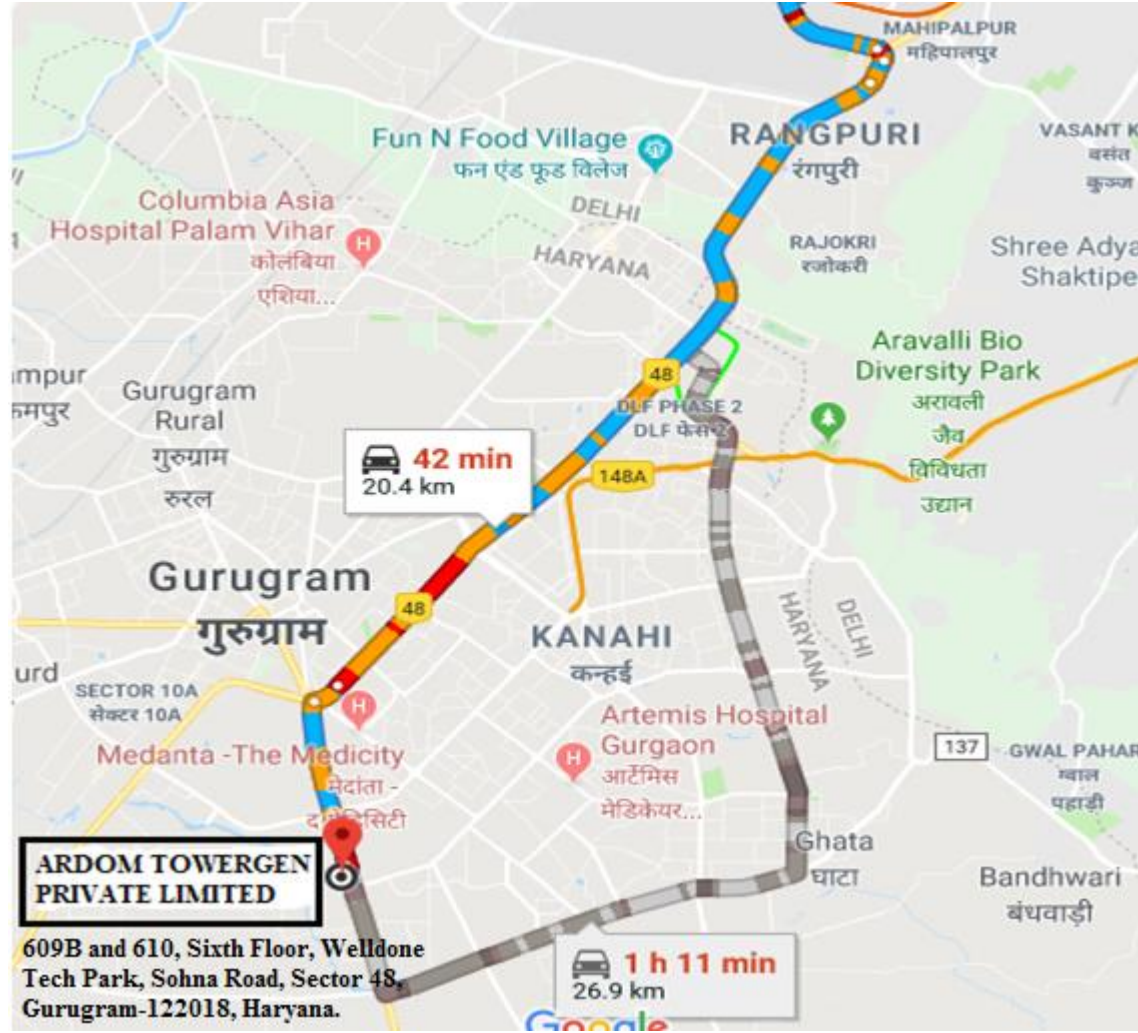
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ROUTE MAP FOR THE VENUE OF NINTH ANNUAL GENERAL MEETING OF ARDOM TOWERGEN PRIVATE LIMITED



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