

BAKERI URBAN DEVELOPMENT PRIVATE LIMITED
ANNUAL REPORT
FINANCIAL YEAR 2021-2022
CIN: U70100GJ1996PTC030783

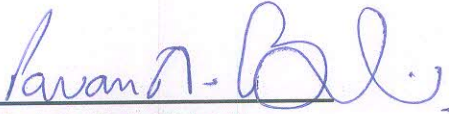
NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED** will be held at the registered office of the Company, on 29th September 2022, Thursday at 10:30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and auditors thereon.

By the order of Board of Directors

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Pavan Anil Bakeri
Director
DIN: 00640308

Date: 30th May, 2022

Place: Ahmedabad

Registered Office:-

BAKERI URBAN DEVELOPMENT PRIVATE LIMITED
(CIN: U70100GJ1996PTC030783)

Sanskrut, 1st Floor
Nr. Old High Court Road,
Ashram Road, Ahmedabad

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Notes

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

- A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
- A member holding more than ten percent 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 person or shareholder.
- Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/ authority and under its seal as may be applicable.
- The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.