

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Members of M/s Chintels India Private Limited will be held at the registered office of the company at A-11, Kailash Colony, New Delhi – 110048 on Friday, 30th September, 2022 at 3.00 p.m. to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - i) the financial statement viz. Audited Balance Sheet as at 31st March, 2022, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2022 along with the reports of Board of Directors and Auditors thereon.
 - ii) the consolidated financial statement viz. Consolidated Audited Balance Sheet as at 31st March, 2022, Consolidated Statement of Profit & Loss and Consolidated Cash Flow Statement for the year ended 31st March, 2022 along with the report of Auditors thereon.

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to the provisions of Section 141 and 148 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Amendment Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the Cost Auditors appointed by the Board of Directors of the company, to conduct the audit of the cost records of the Company for the financial year ending 31.03.2023, be and is hereby confirmed and the remuneration to be paid to the cost auditors be fixed to Rs. 50,000/- excluding the reimbursement of actual expenses.”

By order of the Board
For Chintels India Private Limited

For CHINTELS INDIA PRIVATE LIMITED


Prashant Solomon, Director / Authorized Signatory

Whole time Director

DIN No.00110595

R/o 44, Golf Links, New Delhi – 110003

Date: 03.09.2022

Place: New Delhi

NOTES:

1. **MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The appointment of proxy shall be in the Form No. MGT-11. A blank copy of form MGT-11 is attached. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not later than 48 hours before the meeting. Proxies submitted on behalf of Limited companies societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

CHINTELS INDIA PRIVATE LIMITED

(Formerly Known as Chintels India Ltd.)

Regd. Office: Chintels House,
A-11, Kailash Colony, New Delhi-110048 (India)
Tel: 91.11.29248620, Fax: 91.11.29236738

Office: Chintels Corporate Park, Near Chintels Chowk,
Sector- 114, Gurugram- 122017, Haryana (India)
Tel: 91.124.7161000, Fax: 91.124.7161010

Email : info@chintels.com
Website : www.chintels.com
CIN No. : U99999DL1985PTC020826

2. As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (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 person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Any member requiring information about the accounts etc. should inform the Registered Office of the company at least 7 days before the date of meeting to enable the management to keep the information.
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. The explanatory statement in respect of special business is annexed herewith.

Explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013

Item No. 2

The Board of Directors in its meeting held on 26.05.2022, re-appointed M/s Yash Sardana & Associates, Cost Accountant, to conduct the audit of the cost records of the company for the financial year 2022-2023 on a remuneration of Rs. 50,000/- excluding the reimbursement of actual expenses and taxes as applicable.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 the remuneration to the Cost Auditors has to be ratified by the shareholders of the company.

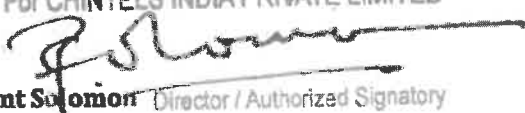
Accordingly, consent of the members is sought for passing an ordinary resolution as set out in item no.2 of the notice for ratification/confirmation of the remuneration payable to Cost Auditors for the financial year 2022-2023.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 2 of the Notice.

The Board recommends the ordinary resolution set out at item no. 2 of the notice for approval by the shareholders.

**By order of the Board
For Chintels India Private Limited**

For CHINTELS INDIA PRIVATE LIMITED


Prashant Solomon Director / Authorized Signatory
Whole time Director
DIN No.00110595
R/o 44, Golf Links, New Delhi - 110003

Date: 03.09.2022
Place: New Delhi

CHINTELS INDIA PRIVATE LIMITED
(Formerly Known as Chintels India Ltd.)

Regd. Office: Chintels House,
A-11, Kallash Colony, New Delhi-110048 (India)
Tel: 91.11.29248620, Fax: 91.11.29238738

Office: Chintels Corporate Park, Near Chintels Chowk,
Sector- 114, Gurugram- 122017, Haryana (India)
Tel: 91.124.7161000, Fax: 91.124.7161010

Email : info@chintels.com
Website : www.chintels.com
CIN No. : U99899DL1985PTC020826

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 NO.: U99999DL1985PTC020826
CHINTELS INDIA PRIVATE LIMITED
Regd. Off.: A-11, Kailash Colony, New Delhi – 110048
37TH ANNUAL GENERAL MEETING – 30TH SEPTEMBER, 2022

Name of Member(s)	
Registered Address	
E-mail id	
Folio No. /DP ID - Client 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
- 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 37TH ANNUAL GENERAL MEETING of the company to be held at the registered office of the company at A-11, Kailash Colony, New Delhi – 110048 on Friday, 30th September, 2022 at 3.00 p.m. or at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions Ordinary Business	For	Against
1.	Adoption of: i) Financial Statement, viz. Audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement along with the reports of Board of Directors and Auditors thereon for the financial year ended on 31 st March, 2022 and ii) Consolidated financial statement, viz. Consolidated Audited Balance Sheet, Consolidated Statement of Profit & Loss and Consolidated Cash Flow Statement along with the reports of Auditors thereon for the financial year ended on 31 st March, 2022		
	Special Business		
2.	Ratification of Appointment of Cost Auditors for the financial year 2022-2023		

Signed this..... day of..... 2022

Affix Rs.1/-
Revenue
Stamp

Signature of shareholder

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, not less than 48 hours before the commencement of the Meeting.**
- For the resolutions, explanatory statement and notes, please refer to the notice of the Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission.
- It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she think appropriate.

ATTENDANCE SLIP

CHINTELS INDIA PRIVATE LIMITED
Regd. Off.: A-11, Kailash Colony, New Delhi – 110048
CIN NO.: U99999DL1985PTC020826

37TH ANNUAL GENERAL MEETING – 30TH SEPTEMBER, 2022

Folio No./DP ID /Client Id		Name and Address of the Registered Shareholders
No. of Shares held		

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 37th Annual General Meeting of the Company at the registered office of the company at A-11, Kailash Colony, New Delhi – 110048 on Friday, 30th September, 2022 at 3.00 p.m.

Signature of Member/Proxy

NOTE: PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Google Maps Chintels House, A-11, Kailash Colony, New Delhi - 110048

