



(Formerly Balaji Operation and Maintenance Services Private Limited)

CIN No :U74140DL2010PTC201771

Corporate office:

Plot No 143-144, Udyog Vihar,

Phase – IV, Gurgaon – 122015

Haryana (IND)

Tel: +91 – 124 –4737277

Email: info@balajioperations.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that 12th **Annual General Meeting** of the members of BOMS Private Limited is scheduled to be held on Friday, 23th day of September, 2022 at 01:00 P.M. (IST) at the Registered Office of the Company situated at 2nd Floor, A-Block, Plot No. 14, Factory Road, adjoining to Safdurjung Hospital, Ring Road New Delhi-110029 to transact the following business:

ORDINARY BUSINESS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND REPORTS OF THE BOARD AND AUDITOR’S THEREON**

“**RESOLVED THAT** pursuant to the provisions of section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 and other provision as may be applicable, of the Companies Act, 2013 (including any statutory re-enactment or modification thereof for the time being in force), the audited Financial Statements of the Company for the financial year 2021-22 along with the reports of the Board and Auditor’s thereon, be and is hereby received, considered, approved and adopted.”

SPECIAL BUSINESS

- 2. REGULARISATION OF APPOINTMENT OF MR. VENKATA KRISHNA SUBBA RAJU KALIDINDI (DIN: 09727636) AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of sections 152 and 161 of the Companies Act, 2013 and the rules made thereunder and any other provision(s), if any, as may be applicable (including any statutory re-enactment or modification thereof, for the time being in force), Mr. Venkata Krishna Subba Raju Kalidindi (DIN: 09727636), who was appointed as an Additional Director of the Company w.e.f September 08, 2022 to hold office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

By Order of the Board

**Sd/-
K.T Manohar
Director
DIN: 08901444**

Date: 23.09.2022

Place: New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Annual Report along with audited financial statements for the financial year end 31st March, 2022 is enclosed herewith.
3. Memorandum and Articles of Association of the Company & other relevant documents as referred in the Notice is open for inspection by the members at the Registered Office of the Company on all working days, except Saturday and Sunday, between 10:00 A.M to 12:00 P.M business hours, up to the date of the Meeting.
4. The Notice contains both Ordinary Business and Special Business.
5. Explanatory statement pursuant to section 102 of the Companies Act, 2013, in respect of Special Business as set out in the notice is enclosed.
6. Relevant statutory registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company.
7. Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.
8. In the wake of containing spread of Covid-19, the members and attendee are requested to follow appropriate behavior, as per the issued guidelines of Govt. from time to time, such as Wearing Mask, keeping social distancing and frequent hand sanitization.
9. Attendance Slip and Proxy Form are enclosed.
10. Enclosed route map

ROUTE MAP

