

PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

CIN : U70100MH1987PLC044721

Registered Address: 1 Somnath CTS No. 988 Ram

Mandir Road Vile Parle East Mumbai-400057

Tel: +91 22 26105350 / 26105165

E-Mail: skadam@pscl.in | Website: www.pscl.in



PARANJAPE

— The Spirit Of New India —

NOTICE

Shorter Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the **Paranjape Schemes (Construction) Limited** (the "Company") will be held on **Monday, 30th September, 2019** at **4.45 p.m.** at **Vaibhav Chambers, 1st Floor, Opposite Income Tax Office, Bandra Kurla Complex, Bandra (East), Mumbai-400051** to transact the following businesses:

ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended **31st March, 2019**, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of **Mr. Tyagarajan Ranganathan** (DIN: 00050579), Director of the Company, who retires by rotation and, being eligible, seeks re-appointment.
3. To appoint **MSKA & Associates**, Chartered Accountants as a Joint Statutory Auditor of the Company for the period of next 5 years.

SPECIAL BUSINESS:

4. To ratify **Cost Auditor's remuneration for the Financial Year ending on 31st March, 2020.**

To consider and if thought fit, to pass with, the following resolution as an **Ordinary Resolution**:

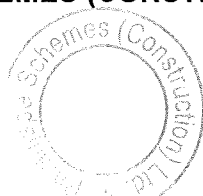
"RESOLVED THAT pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), payment of remuneration of an aggregate amount of Rs 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable Government Taxes plus travelling and out of pocket expenses at actual, payable to **M/s. A. J. Paranjape & Co.**, Cost Accountant for conduct of audit of the cost records of the Company for the financial year ending 31st March, 2020 as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed."

By order of the Board of Directors

For PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

SUDHIR KADAM

Company Secretary | ACS: 15656



Date: 28/09/2019

Place: Pune

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NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF / HERSELF / ITSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.**
2. **THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE BEFORE THE COMMENCEMENT OF THE AGM. (ON OR BEFORE 30TH SEPTEMBER, 2019, 05:00 P.M.).**
3. The Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), relating to Special Businesses to be transacted at the AGM is annexed hereto.
4. 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 a person shall not act as proxy for any other person or Member.
5. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board resolution/ appropriate authorization document, authorizing their representative to attend and vote on their behalf at the AGM.
6. Members/ proxies are requested to bring duly filled in Attendance Slip along with their copies of the AGM Notice and Annual Report of the Company to the AGM. Members / Proxies / Authorised Representatives should carry valid ID proof such as PAN, Voter ID, Passport, Driving License, Aadhar card etc. along with duly filled Attendance Slip enclosed herewith for attending the AGM.
7. Members are requested to update their email addresses, with the Company, to enable the Company to send communications electronically.
8. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which Directors are interested, under Section 189 of the Act, will be available for inspection at the AGM.
10. All documents referred to in the accompanying Notice and Statement under Section 102 of the Act shall be open for inspection by Members, physically or in electronic form, at the Registered Office of the Company on all working days (except Sunday) between 11.00 a.m. and 1.00 p.m. up to the date of AGM. The aforesaid documents are also available for inspection at the AGM.