

**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](http://www.pscl.in)



**NOTICE**

Shorter Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of **Paranjape Schemes (Construction) Limited** (the "Company") will be held on **Friday, 30<sup>th</sup> April, 2021** at **11:00 a.m.** at **1 Somnath CTS No. 988 Ram Mandir Road Vile Parle East Mumbai-400057** to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended **31<sup>st</sup> March, 2020**, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of **Mr. Shashank Paranjape** (DIN: 00131957), Director of the Company, who retires by rotation and, being eligible, seeks re-appointment.

**SPECIAL BUSINESS:**

3. **To ratify Cost Auditor's remuneration for the Financial Year ending on 31<sup>st</sup> March, 2021.**

To consider and if thought fit, to pass with or without modification, 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. 150,000/- (Rupees One Lakhs 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 31<sup>st</sup> March, 2021 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**

Date: 29<sup>th</sup> April, 2021

Place: Pune

**SHRIKANT PURUSHOTTAM PARANJAPE**

Whole Time Director | DIN:00131917

Address: 759/23, Aashish Apts., Deccan Gymkhana, Pune-411004

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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 NOT LATER THAN 2 HOURS BEFORE THE COMMENCEMENT OF THE AGM.**
3. The Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), relating to Special Business 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.

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11. Members desiring any information relating to the financial statements of the Company are requested to write to the Company at an early date, so as to enable the Company to keep the information ready at the AGM.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 TO BE ANNEXED TO THE NOTICE OF THE ANNUAL GENERAL MEETING OF PARANJAPE SCHEMES (CONSTRUCTION) LIMITED**

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**ITEM NUMBER 3:**

**To ratify Cost Auditor's remuneration for the Financial Year ending on 31<sup>st</sup> March, 2021.**

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

Accordingly, consent of the Members is sought for ratification of the remuneration payable to Cost Auditor's for the financial year ending 31<sup>st</sup> March, 2021, by way of an Ordinary Resolution as set out in Item No. 3 of the Notice.

None of the Directors/Managers/Key managerial personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 3 of the Notice.

Document referred to in the Notice is available for inspection, physically or in electronic form, by the Members 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.

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By order of the Board of Directors  
**For PARANJAPE SCHEMES (CONSTRUCTION) LIMITED**

Date: 29<sup>th</sup> April, 2021

Place: Pune

**SHRIKANT PURUSHOTTAM PARANJAPE**

Whole Time Director | DIN:00131917

Address: 759/23, Aashish Apts., Deccan Gymkhana, Pune-411004

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**ATTENDANCE SLIP**

*(Please complete this attendance slip and hand it over at the entrance of the Hall)*

I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of **Paranjape Schemes (Construction) Limited** held on **Friday, 30<sup>th</sup> April, 2021** at **11:00 a.m.** at **1 Somnath CTS No. 988 Ram Mandir Road Vile Parle East Mumbai-400057.**

Folio No:

Full Name of the Shareholder in Block Letters :

No. of Shares held :

Name of Proxy (if any) in Block Letters :

Signature of the Shareholder/Proxy\*

**Note:**

1. Please fill up the attendance slip and hand it over at the entrance of the Meeting hall. Only Member// Proxy Holder can attend the Meeting.

\* Strike out whichever is not applicable.

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**PROXY FORM**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

Name of the Member (s):

Registered Address:

Email Id:

Folio No./Client ID:

DP ID:

I/We, being the Member (s) of ..... shares of the above name Company, hereby appoint:

Name:

Address:

Email ID:

Signature:

Or failing him/her

Name:

Address:

Email ID:

Signature:

Or failing him/her

Name:

Address:

Email ID:

Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company, to be held on the **Friday, 30<sup>th</sup> April, 2021 at 11:00 a.m.** at **1 Somnath CTS No. 988 Ram Mandir Road Vile Parle East Mumbai-400057** and at any adjournment thereof in

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respect of such resolutions as are indicated below:

Sr. No.	Resolutions
<b>ORDINARY BUSINESSES</b>	
1.	To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended <b>31<sup>st</sup> March, 2020</b> , together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of <b>Mr. Shashank Paranjape</b> (DIN: 00131957), Director of the Company, who retires by rotation and, being eligible, seeks re-appointment.
<b>SPECIAL BUSINESS</b>	
3.	To ratify Cost Auditor's remuneration for the Financial Year ending on 31 <sup>st</sup> March, 2021.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2021

Affix  
Revenue  
Stamp

Signature of shareholder:

Signature of proxy holder (s):