

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of DNR CORPORATION PRIVATE LIMITED will be held on Wednesday the 30th September 2020 at 10.00 A.M at the registered office of the Company situated at No. 303, 'A' wing, Queens Corner Apartments, Queens Road, Bengaluru- 560001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt financial statement consisting the Balance Sheet as on 31st March 2020, the Statement of Profit & Loss along with the Cash Flow Statement for the year ended as on that date and reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. **FIXING REMUNERATION TO COST AUDITORS:**

To consider and if thought fit, to pass with or without modification as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the remuneration payable to M/s. G R and Co., , Cost Accountants having Firm Registration Number: 101504 appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2021, amounting to INR 1,00,000 /- (plus Goods and Services Tax and reimbursement of out of pocket expenses), be and is hereby confirmed."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

BY ORDER OF THE BOARD OF DIRECTORS

Date: 05.08.2020
Place: Bengaluru



VIPUL KUMAR KUMAT
MANAGING DIRECTOR

DIN: 00040728

Address: # A 1404 Mantri Greens,
#1 Sampige Road, Next to Mantri Mall,
Malleshwaram, Bengaluru 560003

NOTES:

1. 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. The instrument appointing a proxy should, however, be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.

2. Members/Proxies should bring the attendance slip, duly filled-in and signed, to attend the meeting.
3. The corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the resolution of its board of directors authorising their representative to attend and/or vote on their behalf at the annual general meeting.
4. Members are requested to bring their copy of the Annual report while attending the general meeting. A necessary route map for the venue of the meeting is attached
5. Members are requested to intimate to the Company's Registered Office, any change in their registered address.
6. An Explanatory statement as per Section 102(1) of the Companies Act, 2013 is annexed to this notice.

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

Item No. 02:

The Board of Directors, appointed M/s. G R and Co., Cost Accountants having Firm Registration Number: 101504, as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year ending 31st March, 2021, at a remuneration of INR 1,00,000/- (plus Goods and Services Tax and reimbursement of out of pocket expenses). Pursuant to the section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of a Company are required to approve the remuneration to be paid to the cost auditors of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 02 of the notice for approval of remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending 31st March 2021.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 02 of the notice.

The Board recommends the Ordinary Resolution set out at Item No. 02 of the notice for approval of the Members.

BY ORDER OF THE BOARD OF DIRECTORS

Date: 05.08.2020
Place: Bengaluru



**VIPUL KUMAR KUMAT
MANAGING DIRECTOR
DIN: 00040728**

Address: # A 1404 Mantri Greens,
1 Sampige Road, Next to Mantri Mall,
Malleshwaram, Bangaluru 560003

ROUTE MAP:

