

DNR CORPORATION PRIVATE LIMITED

CIN: U45201KA2007PTC044602

**Registered Office: No. 303, A Wing, Queens Corner Apartments, Queens Road,
Bangalore, Karnataka - 560001**

Email Id: accounts@dnrgroup.in | Website: www.dnrgroup.in

NOTICE

Notice is hereby given that the Seventeen Annual General Meeting of **DNR CORPORATION PRIVATE LIMITED** will be held on Monday the 30th day of September 2024 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 of the Balance Sheet as at 31st March 2024, 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.
2. To appoint M/s. Satyanarayana S and Associates, Chartered Accountants, Bengaluru (FRN. 0272455), as the Statutory Auditors of the Company for a period of five years as per Section 139(1) of the Companies Act, 2013, to hold office from the conclusion of the Seventeen Annual General Meeting till the conclusion of the Twenty-Two Annual General Meeting at a remuneration to be determined by the Board of Directors.

SPECIAL BUSINESS:

1. FIXING REMUNERATION TO COST AUDITORS:

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

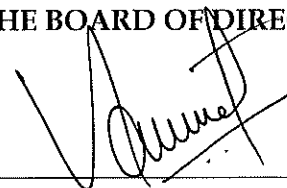
"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the 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, 2025, amounting to INR _____/- (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: 08.08.2024

Place: Bengaluru



**VIPUL KUMAR KUMAT
MANAGING DIRECTOR**

DIN: 00040728

**Address: #A1404 Mantri Greens,
#1 Sampige Road, Next to Mantri Mall,**

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

Special Business:

Item No. 01:

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 2025, at a remuneration of INR _____/- (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. 01 under special business heading 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 2025.

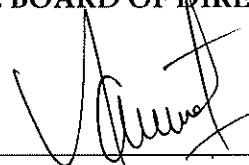
None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 01 under special business heading of the notice.

The Board recommends the Ordinary Resolution set out at Item No. 01 under special business heading of the notice for approval of the Members.

BY ORDER OF THE BOARD OF DIRECTORS

Date: 08.08.2024

Place: Bengaluru



**VIPUL KUMAR KUMAT
MANAGING DIRECTOR**

DIN: 00040728

**Address: #A1404 Mantri Greens,
#1 Sampige Road, Next to Mantri Mall,
Malleshwaram, Bangaluru-560003**

ROUTE MAP:

