

**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**

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**NOTICE**

Notice is hereby given that the Eighteenth Annual General Meeting of **DNR CORPORATION PRIVATE LIMITED** will be held on Tuesday the 30<sup>th</sup> day of September 2025 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 31<sup>st</sup> March 2025, 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:**

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

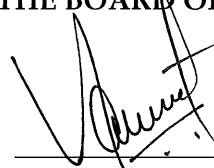
To consider and if thought fit, to pass with or without modification as an **Ordinary Resolution:**

**"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 31<sup>st</sup> March, 2026, 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:** 01.08.2025  
**Place:** Bengaluru



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

**Address:** Niwa -26, Phoenix Kessaku, 1,  
Dr Rajkumar Road, Opposite to Orion Mall,  
Rajajinagar, Bengaluru, Karnataka - 560010

**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

