



NOTICE

Notice is hereby given that the Twelfth Annual General meeting of the members of Veegaland Developers Private Limited will be held at the registered office of the Company at XIII/300, E-26, 4th Floor, K Chittilappilly Tower, Bharat Mata College Road, Kakkanad, Thrikkakara P.O, Ernakulam 682021 on Monday, September 30th, 2019 at 12.00 Noon to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March 2019 and the statement of Profit and Loss of the Company for the year ended on that date together with the Cash Flow Statements, the Reports of the Board of Directors and Auditors' Report thereon.
2. To re-appoint the Statutory Auditors;

To consider and if thought fit, to pass the following resolution with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. G Venugopal Kammath & Co., Chartered Accountants, (Firm Registration No. 004674S) Ernakulam, be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 17th Annual General Meeting of the Company to be held in the year 2024, at such remuneration plus applicable taxes and reimbursement of out of pocket expenses in connection with audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT any of the directors be and is hereby authorised on behalf of the company to do all such acts, deeds and things to give effect to the said appointment of the Statutory Auditors.”

For and on behalf of the Board of Directors


Kochouseph Chittilappilly
Chairman

Kochi
04.09.2019

VEEGALAND DEVELOPERS PVT LTD

Regd. Office: XIII/300 E-26, 4th Floor, K Chittilappilly Tower, BMC Road, Kakkanad, Thrikkakara P O, Ernakulam - 682021

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CIN: U45201KL2007PTC021107

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, SHOULD BE LODGED WITH THE COMPANY AT THE REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. MEMBERS WHO WISH TO SEEK/ DESIRE ANY FURTHER INFORMATION/ CLARIFICATION ON THE ANNUAL ACCOUNTS AT THE MEETING ARE REQUESTED TO SEND THEIR QUERIES ATLEAST 48 HOURS IN ADVANCE OF THE DATE OF THE MEETING TO THE REGISTERED OFFICE.
3. The Company's Statutory Auditors, M/s. G Venugopal Kammath & Co., Chartered Accountants, Ernakulam, registered with Institute of Chartered Accountants of India vide registration number 004674S, is sought before to appoint as Statutory Auditors of the Company for a period of five consecutive years at this Annual General Meeting ("AGM") to hold office till the conclusion of AGM to be held in the year 2024, on a remuneration mutually agreed upon by the Board of Directors and the Statutory Auditors.

Pursuant to the amendments made to Section 139 of the Companies Act, 2013 ("the Act") by the Companies (Amendment) Act, 2017, effective from May 07, 2018, the requirement of seeking ratification of the Members for the appointment of the Statutory Auditors has been withdrawn. In view of the above, ratification by the members for continuation of their appointment at consecutive AGM's are not considered. The remuneration payable to the Statutory Auditors shall be determined from time to time by the Board of Directors in consultation with the Statutory Auditors.

For and on behalf of the Board of Directors



Kochouseph Chittilappilly
Chairman

Kochi
04.09.2019