

T-HILLS PRIVATE LIMITED
(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)

04.10.2021

To

The General Manager,
Listing Operations- Department of Corporate Services.
BSE Limited
'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.

corp.relations@bseindia.com
Scrip Code: 960374 & 973082

Dear Sir/Madam,

Sub: Intimation of 6th Annual General Meeting of the Company to be held on October 06, 2021

Reg: Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 50(2) of SEBI (LODR) Regulations 2015, we wish to inform you that the 6th Annual General Meeting (AGM) of the Company is proposed to be held on October 6, 2021 at shorter notice with the consent of the members. We further wish to inform you that, Registrar of Companies, Hyderabad vide., order no. ROCH/ AGM/ STA/ 2020-21/ dated 23rd September 2021 provided extension of 2 months for holding the AGM for all the Companies under its jurisdiction on account of COVID-19 pandemic. Accordingly, the AGM of the Company is within the extension period of the said order.

We request you to kindly note the same.

Thanking you

Yours sincerely

For T-Hills Private Limited

D. S. Patil
Director
DIN: 01599400

Encl.

T-HILLS PRIVATE LIMITED
(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)
Puravankara Projects Limited, Survey No-08, Opp to Mahindra Satyam, Side line of Godrej Green
Building, Kondapura, Hyderabad – 500033; CIN: U45206TG2015PTC101944

NOTICE OF THE 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting of the Members of **T-HILLS PRIVATE LIMITED (formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)** will be held at short notice on **Wednesday, October 06, 2021 at 2.30 P.M.**, at #130/2, Ulsoor Road, Bangalore- 560042, to transact the following business

ORDINARY BUSINESS:

Item No. 1 – Adoption of Accounts

To consider and adopt the Audited Financial Statements of the Company for the financial year ended **31.03.2021** and the reports of the Directors and the Auditors thereon.

Item No. 2 – Re-appointment of Mr. Vishnumoorthi H (DIN: 05139136) as a Director

To appoint a Director in place of Mr. Vishnumoorthi H who retires by rotation and being eligible offers himself for re-appointment.

Item No. 3 – Appointment of Statutory Auditors

To appoint the Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution, with or without modification, 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, and read with the Companies (Audit and Auditors) Rules, 2014 made thereunder, M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W / E300004 be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five years, from the conclusion of ensuing 6th Annual General Meeting ('AGM') till the conclusion of 11th AGM to be held during the year 2026.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to fix such remuneration as may be determined in consultation with the statutory auditors and such remuneration may be paid on a progressive billing basis to be agreed upon between the statutory auditors and the Board of Directors.”

By Order of the Board of Directors
For T-Hills Private Limited (formerly Jaganmata Property
Developers Private Limited)



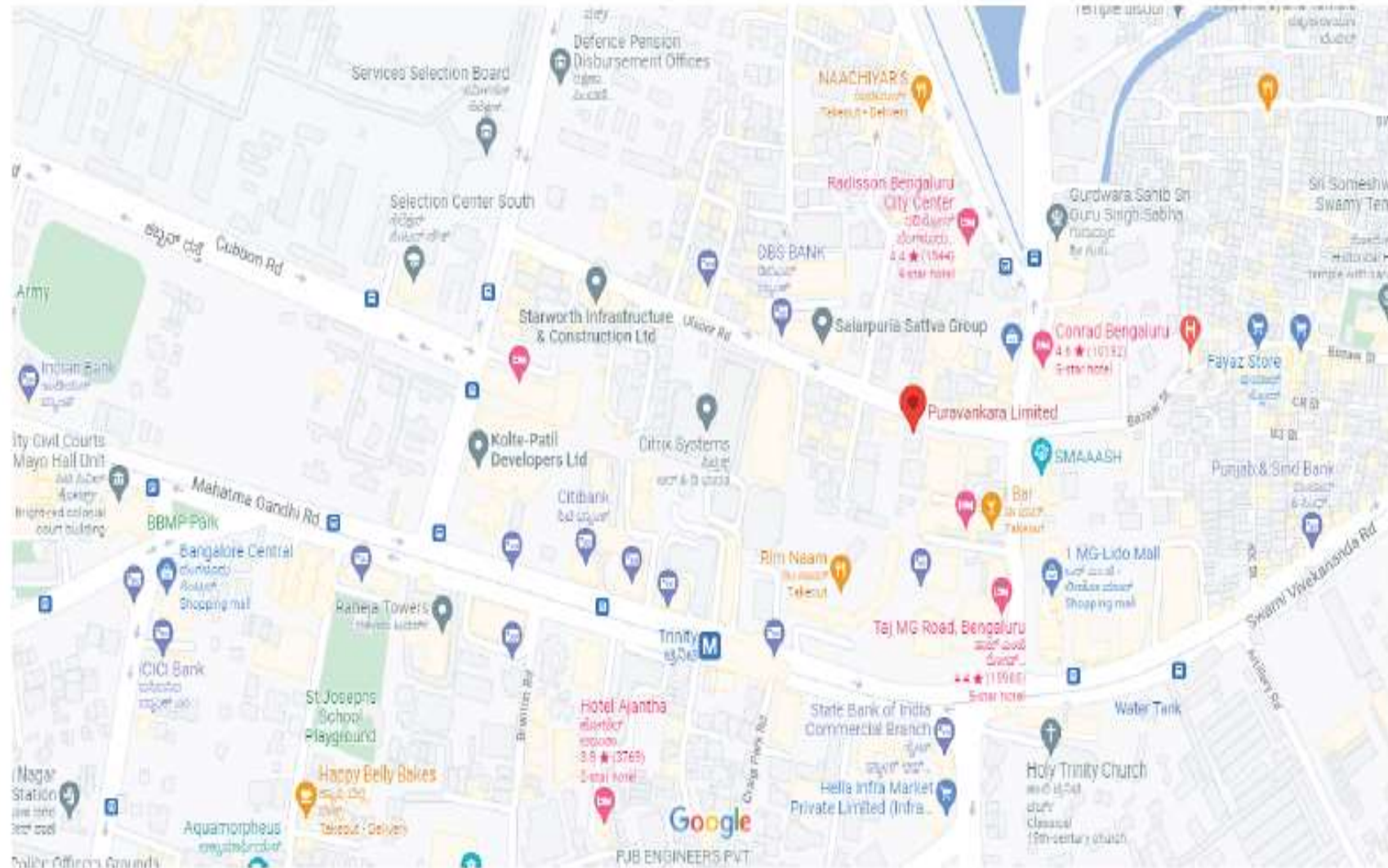
Vishnumoorthi H
Director
DIN: 05139136

Place: Bengaluru
Date : October 04, 2021

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy (ies) to attend and vote instead of himself / herself and such proxy need not be a member of the company. The proxies in order to be effective must be received by the company at its registered office not less than 48 hours before the commencement of the meeting.
2. Pursuant to Section 96(2) of the Companies Act, 2013, all the members of the Company have consented to the conduct the Annual General Meeting of the Company at #130/2, Ulsoor Road, Bangalore- 560042.
3. The Board of Directors appointed M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W / E300004 as Statutory Auditors of the company to hold office w.e.f 26.08.2021 upto the conclusion of the 11th Annual General meeting. The Board of Directors have recommended their appointment at this AGM for a term of 5 years.
4. This notice is issued in terms of the General Circular dated 23.09.2021 issued by the Registrar of Companies, Bangalore.







GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA,
2ND FLOOR, CORPORATE BHAWAN, G.S.I. POST, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727

ROCH/AGM/STA/2020-2021/

Date: 23-09-2021

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

ORDER

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the

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time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1) of the Companies Act 2013.

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA,
HYDERABAD

Place: Hyderabad

Date: 23.09.2021