

# MELMONT CONSTRUCTION PRIVATE LIMITED

04.10.2021

The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code:** 960375  
**ISIN:** INE0G2507013

Dear Sir/ Madam,

Sub: Intimation of the 17th Annual General Meeting of the Company to be held on October 6, 2021  
Ref: 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 17th Annual General Meeting (AGM) of the Company is proposed to be held on October 6, 2021 at short notice with the consent of the members. We further wish to inform you that, Registrar of Companies, Karnataka vide order 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.

Thanking you,

Yours truly,

For Melmont Construction Private Limited

Jasbir Ashish Puravankara  
Director  
DIN: 01918184

**NOTICE OF THE 17th ANNUAL GENERAL MEETING**

Notice is hereby given that the Seventeenth Annual General Meeting of the Members of **Melmont Construction Private Limited** will be held at short notice on **Wednesday, 06.10.2021 at 1.30 p.m** at the Registered Office of the Company at 130/1, 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 Director retiring by rotation**

To appoint a Director in place of **Ms. Jasbir Ashish Puravankara** who retires by rotation and being eligible offers herself 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 the 17<sup>th</sup> Annual General Meeting ('AGM') until the conclusion of 22<sup>nd</sup> 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.”

**SPECIAL BUSINESS:**

**Item No. 4: Appointment of Mr. Abhishek Nirankar Kapoor (DIN: 03456820) as the Director of the Company**

To appoint **Mr. Abhishek Nirankar Kapoor (DIN: 03456820)**, who was appointed as an Additional Director of the company on 19.06.2021, and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Abhishek Nirankar Kapoor (DIN: 03456820)**, who was appointed as an Additional Director by the Board of Directors of the Company on June 19, 2021 under Section 161(1) of the Companies Act, 2013, who vacates his office at the Annual General Meeting, be and is hereby appointed as Director of the Company, whose term shall be subject to retirement by rotation as per the Companies Act, 2013.”

**By Order of the Board of Directors  
For Melmont Construction Private Limited**



**Abhishek Nirankar Kapoor  
Director  
DIN: 03456820**

**Place : Bengaluru  
Date : 04/10/2021**

**NOTES:**

1. Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 forms part of this notice.
2. 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.
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.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**

**Item no. 4 :** Mr. Abhishek Nirankar Kapoor (DIN: 03456820) was appointed as an Additional Director of the Company under Section 161 of the Companies Act, 2013 on **June 19, 2021** and will hold office up to the ensuing Annual General Meeting ('AGM') of the Company.

The details of Directorships held by Mr. Abhishek Nirankar Kapoor are stated below:

<b>Sl No.</b>	<b>Names of the Company</b>	<b>Nature of Interest</b>	<b>Date of appointment</b>
1.	Vaigai Developers Private Limited	Additional Director	09/02/2021
2.	Provident Cedar Private Limited	Additional Director	10/02/2021
3.	Provident Meryta Private Limited	Additional Director	10/02/2021
4.	Melmont Construction Private Limited	Additional Director	19/06/2021
5.	Purva Sapphire Land Private Limited	Additional Director	19/06/2021
6.	Purva Ruby Properties Private Limited	Additional Director	19/06/2021

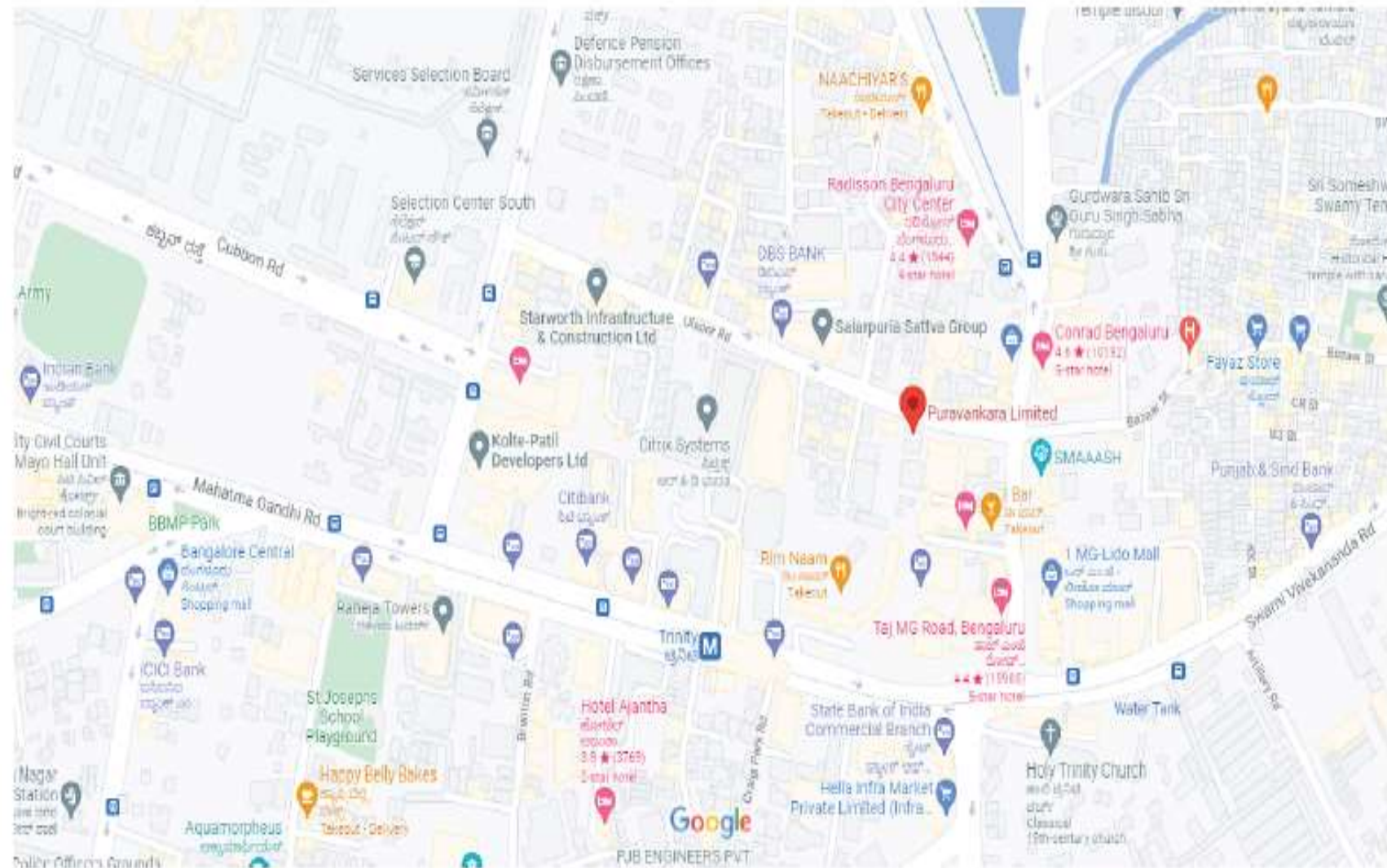
Except the Director being appointed none of the Directors/ Key Managerial Personnel or their relatives are directly or indirectly concerned or interested financially or otherwise, in this resolution set out at item No.4.

The Board of Directors recommends passing the Ordinary Resolution set out in item no. 4 of the notice.

**By Order of the Board of Directors  
For Melmont Construction Private Limited**

  
**Abhishek Nirankar Kapoor**  
Director  
DIN: 03456820

**Place: Bengaluru  
Date : 04/10/2021**







Website: [www.mca.gov.in](http://www.mca.gov.in)

Telephone: 080-25537449

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA  
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

**ORDER**

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)

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



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

23/9/21  
(C.V. SAJEEVAN)  
REGISTRAR OF COMPANIES  
KARNATAKA

**Date :** 23<sup>rd</sup> September 2021

**Place:** Bengaluru