



NOTICE

Notice is hereby given that the 8th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** shall be held at the registered office of the Company situated at S15/S16 Centra Mall, Industrial Area, Phase I, Chandigarh- 160002 on Wednesday, 14th September, 2016 at 11:00 a.m., to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company as at March 31, 2016 together with the Reports of the Directors and the Auditors thereon.

“RESOLVED THAT the Audited financial statements of the Company for the period ended March 31, 2016 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted.”

2. To ratify the re-appointment of M/s G. Basu & Co., Chartered Accountants, (Firm Registration No. 301174E) as the Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the re-appointment of M/s G. Basu & Co., Chartered Accountants, (Firm Registration No. 301174E) as the Statutory Auditors of the Company made in the previous Annual General Meeting held on 10th September, 2015, to hold office from the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2020 be and is hereby ratified and approved by the members of the Company at a remuneration as may be fixed by the Board of Directors.”

Date: 25th July, 2016

Place: Mumbai

**For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited**

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**Mohit Burman
Director**



DIN: 00021963

Address: 43-A, Prithvi Raj Road,
New Delhi – 110011

NOTES

- 1) A Member entitled to attend and vote at the Annual General Meeting 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 the proxy should, however, be deposited at the registered office of the Company, duly completed and signed not less than Forty-Eight Hours before the commencement of the meeting.
- 2) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 3) All documents referred to in accompanying Notice shall be open for inspection at the registered office of the Company during the office hours on all working days between 10 am to 6 pm up to the date of conclusion of AGM.
- 4) Only individual members/shareholders, holding shares in physical form who wish to nominate a person under section 72 of the Act, may furnish us required details in the prescribed Form SH-13, which is available on demand.
- 5) Members / Proxies should bring their copies of Annual Reports and Attendance Slips duly filled in, for attending the meeting.
- 6) Members can inspect the register of director and key managerial personnel and their shareholding, required maintained under section 170 of the Companies Act 2013 and register if contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act 2013 during the course of the meeting at the venue.
- 7) Route map of venue of annual general meeting is enclosed herewith.