



## NOTICE

Notice is hereby given that the 9<sup>th</sup> 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 Saturday, 9<sup>th</sup> September, 2017 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, 2017 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, 2017 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

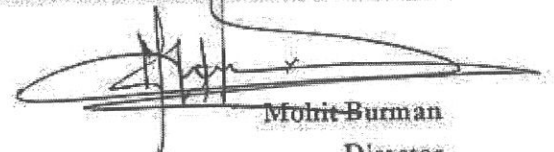
2. To ratify the re-appointment of M/s G. Basu & Co., Chartered Accountants, (Firm Registration No. 301174E) as the Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), 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 Annual General Meeting held on 10<sup>th</sup> September, 2015, to hold office from the conclusion of the Annual General Meeting to be held for the Financial Year ended 31<sup>st</sup> 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: 8<sup>th</sup> August, 2017

Place: Mumbai

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



Mohit Burman  
Director

DIN: 00021963

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



## NOTES

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorised representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (4) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.
- (5) 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.