



NOTICE

Notice is hereby given that the 11th 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 Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, and Phase-1 Chandigarh-160002 on Monday, 23rd September, 2019 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, 2019 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, 2019 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

SPECIAL BUSINESS

2. ADDITION OF SUB CLAUSE (II) IN CLAUSE NO 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

“**RESOLVED THAT** the consent of the members be and is hereby accorded to alter Clause No 6 of the Articles of Association by adding sub clause (ii) to be read as follows:-

6 (ii) Notwithstanding anything contained in these articles but subject to the provisions as applicable under the Companies Act or any other law for the time being in force, the company may purchase its own shares or other specified securities, subject to approval of the members at a general meeting.”

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C115, Office Complex, Plot No.178 -178A, Industrial & Business Park, Phase -1, Chandigarh (U.T.) -160002.
Phone No. : +91 172 4013698, 99 | Website: <http://www.kxip.in> | CIN : U92412CH2008PTC031125



Date: 30th August, 2019
Place Chandigarh

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

A handwritten signature in blue ink, appearing to read "Mohit Burman", is written over the company name and extends upwards and to the right.

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) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (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) 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 the notice.



Explanatory Statement u/s 102 of the Companies Act, 2013

Item No. 2

The Company proposes to make alteration in existing clause 6 of the Articles of Association by adding a sub clause (ii) in clause 6 with respect to Buy Back of shares to be read as follows:-

6 (ii) "Notwithstanding anything contained in these articles but subject to the provisions as applicable under the Companies Act or any other law for the time being in force, the company may purchase its own shares or other specified securities, subject to approval of the members at a general meeting."

For alteration in the Articles of Association, the Company seeks the approval of its shareholders and has to make an application with the Registrar of Companies to amend its Articles of Association.

The documents relating to their business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 11:00 a.m. to 1:00 p.m.

None of the Directors, Key Managerial Personnel or their relatives are interested or concerned in the above resolution.

Date: 30th August, 2019

Place: Chandigarh

**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**

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