



## **NOTICE**

Notice is hereby given that the 13th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** will be on Wednesday, 29<sup>th</sup> September, 2021 at 03:00 p.m. (India time) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13<sup>th</sup> January, 2021 respectively to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2021 together with the Reports of the Directors and the Auditors thereon. In this connection, to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

**“RESOLVED THAT** the Audited Financial Statements of the Company for the period ended March 31, 2021 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

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

Digitally signed by Mohit Burman  
DN: c=IN, st=Delhi,  
2.5.4.20=9afa575f78e0d810bea3b888ae749e432f5dea630c896559c9d6057653b2d  
b9b, postalCode=110011, street=43 A, PRITHVI RAJ ROAD, SAFDARJUNG  
TOMB, Nirman Bhawan, Nirman Bhawan, New Delhi, Central Delhi,  
pseudonym=40337014205390e3d1a47c4760e944d, title=3564,  
serialNumber=74e812d35416f0fb6c1b9e05d44c29b0e2f8a9110bebabcdcd497a6  
c1793f9, o=Personal, cn=Mohit Burman

**Mohit Burman  
Director**

**DIN: 00021963**

**Address: 43-A, Prithviraj Road,  
New Delhi -110011**

**K.P.H. Dream Cricket Private Limited**

**1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.**

**Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125**



## NOTES

(1) In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached herewith (Collectively referred to as Notice) have been sent to the members on their mail ids registered with the Company and no physical copy of the Notice has been sent by the Company to any member. The Notice has also been hosted on the website of the Company at [www.punjabkingsipl.in](http://www.punjabkingsipl.in).

(2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars on AGM through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

(3) The Meeting shall be deemed to be held at the Registered office of the Company at Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, and Phase-1 Chandigarh-160002.

(4) Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.

(5) All documents referred to in accompanying Notice shall be made open for inspection by the

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members only in electronic form during the office hours on all working days between 10 am to 6 pm up to the date of conclusion of AGM.

(6) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company through email on [lc.gupta@Punjabkingsipl.in](mailto:lc.gupta@Punjabkingsipl.in).

(7) The dividend/s, if any, approved by the Members of the Company, will be paid as per the mandate registered with the Company.

### **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM**

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM.
2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through Zoom. The link for VC/OAVM will be provided shortly.
3. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
4. Further shareholders will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimise / mitigate any kind of aforesaid glitches.
6. Shareholders may express their views/ask questions during the Meeting or submit their questions in advance at [lc.gupta@Punjabkingsipl.in](mailto:lc.gupta@Punjabkingsipl.in).
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the Meeting.
8. Members who need assistance before or during the AGM, please write an email to [lc.gupta@Punjabkingsipl.in](mailto:lc.gupta@Punjabkingsipl.in) or call at 0172-4013698.

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