

# ADHIKAANSH REALTORS PRIVATE LIMITED

Regd. Office: 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana  
CIN: U70109HR2020PTC090928, Email: [secretarial@smartworlddevelopers.com](mailto:secretarial@smartworlddevelopers.com), Phone: 0124-6600000

## NOTICE OF 05<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 05<sup>th</sup> Annual General Meeting of the members of **ADHIKAANSH REALTORS PRIVATE LIMITED ("the Company")** is to be held on Tuesday the 30<sup>th</sup> Day of September 2025 at 02:00 PM at registered office of the company at 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana, to transact the following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements of the Company for the year ending on 31<sup>st</sup> March 2025, and the Reports of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESSES:

2. APPOINTMENT OF MR. CHHATER SINGH (DIN: 09727589) AS DIRECTOR (EXECUTIVE) OF THE COMPANY

**To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 & 161 of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and pursuant to the Articles of Association of the Company, Mr. Chhater Singh (DIN : 09727589) who was appointed as an Additional Director by the Board of Directors with effect from 02<sup>nd</sup> December 2024, and who holds office up to the date of this Annual General Meeting of the company, be and is hereby appointed as Executive Director of the Company at a remuneration of Rs. 29,78,000 (Rupees Twenty-Nine Lakhs Seventy-Eight Thousand only) per annum.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, proper or desirable to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in this regard."


3. RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY

**To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-**

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) if any, consent of the members of the Company be and is hereby accorded for ratification of remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to *M/s. Goyal, Goyal & Associates, Cost Accountants* (Firm Registration No. 000100), who were appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025-26.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to do all acts, deeds, matters and take all such steps as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

For and on behalf of the board  
ADHIKAANSH REALTORS PRIVATE LIMITED

  
For Adhikaansh Realtors Private Limited  
DAVINDER SINGH MALIK  
(Director)  
DIN: 09675557

Director

Place: Gurugram  
Date: 05.09.2025

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## **NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXY FORM DULY COMPLETED AND STAMPED MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED AT THE END OF THE NOTICE.**
2. The Annual Report for the year ended 31<sup>st</sup> March 2025 containing inter-alia, the Boards' Report, Auditors' Report and the Audited Financial Statements are enclosed.
3. Members/Proxies attending the meeting are requested to bring their copy of AGM Notice to the Meeting and attendance slip duly signed to avoid inconvenience.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.
6. Queries at the AGM: Queries proposed to be raised at the AGM may be sent to the Company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
7. Address Change intimation: Members are requested to intimate change in their address, if any, immediately to the Company.
8. For the convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.
9. Documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the registered office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 2:00 p.m. up to the date of the ensuing AGM and will also be available for inspection at the AGM.
10. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
11. Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 read with Secretarial Standard - 2 (SS-2) on "General Meetings", issued by Institute of Company Secretaries of India, setting out the material facts and reasons for the resolutions in respect of Item No. 2 for Appointment of Director at the Annual General Meeting is annexed hereto.
12. Route Map for the venue of the ensuing Annual General Meeting is attached herewith.

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## EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 read with Secretarial Standard - 2 (SS-2) on "General Meetings")

### **ITEM NO. 2: -APPOINTMENT OF MR. CHHATER SINGH (DIN: 09727589) AS EXECUTIVE DIRECTOR OF THE COMPANY**

Mr. Chhater Singh (DIN: 09727589) was appointed as an Additional Director by the Board of Directors w.e.f. 02.12.2024 in accordance with the provisions of Section 161 of the Companies Act, 2013. In terms of provisions of Section 161 of the Companies Act, 2013, Mr. Chhater Singh holds office up to the date of the ensuing Annual General Meeting.

Mr. Chhater Singh holds a bachelor's degree in engineering (Civil) and is having around 27 years of rich experience in real estate and infrastructure sectors. The Board is of the opinion that the appointment and presence of Mr. Chhater Singh on the Board as Director will be desirable, beneficial and in the best interest of the Company. Accordingly, the Board of Directors at its meeting held on 02.12.2024 recommended the appointment of Mr. Chhater Singh as Director designated as Professional and Executive Director of the Company.

In this regard, the Company has received consent letter from Mr. Chhater Singh for appointment as Director of the Company, a declaration in Form DIR-8 to the effect that he has not incurred any disqualification under Section 164 and any other applicable provisions, if any, of the Companies Act, 2013 from being a Director.

Further, in terms of Secretarial Standards pertaining to General Meetings (SS-II) issued by The Institute of Company Secretaries of India under Section 118(10) of the Companies Act, 2013 the following information in respect of appointment of Mr. Chhater Singh has been provided:

Particulars	Mr. Chhater Singh (DIN: 09727589)
Age	51
Date of Birth:	28/07/1973
Qualification:	Bachelor of Engineering in Civil
Occupation:	Private Employment
Experience:	About 27 Years
Terms and Conditions of Appointment:	Mr. Chhater Singh will be appointed as Executive Director.
Remuneration:	29,78,000
Remuneration last Drawn:	29,78,000
Date of First Appointment:	02.12.2024
Shareholding in the Company:	Nil
Relationship with other Directors:	NA
No. of Meeting Attended during the year under review:	6
No. of Directorships held in the other Company(s) (as on 31 <sup>st</sup> March 2025):	Twelve (12)

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## **ITEM NO. 3: -RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY**

The Board of Directors has approved the appointment of the M/s. Goyal, Goyal & Associates, Cost Accountants (Firm Registration No. 000100) to conduct an audit of the cost records of the Company, for the financial year 2025-26 at a remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and actual out-of-pocket expenses. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is hereby sought for ratification of remuneration of the Cost Auditor as set out at Item No. 3 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

For and on behalf of the board  
ADHIKAANSH REALTORS PRIVATE LIMITED

For Adhikaan  


DAVINDER SINGH MALIK  
(Director)  
DIN: 09675557

Dir

Place: Gurugram  
Date: 05.09.2025

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## ATTENDANCE SLIP

**05<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON TUESDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER 2025 AT 02:00 PM AT 12A FLOOR, TOWER 2, M3M INTERNATIONAL FINANCIAL CENTER, SECTOR-66, GURUGRAM-122002, HARYANA.**

Folio No.	
No. of Shares	

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 05<sup>th</sup> Annual General Meeting of the Company on Tuesday the 30<sup>th</sup> Day of September 2025 at 02:00 PM, at the registered office of the Company at 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana.

Member's / Proxy's Signature

*Note: Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and handover at the entrance of the Meeting Hall.*

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## FORM NO MGT 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U70109HR2020PTC090928
Name of the company	ADHIKAANSH REALTORS PRIVATE LIMITED
Registered office	12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana

Name of the member(s)	
Registered address	
Email Id	
Folio No.	

I/We \_\_\_\_\_ being a Member/Members of \_\_\_\_\_ shares of Adhikaansh Realtors Private Limited hereby appoint

Name- \_\_\_\_\_  
Address- \_\_\_\_\_  
Email ID- \_\_\_\_\_  
Signature- \_\_\_\_\_

as my /our proxy to attend for me / us and on my / our behalf at the 05<sup>th</sup> Annual General Meeting of the Company on Tuesday the 30<sup>th</sup> Day of September 2025 at 02:00 PM at the registered office of the Company at 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

S.No.	Resolution (s)	For*	Against*
Ordinary Business			
1	To receive, consider and adopt the Audited financial statements of the Company for the year ended on 31 <sup>st</sup> March 2025, and the Reports of the Board of Directors and Auditors thereon.		
Special Business			
2	Appointment of Mr. Chhater Singh (DIN: 09727589) as Director (Executive) of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of Member \_\_\_\_\_

Signature of proxy holder \_\_\_\_\_

Note:

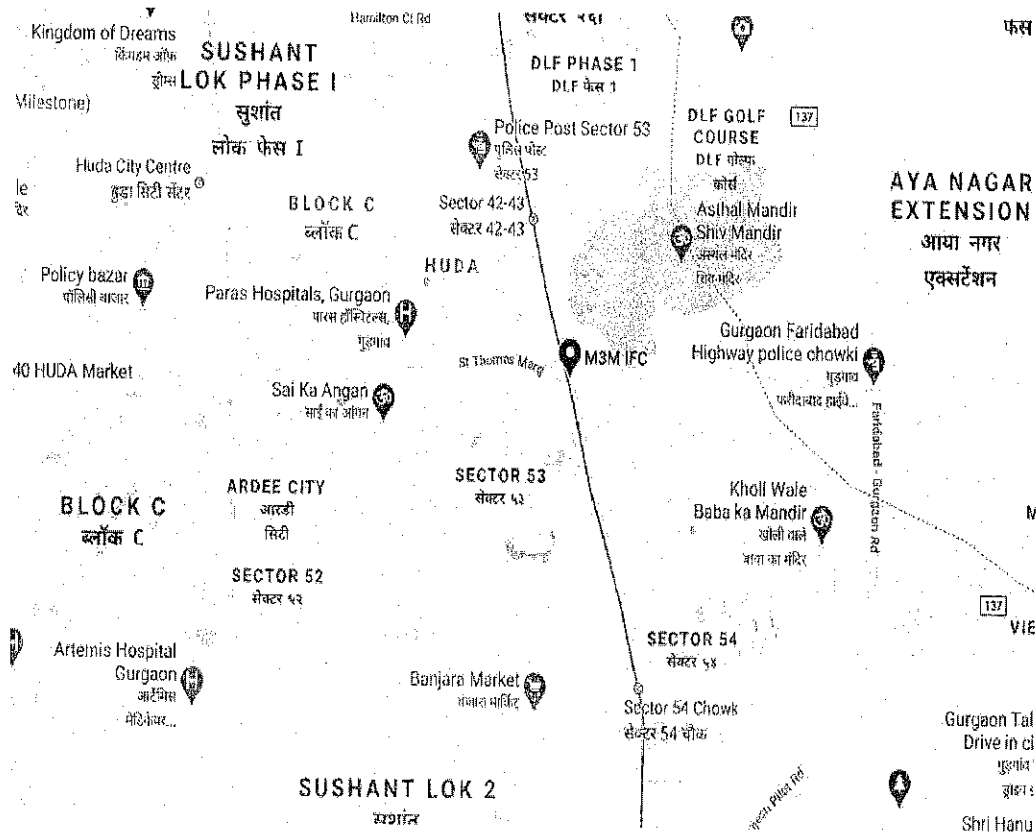
Affix Re.1/-  
Revenue  
Stamp

1. The proxy form should be signed by the member across the stamp.
2. A member intending to appoint a proxy should complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the meeting.
3. \*It is optional to put "X" in the appropriate column against the resolution indicated in the box.

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**ROUTE MAP FOR THE VENUE OF 05<sup>TH</sup> ANNUAL GENERAL MEETING OF ADHIKAANSH REALTORS PRIVATE LIMITED TO BE HELD ON TUESDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER 2025 AT 02:00 PM**



Source: Google Maps

Registered Office Address: 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana.