

BEST VIEW INFRACON LIMITED

NOTICE OF TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the members of Best View Infracon Limited will be held on Thursday, the 21st day of September 2018 at 1 P.M. at the registered office of the Company at 201-212, Splendor Forum, Jasola District Center, New Delhi-110025 to transact the following business:

Ordinary Business


1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss Account for the year ended 31st March, 2018 together with the Reports of Auditors' and Directors' thereon:

"RESOLVED THAT the Company do hereby adopt the Audited Balance Sheet as at 31st March 2018, the Profit & Loss Account for the year ended on that date along with Cash Flow Statement, Notes to Financial Statements, Boards' Report and Auditors' Report thereon for the year ending on that date."

2. To appoint statutory auditors and fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendation of the Board, M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), be and are hereby re-appointed as Statutory Auditors of the Company, to hold office for the period of ensuing Annual General Meeting ('AGM') to till the conclusion of AGM to be held in the year 2023, as applicable, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company."

For Best View Infracon Limited
For Best View Infracon Limited


Company Secretary and Compliance Officer

Deepali
Company Secretary
& Compliance Officer
Membership No. A50834
Address: J-3/229, II Floor,
D.D.A Flats Kalkaji,
New Delhi-110019

Place: New Delhi

Date: 29th August, 2018

NOTES: -

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.
- 2) Members/Proxies attending the meeting are requested to bring their copy of Annual Report to the Meeting.
- 3) Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office upto the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
- 4) The Meeting is called at a 21 days' notice, thus the members are requested to give their consent for the same.

For Best View Infracon Limited

Company Secretary and Compliance Officer