



**ZUARI INFRAWORLD INDIA LIMITED**  
(FORMERLY KNOWN AS ADVENTZ INFRAWORLD INDIA LIMITED)

Regd. Office: ADVENTZ CENTRE, 1st Floor, No.28, Cubbon Road, Bangalore -560001, Karnataka  
Corp. Office: Global Business Park, Tower 'A', 5<sup>th</sup> Floor, M.G.Road, Gurgaon -122002, Haryana

**NOTICE**

**NOTICE** is hereby given that the **Fourteenth (14<sup>th</sup>) Annual General Meeting (“AGM”)** of the members of the Company will be held at the registered office of the Company at Adventz Centre, 1<sup>st</sup> Floor, No.28, Cubbon Road, Bangalore -560001 on **Wednesday, the September 22<sup>nd</sup>, 2021, at 03:00 PM IST**, to transact the following business:-

**ORDINARY BUSINESS:**

**Item No. 1:**

**To receive, consider and adopt:**

**a)** The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including Audited Balance Sheet for the year ended 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss Account for the year ended and the Reports of the Board of Directors and Auditors thereon.

**b)** The Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 including Audited Consolidated Balance Sheet for the year ended 31<sup>st</sup> March, 2021 and the Consolidated Statement of Profit and Loss Account for the financial year ended and the Report of the Auditors thereon.

**Item no. 2:**

To appoint a Director in place of Mr. R.S.Raghavan (DIN: 00362555), who retires by rotation and being eligible, has offers himself for re-appointment.

Place: Bangalore

Date: 26.08.2021  
Registered Office: ADVENTZ CENTRE, 1st Floor  
No. 28, Union Street, Cubbon Road,  
Bangalore -560001  
**CIN: U45309KA2007PLC043161**

By Order of the Board of Directors  
**For Zuari Infracore India Limited**  
sd/-  
Nishu Kakkar  
Company Secretary  
ACS: 46334

## **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 and such proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members/Proxy Holders are requested to bring the duly completed and signed Attendance Slip along with their copy of Annual Report to the Meeting.
6. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
7. The Register of Members and Share Transfer Books shall remain closed from September 6, 2021 to September 21, 2021 both days inclusive.
8. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 09:30 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

Name of the member(s):
Registered address :
E-mail Id :
Folio No/ Client Id :
DPID No :



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**CIN : U45309KA2007PLC043161**

Registered Office: ADVENTZ CENTRE, 1<sup>st</sup> Floor, No.28, Union Street, Cubbon Road, Bangalore – 560 001

**PROXY FORM**

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

I/We.....of.....  
.....in the district of..... being  
a members/members of the above named Company hereby  
appoint.....of..... in the district of .....or  
failing him ..... of .....in the district of  
.....as my/our proxy to vote for me/us and on my/our behalf at the  
Fourteenth Annual General Meeting of the Company to be held at ADVENTZ CENTRE, 1<sup>st</sup>  
Floor, No.28, Union Street, Cubbon Road, Bangalore - 560001 on Wednesday, the  
September 22<sup>nd</sup>, 2021 at 03:00 P.M. and at any adjournment thereof.

\_\_\_\_\_  
(Signature of shareholder)

\_\_\_\_\_  
(Signature of Proxy holder)

Signed this..... day of..... 2020

Affix Revenue Stamp
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**Notes: Proxy Form in order to be effective should be completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting.**



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Bangalore -560001

**ATTENDANCE SLIP**

(To be presented at the entrance)

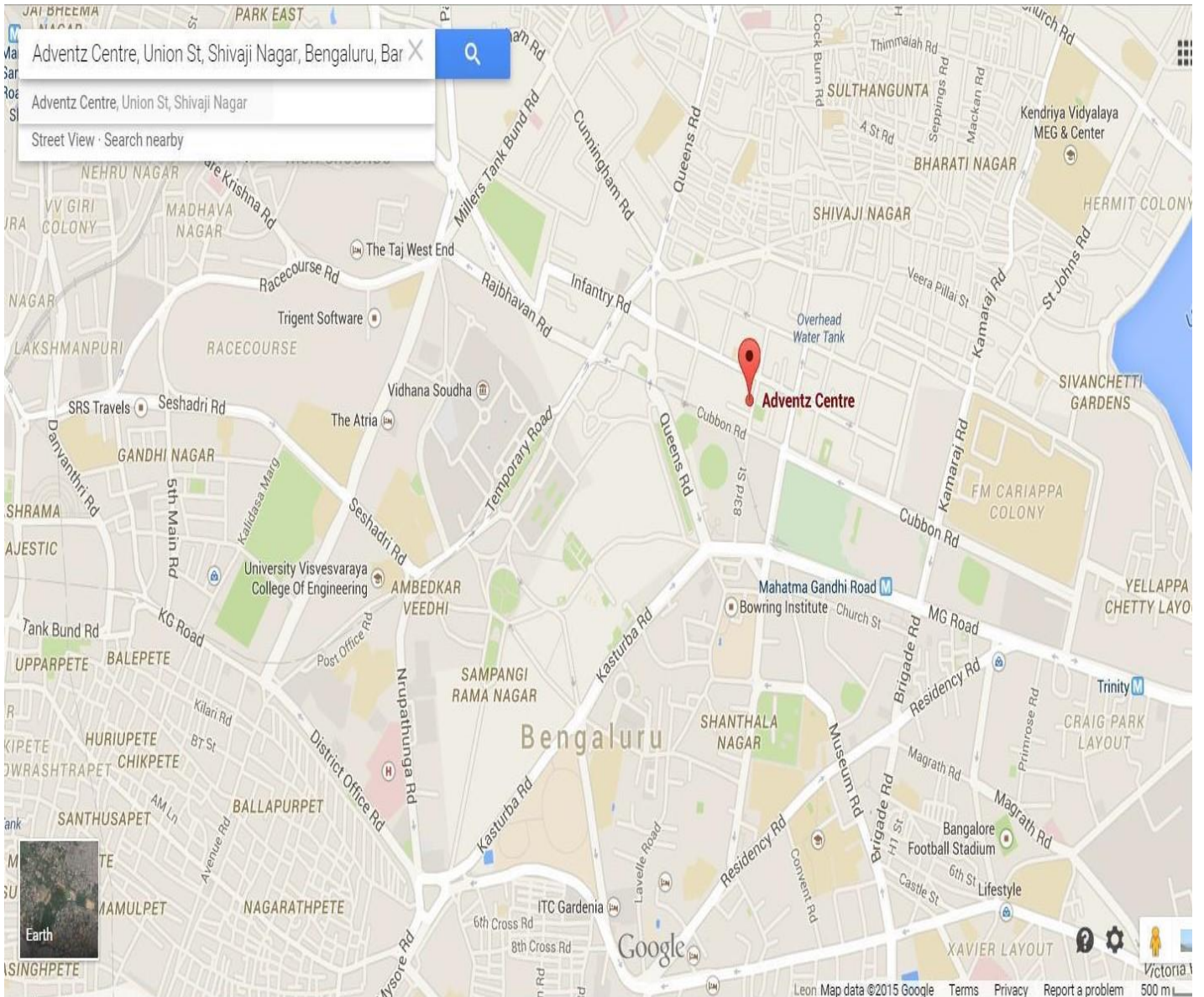
DP ID: \_\_\_\_\_

Folio No./Client ID: \_\_\_\_\_

1. I/We hereby record my/our presence at the **FOURTEENTH ANNUAL GENERAL MEETING** of the Company at ADVENTZ CENTRE, 1<sup>st</sup> Floor, No.28, Union Street, Cubbon Road, Bangalore -560001 on Wednesday, the September 22<sup>nd</sup>, 2021 at 03:00 P.M.
2. Signature of the Shareholder / Proxy Present.....
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.**

## ROUTE MAP FOR AGM VENUE



**Zuari Infracore India Limited,  
ADVENTZ CENTRE, 1<sup>st</sup> Floor,  
No. 28, Union Street, Cubbon Road  
Bangalore -560001**

The Annual General Meeting of the Members of Zuari Infracore India Limited is scheduled on Wednesday, the September 22<sup>nd</sup>, 2021 at 03:00 P.M.