



NOTICE

Notice is hereby given that the **Fourth Annual General Meeting of the Members of Royal Rajasthan Foundation will be held at Fulcrum, B Wing, 103-104, Hiranandani Business Park, Andheri East, Mumbai - 400099 on Wednesday, 20th September, 2023 at 11.30 AM to transact the following business:**

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolutions as **Ordinary Resolutions:**

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors along with its annexures and Auditors thereon laid before this meeting, be and are hereby considered and adopted”

2. To appoint and fix the remuneration of Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution with or without modification(s), as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. Anay Gogte & Associates., Chartered Accountants, Mumbai, having Firm Registration No.: 158785W with the Institute of Chartered Accountants of India (ICAI), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Ninth Annual General Meeting to be held in the year 2028, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.”

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 a proxy need not be a member of the company.
2. A route map including the landmark pursuant to Secretarial Standard 2 (SS-2) on “General Meetings” for the venue of the meeting is annexed.



Registered Office:
103-104, B-wing, Fulcrum, Hiranandani
Business Park, Andheri East
Mumbai 400099

Date: 15th September, 2023

By Order of the Board

Girish Manik
(DIN: 06704884)
DIRECTOR



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: U85300MH2019NPL323186
Name of the Company: Royal Rajasthan Foundation
Registered office: Fulcrum, B Wing, 103-104, Hiranandani Business Park,
Andheri East, Mumbai 400099

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member(s) ofshares of the above named company, hereby
appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:



E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 04th Annual General Meeting of the Company, to be held on Wednesday, 20th September, 2023 at the Fulcrum, B Wing, 103-104, Hiranandani Business Park, Andheri East, Mumbai 400099, registered office of the Company at and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2

3

Signed this day of..... 2023

Affix
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP OF THE VENUE OF ANNUAL GENERAL MEETING



Venue of the Annual General Meeting:

103-104, B-wing, Fulcrum, Hiranandani
Business Park, Andheri East
Mumbai 400099