

# UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon – 122002, Haryana  
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102  
CIN: U65922HR2016PTC057984

## NOTICE OF THE 5<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **Fifth Annual General Meeting (5<sup>th</sup> AGM)** of the Members of the Company will be held at shorter notice on **Wednesday, 22<sup>nd</sup> July, 2020 at 03:30 PM (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility at the Corporate Office of the Company Located at Unit No. 809-815, 8th Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102, 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 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

By order of the Board of Directors of  
**Ummeed Housing Finance Private Limited**



Nitin Agrahari  
**Company Secretary**  
ACS 36376

**Address:** 27, Vijay Block,  
Laxmi Nagar,  
New Delhi-110092

**Date:** 16<sup>th</sup> July, 2020

**Place:** Gurugram



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## NOTES: -

- (a) **THE MINISTRY OF CORPORATE AFFAIRS (“MCA”) HAS VIDE ITS CIRCULAR DATED 5<sup>TH</sup> MAY, 2020 READ WITH CIRCULARS DATED 8<sup>TH</sup> APRIL, 2020 AND 13<sup>TH</sup> APRIL, 2020 (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”) ALLOWED HOLDING OF THE ANNUAL GENERAL MEETING (“AGM”) THROUGH VC/ OAVM, WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS AT A COMMON VENUE. IN COMPLIANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 2013 (“ACT”) AND MCA CIRCULARS, THE AGM OF THE COMPANY IS BEING HELD THROUGH VC/ OAVM;**
- (b) **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 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;**
- (c) Institutional Members are requested to attend and vote in the said meeting through VC/OAVM and requested to send a duly certified copy of the Board/ Governing Body Resolution authorising their representative to attend and vote at the Annual General Meeting;
- (d) Since, the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice;
- (e) Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be closed till expiry of 15 minutes after such scheduled time;
- (f) Request for inspection of the documents referred to in the proposed resolutions be sent to the Company during working hours between 9:00 A.M. and 6:00 P.M. except on holidays at the email address at [nitin.agrahari@ummeedhfc.com](mailto:nitin.agrahari@ummeedhfc.com);
- (g) A copy of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon, is enclosed;
- (h) Poll will take place during the meeting and Members can convey their votes, at [nitin.agrahari@ummeedhfc.com](mailto:nitin.agrahari@ummeedhfc.com) by sending emails through their registered email addresses as registered with the Company;



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- (i) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act;
- (j) Members are requested to notify the Company immediately of any change in their address or contact details;
- (k) In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the it attachments is being sent only through electronic mode to Members at their email addresses registered with the Company. Members may note that the Notice and attachments thereto will also be available on the Company's website [www.ummeedhfc.com](http://www.ummeedhfc.com);
- (l) Members can contact at +91-124-4836483, for any assistance with attending the meeting or using the technology before or during the meeting;
- (m) At the Second AGM held on 21<sup>st</sup> August, 2017, the Members approved appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the AGM for the FY 2021-22, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the Fifth AGM.

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