

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 31<sup>st</sup> Annual General Meeting of the Members of GOAN REAL ESTATE AND CONSTRUCTION PRIVATE LIMITED will be held on Thursday, 31<sup>st</sup> December, 2020 at 2.00 p.m. at the Registered Office of the Company at DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400063 to transact the following business:

**A G E N D A**

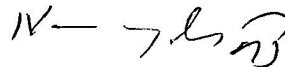
**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Narayan Prasad Bajaj (DIN 00718905), who retires by rotation and offers himself for re-appointment.
3. Appointment of Auditors:

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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules 2014, including any statutory enactment or modification thereof, M/s.Taishete Mehta & Associates, Chartered Accountants (Firm Reg. No. 103889W) be and is hereby re-appointed as the Statutory Auditor of the Company and to hold the office from conclusion of the ensuring Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2025 on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor and to give effect to this resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf ."

**BY ORDER OF THE BOARD  
FOR GOAN REAL ESTATE AND CONSTRUCTION PVT. LTD.**



**MUMBAI,  
DATE: 07-12-2020**

**N. P. BAJAJ  
WHOLETIME DIRECTOR  
DIN: 00718905**

**NOTES:**

- 1) A member entitled to attend and vote at a meeting is entitled to appoint another person as his proxy to attend and vote instead of himself and the proxy need not be a member.
- 2) The instrument of proxy should be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
- 3) Members are requested to inform the company any change in their addresses immediately so as to enable the company to despatch any future communication at their correct address.
- 4) Pursuant to Sections 124 and Sections 125 of the Companies act, 2013 corresponding Sections 205A of the Companies Act, 1956 and Section 205C of the companies (amendment) Act, 1999, the amount of dividend for the subsequent years remaining unpaid or unclaimed for a period of seven consecutive years from the date of transfer to unpaid dividend account of the company shall be transferred to the investor education and protection fund (IEPF) set by the government of India and no payments shall be made in respect of any such claims by the IEPF.

The company has transferred the unpaid or unclaimed dividends upto financial years 2012-2013 to the investor education and protection fund (IEPF) established by the central government. The company has uploaded the details of unclaimed dividend amounts lying with the company as on September 28, 2019 (date of the previous annual general meeting) on the web site [www.dynamixgroup.co.in](http://www.dynamixgroup.co.in) The said details have also been uploaded on the website of the Ministry of Corporate Affairs and the same can be accessed through link [www.mca.gov.in](http://www.mca.gov.in).

Attention of the members is drawn to the provisions of Section 124 (6) of the Act, which require a Company to transfer in the name of IEPF Authority all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more.

In accordance with the provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend declared for the Financial Year 2012-2013 or earlier Financial Years has not been paid or claimed by the members for 7 (seven) consecutive years or more and submitted the statement of shares transferred to the Investor Education and Protection Fund through Form No. IEPF-4 to Ministry of Corporate Affairs, New Delhi (MCA). Members are advised to visit the website [www.dynamixgroup.co.in](http://www.dynamixgroup.co.in) to ascertain details of shares liable for transfer in the name of IEPF authority.

Members who have not yet encashed their dividend warrant(s)/ Cheques for the financial years ended 31st March, 2013 onwards, are requested to take note of the above and act in their best interest.

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