



COVER PAGE

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Date of Notice: 31/08/2019

Dear Members/Directors/Statutory Auditor,

You are cordially invited to attend the 17th Annual General Meeting (the 'AGM') of the members of **M/s PRO POWER SWEEPING COMPANY PRIVATE LIMITED** to be held as per the following schedule:

Date of Meeting: 28th September 2019

Time of Meeting: 02.30 P.M

Venue of Meeting: 210, Padma Tower – II, 22, Rajendra Place, New Delhi - 110008

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

By Order of the Board of Directors

For PRO POWER SWEEPING COMPANY PRIVATE LIMITED



(JATINDERPAL SINGH BAKSHI)
DIRECTOR
DIN: - 00631948

Enclosures:

1. Notice of the AGM along with Notes
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S PRO POWER SWEEPING COMPANY PRIVATE LIMITED WILL BE HELD ON SATURDAY, 28TH SEPTEMBER, 2019 AT 02.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 210, PADMA TOWER-2 22, RAJENDRA PLACE, NEW DELHI – 110008

TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

Item No. 1 –

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2019 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.”

Certified True Copy

By Order of the Board

For PRO POWER SWEEPING COMPANY PRIVATE LIMITED

Date :- 31.08.2019

Place :- New Delhi


JATINDERPAL SINGH BAKSHI
DIRECTOR
DIN NO. 00631948

**ADDRESS: - 21, ABUL FAZAL ROAD,
BANGALI MARKET, NEW DELHI - 110001**



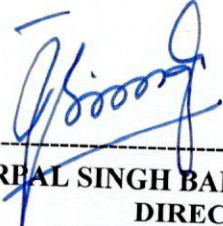
NOTES

1. Explanatory statement as required under Section 102(1) of the Companies Act, 2013 is annexed hereto.
2. 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. The proxies in order to be effective should reach the Company at least 48 hours before the commencement of the meeting. A proxy form (MGT-11) is sent herewith.
3. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid.
4. All documents referred to in the notice or in the accompanying explanatory statement are available for inspection by members on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. to 02:00 P.M. prior to the date of the extraordinary general meeting and will also be available for inspection at the meeting.
5. Members/ proxies should bring the enclosed attendance slip duly filed in, for attending the meeting.
6. A Route Map along with prominent landmark for easy location to reach the venue is annexed to this notice.

Certified True Copy

Date :- 31.08.2019
Place :- New Delhi

By Order of the Board
For PRO POWER SWEEPING COMPANY PRIVATE LIMITED



JATINDERPAL SINGH BAKSHI
DIRECTOR
DIN NO. 00631948
ADDRESS: - 21, ABUL FAZAL ROAD,
BANGALI MARKET, NEW DELHI - 110001



ATTENDANCE SLIP

VENUE OF THE MEETING: - PLOT NO. 210, PADMA TOWER-2 22, RAJENDRA PLACE,
NEW DELHI - 110008

DATE & TIME: - 28.09.2019 AT 02.30 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP Id*	N.A.
Client Id*	N.A.
Folio No.	
No. of Shares held	

*Applicable for shareholders holding shares in electronic form.

I certify that I am a registered shareholder /Proxy for the registered Shareholders of the Company and hereby record my presence at the 17th Annual General Meeting of the Company held on Saturday ,28th September,2019 at 02.30 P.M at 210, Padma Tower – II, 22, Rajendra Place, New Delhi - 110008.

Name of Member/Proxy

Signature of Member/ Proxy

Note: - Please fill this attendance Slip and hand it over at the entrance of the hall.

Pro Power Sweeping Company Private Limited

CIN: U74999DL2003PTC118449

Regd. Office: 210, Padma Tower- II, 22 Rajendra Place, New Delhi- 110008, India

E-Mail: info@powersweeping.in | **Web:** www.powersweeping.in | **Tel:** +91-11-46503800



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: U74999DL2003PTC118449

NAME OF THE COMPANY: PRO POWER SWEEPING COMPANY PRIVATE LIMITED
REGISTERED OFFICE: 210, PADMA TOWER – II, 22, RAJENDRA PLACE, NEW DELHI
- 110008

Name of the Member (s):

Registered Address:

E-mail Id:

Registered 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/her
2. Name :
Address :
E-mail Id :
Signature : or failing him/her
3. Name :
Address :
E-mail Id :
Signature : or failing him/her

Pro Power Sweeping Company Private Limited

CIN: U74999DL2003PTC118449

Regd. Office: 210, Padma Tower- II, 22 Rajendra Place, New Delhi- 110008, India

E-Mail: info@powersweeping.in | Web: www.powersweeping.in | Tel: +91-11-46503800

Ver: 1.0



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the company, to be held on the 28th day of September, 2019 at 02.30 P.M. at the Registered Office of the Company at 210, Padma Tower – II, 22, Rajendra Place, New Delhi – 110008 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.
2.
3.

Signed thisDay of2019.

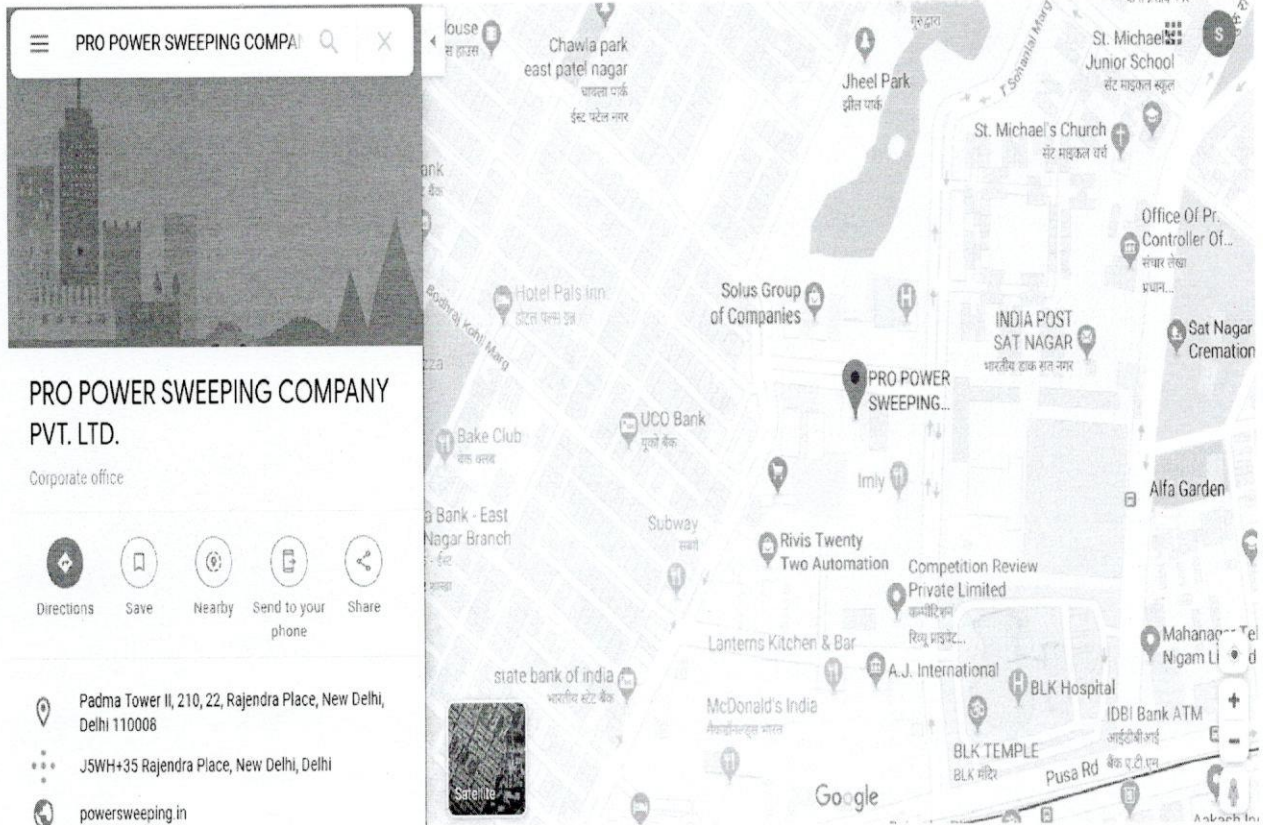
Signature of shareholder

Signature of Proxy holder(s)

Affix one
rupee
Revenue
Stamp

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



Pro Power Sweeping Company Private Limited

CIN: U74999DL2003PTC118449

Regd. Office: 210, Padma Tower- II, 22 Rajendra Place, New Delhi- 110008, India

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Ver: 1.0