



CENTURY JOINT DEVELOPMENTS PRIVATE LIMITED

Regd Office: No. 10/1 Ground Floor, Lakshminarayana Complex, Palace Road,
Bangalore - 560052

CIN: U70200KA2010PTC052710

☎ +9180-40453453 ☎ +9180-40453409 || email: compliance@centuryrealestate.in

NOTICE OF ANNUAL GENERAL MEETING:

[Pursuant to section 101 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To
The Members,

NOTICE is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 that the Fourteenth Annual General Meeting of the Members of Century Joint Developments Private Limited will be held at a shorter notice on Monday the 30th day of September, 2024, at 11.00 AM At J P Techno Park, 4th Floor, 3/1, Millers Road, Bangalore - 560052 to transact the following business:

ORDINARY BUSINESS:

01. To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

To receive, consider and adopt the standalone financial statements of the Company which includes the audited Balance Sheet as at March 31, 2024, Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

“RESOLVED THAT the audited financial statements of the Company , including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date together with all the notes annexed and the Directors’ and Auditors’ Reports thereon, placed before the meeting, be and are hereby considered and adopted.”

For and on behalf of the Board of Directors
Century Joint Developments Private Limited

Place: Bangalore
Date: 29-September-2024

Ajay S Makam
Company Secretary

Membership No.A66390

No.10/1 Lakshminarayana Complex
Ground Floor, Palace Road,
Bangalore 560 001



NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the company. A proxy so appointed shall not have any right to speak at the meeting.
2. 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.
Provided that 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 proxy for any other person or shareholder.
3. Members should fill in the attendance slip for attending the meeting. Members are requested to bring their attendance slip.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Only bona-fide members of the company whose names appear on the register of members/proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the registered office of the Company on all working days during the working hours of the Company.
7. The Notice is issued with a shorter period pursuant to provisions of Section 101 of the Companies Act. Consent of the members is solicited.

For and on behalf of the Board of Directors
Century Joint Developments Private Limited



Ajay S Makam

Company Secretary



Membership No.A66390

No.10/1 Lakshminarayana Complex
Ground Floor, Palace Road,
Bangalore 560 001

Place: Bangalore

Date: 29-September-2024

Form 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 : U70200KA2010PTC052710
Name : CENTURY JOINT DEVELOPMENTS PVT LTD
Regd Office : No. 10/1, Ground Floor, Lakshminarayana Complex, Palace Road, Bangalore - 560052

ANNUAL GENERAL MEETING ON 30.09.2024

Name of the Shareholder	:
Registered Address	:
Email id	:
Folio No.	:

I being a member of shares of the above named company hereby appoint:

1. Name :
Address :
Email id :

Signature :
or failing him
2. Name :
Address :
Email id :

Signature :

as my proxy to attend and vote (on a poll) for me and on my behalf at the 13th Annual general meeting of the company, to be held on Monday, the 30th day of September, 2024 at 11.00. AM at J P Techno Park, 4th Floor, 3/1, Millers Road, Bangalore - 560052 and at any adjournment thereof in respect of the resolution as indicated below:

Ordinary Business

- Receive, consider and adopt the audited Financial Statement for the year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.

Signature of the shareholder

Signature of the proxy holder

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.

ATTENDANCE SLIP

ANNUAL GENERAL MEETING ON 30.09.2024

(Please fill in the Attendance Slip and hand it over at the meeting hall)

Date:	Time :
Place:		
Regd. Folio		

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Signature of Shareholder/Proxy/ Representative Present

ROUTE MAP

Annual General Meeting:

30th September, 2024

Venue:

At -

JP Techno Park, 4th Floor,
3/1 Millers Road
Bangalore - 560052

Route Map to JP Techno Park

