

NOTICE

NOTICE is hereby given that TWELFTH ANNUAL GENERAL MEETING of Phoenix ARC Private Limited will be held on Monday, July 15, 2019 at 11.00 a.m. at 5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098 to transact the following business:

1. To receive, consider and adopt :
 - a. the standalone audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
 - b. the consolidated audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the report of the Auditors thereon.

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 / HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxies in order to be effective must be deposited at the registered office of the Company not later than 48 hours before the commencement of the Meeting.

2. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members are requested to promptly notify any change in their address or Email ID to the Registered Office of the Company.

By Order of the Board of Directors

Ajay Walimbe
Head Acquisition & Company Secretary

Registered Office

5th Floor, Dani Corporate Park,
158, CST Road, Kalina,
Santacruz (East), Mumbai 400 098

Place : Mumbai
Date : April 23, 2019



Phoenix ARC Private Limited
(CIN: U67190MH2007PTC168303)

Registered Office : 5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (E), Mumbai 400098

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 | : | U67190MH2007PTC168303 |
| Name of the Company | : | Phoenix ARC Private Limited |
| Registered Office | : | 5 th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (E), Mumbai 400098 |
| Email Id | : | info@phoenixarc.co.in |
| Tel. No. | : | (022) 68492450 |
| Website | : | www.phoenixarc.co.in |

| | | |
|----------------------------|---|---------------------|
| Name of the shareholder(s) | : | _____ |
| Registered address | : | _____ |
| Email Id | : | _____ |
| Folio No./Client Id | : | _____ DP ID : _____ |

I/We, being the holder(s) of..... Equity Shares of Phoenix ARC Private Limited, hereby appoint

| | | |
|-----------|---|-------------------------|
| 1. Name | : | _____ |
| Address | : | _____ |
| E-mail Id | : | _____ Signature : _____ |

| | | |
|-----------|---|-------------------------|
| 2. Name | : | _____ |
| Address | : | _____ |
| E-mail Id | : | _____ Signature : _____ |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twelfth Annual General Meeting of the Company, to be held on Monday, July 15, 2019 at 11.00 a.m. at 5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098 and at any adjournment thereof in respect of such resolutions as are indicated below:

| |
|---|
| Resolution : |
| 1. To receive, consider and adopt : |
| a. the standalone audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon. |
| b. the consolidated audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the report of the Auditors thereon. |

Signed this..... day of..... 2019

Signature of Shareholder

Signature of Proxy holder(s)

Affix
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.



ATTENDANCE SLIP

Phoenix ARC Private Limited

Registered Office : 5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East),
Mumbai 400098

Please complete this Attendance Slip Form and hand it over at the entrance of the place of the meeting

Folio No. _____ Client ID No. _____

Name of the Shareholder/Proxy _____

Address _____

No. of shares held _____

I hereby record my presence at the Twelfth Annual General Meeting of the Company held on Monday, July 15, 2019 at 11.00 a.m. at 5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098

Signature of the Shareholder/Proxy

ROUTE MAP

