

DOSTI REALTY LIMITED
Registered Office:- LAWRENCY & MAYO HOUSE 1ST FLOOR,276 DR.D.N.ROAD, FORT MUMBAI
Maharashtra 400001 India
E-mail ID: info@dostirealty.com, Contact No.: 022-22198500
CIN: U70102MH2008PLC178101

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the Members of DOSTI REALTY LIMITED will be held on Thursday, 29 September, 2022 at 5:30 PM at Lawrence & Mayo House 1st Floor,276 Dr.D.N.Road, Fort Mumbai 400001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March 2022 together with Report of the Board of Directors and Auditors thereon:

2. To appoint a director in place of Mr. Deepak Goradia, (DIN 00376019), who retires by rotation and being eligible, offers his for reappointment.

3.To appoint the Statutory Auditors and to fix their remuneration:

To consider and, if thought fit, to pass with or without modification the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force, the Company be and hereby appoints M/s. Natvarlal Vepari & Co. having Firms’ Registration No.: 106971W in place of M/s. Nayan Parikh & Co. having Firms’ Registration No.: 107023W, existing statutory auditors who are retiring at this Annual General Meeting of the Company and Board of Directors recommended for appointing M/s. Natvarlal Vepari & Co. having Firms’ Registration No.: 106971W as statutory auditor of the Company for a term of 5 years from the conclusion of this meeting till the conclusion of the annual general Meeting to be held for the Financial Year 2026-27, on such remuneration as may be fixed mutually by the Board of Directors of the Company in consultation with the Auditors.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, things which are necessary to give effect to above such resolution.”

SPECIAL BUSINESS:

4. To approve borrowings powers under section 180(1)(c) and authorization limit to secure the borrowings under section 180(1)(a) of the companies act, 2013.

To consider and, if thought fit, to pass with or without modification the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force; the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow money from time to time as they may think fit, any sum or sums of monies not exceeding Rs. 2,500 Crores Only (Rupees Two Thousand Five Hundred Crores Only) [including the money already borrowed by the Company] or the aggregate of the paid-up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose at the relevant time, whichever is higher.”

“RESOLVED FURTHER THAT in terms of section 180(1)(a) and other applicable provisions, if any, of the Companies Act 2013 consent of the Company be and is hereby accorded to the Board of Directors of the Company to create such charges, mortgages and hypothecations on such movable and immovable properties, both present and future,