

# NEKUB CONSULTANCY LIMITED

CIN: U74999DL2017PLC314466

E-mail: Nekubcon@gmail.com Ph. No.: 011-43063223

Registered Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

## **NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 2<sup>nd</sup> (Second) Annual General Meeting ("AGM") of the Members of NEKUB CONSULTANCY LIMITED ("the Company") will be held on Thursday, 02<sup>nd</sup> Day of August, 2018, at 11.00 A.M at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 to transact the following businesses:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Yakub Kullu (DIN: 07554605), who retires by rotation and being eligible, offers himself for re-appointment.

**For and on behalf of the Board  
Nekub Consultancy Limited**

Sd/-

**Shankar Lal Agarwal  
Director**

**DIN: 01341113**

**Address: BG 223, Sanjay Gandhi  
Transport Nagar, GT Karnal Road  
New Delhi-110042**

**Date: 02.07.2018**

**Place: New Delhi**

**Notes:**

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

**A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

1. The instrument appointing the proxy, duly completed and signed should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. A proxy form in FORM MGT-11 is enclosed with this notice.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of meeting and ending with conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days written notice is given to the Company.
4. The following statutory registers are open for inspection of members and others at the registered office of the Company as prescribed in the respective sections of the Companies Act, 2013 as specified below:
  - a. Register of contracts with related party and contracts with Bodies Corporate etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
  - b. Register of Directors and Key Managerial Personnel and their shareholding under section 170 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
5. Members are requested to bring along their Attendance Slip in the meeting, as enclosed with the Notice.
6. Members are requested to notify change in their address, if any, to the Share Transfer Agent and to the Company quoting their Folio Numbers, number of share held etc.
7. Route map of the venue of meeting is attached to this notice.

**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:** U74999DL2017PLC314466

**Name of the Company:** Nekub Consultancy Limited

**Venue of the Meeting:** BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road New Delhi - 110042

**Date and Time:** Thursday, 2<sup>nd</sup> August, 2018 at 11:00 A.M.

I/We, being the member(s) of ..... shares 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

as my/our Proxy to attend vote (for me/us and on my/our behalf at the 2<sup>nd</sup> (Second) Annual General Meeting of the Company to be held on Thursday, 2<sup>nd</sup> August, 2018 at 11:00 A.M. at BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road New Delhi - 110042 and at any adjournment thereof) in respect of such resolutions as are indicated below:

S. No.	Resolution	Number of shares held	For	Against
<b>ORDINARY BUSINESS:</b>				
1.	Adoption of Consolidated/ Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the Reports of the Board of Directors and Auditors thereon.			
2.	To appoint a Director in place of Mr. Yakub Kullu (DIN: 07554605), who retires by rotation and being eligible, offers himself for re-appointment.			

\*\* This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this ..... Day of ..... 2018

Signature of shareholder.....

Signature of Proxy holder(s) .....

Affix One Rupee Revenue Stamp
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**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.

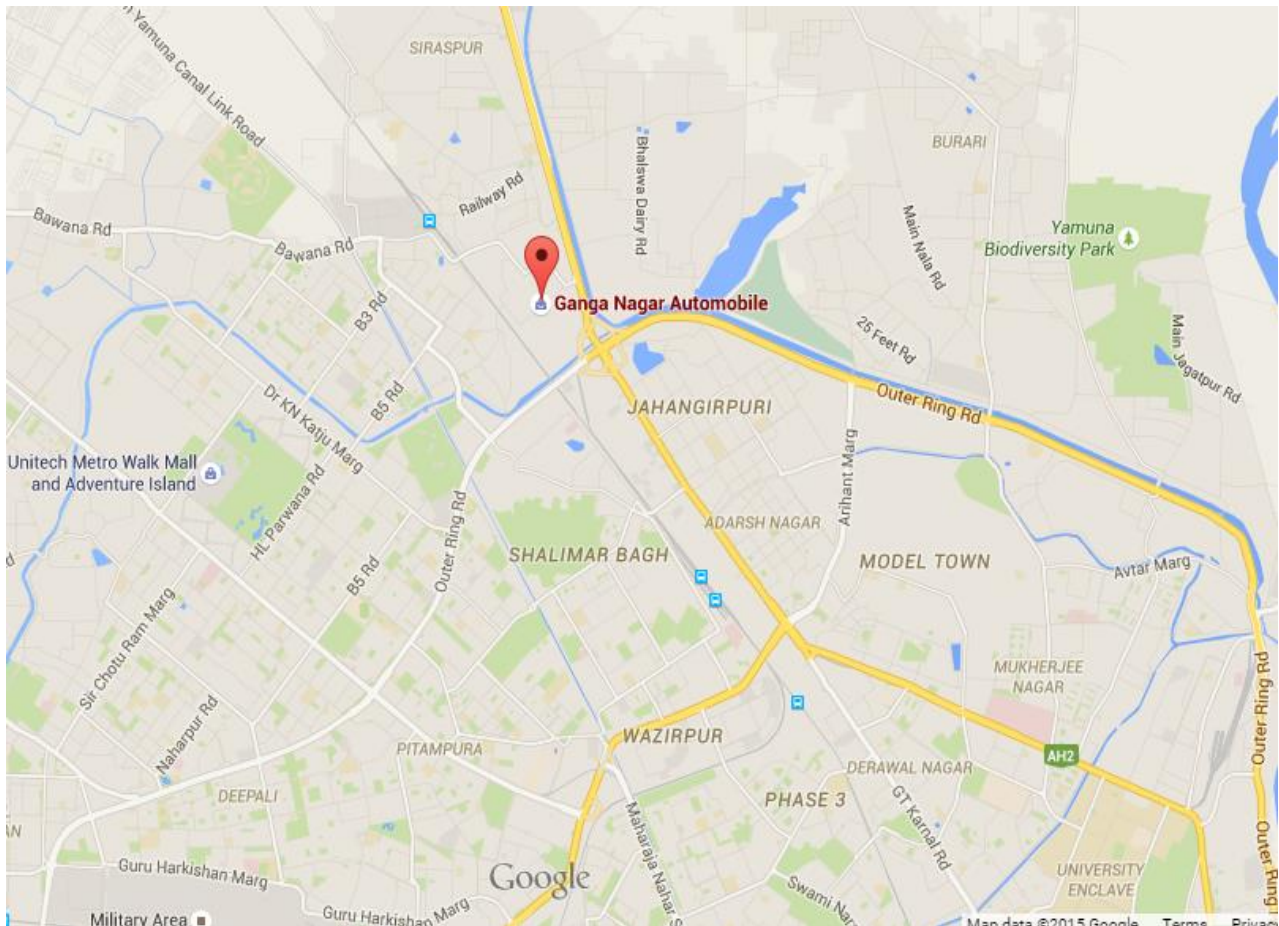
## ATTENDANCE SLIP

**Registered Folio / DP ID & Client ID**

**Name and Address of the Shareholder**

1. I hereby record my presence at the 2<sup>nd</sup> (Second) Annual General Meeting of the Company being held on Thursday, 2<sup>nd</sup> August, 2018 at 11:00 A.M. at the registered office of the Company, at BG- 223 Sanjay Gandhi Transport Nagar, GT Karnal Road New Delhi - 110042
2. Signature of the Shareholder/Proxy Present
3. Shareholder/Proxy holder desiring to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

## ROUTE MAP



**If undelivered please return to:**

**Nekub Consultancy Limited  
BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042**