



SURAKSHA ARC

NOTICE

SHORTER NOTICE is hereby given that 6th Annual General Meeting of the members of Suraksha Asset Reconstruction Limited ('Company') will be held on Thursday, September 30, 2021 at 9.00 a.m. at 3, Narayan Building, 23, L.N. Road Dadar (East), Mumbai – 400014 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Director's Report and Auditor's Reports thereon;
2. To appoint a Director in the place of Mr. Sudhir Valia (DIN: 00005561), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment;

By order of the Board
For Suraksha Asset Reconstruction Limited

Dipanjali
Dipanjali Nagpal
Company Secretary
(ACS: 39288)



Place: Mumbai

Date: 28.9.2021



SURAKSHA ARC

NOTES:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE COMMENCEMENT OF THE ANNUAL GENERAL 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. All documents referred to in the Notice and relevant registers under Companies Act, 2013 are available for inspection by the members of the Company, at the registered office during office hours between 9:00 A.M. to 6:00 P.M. upto the date of the Annual General Meeting and shall also be available at the venue of the meeting.

By order of the Board
For Suraksha Asset Reconstruction Limited

Dipanjali
Dipanjali Nagpal

Company Secretary
(ACS: 39288)



Place: Mumbai

Date: 28.09.2021

ROUTE MAP OF VENUE OF THE ANNUAL GENERAL MEETING

