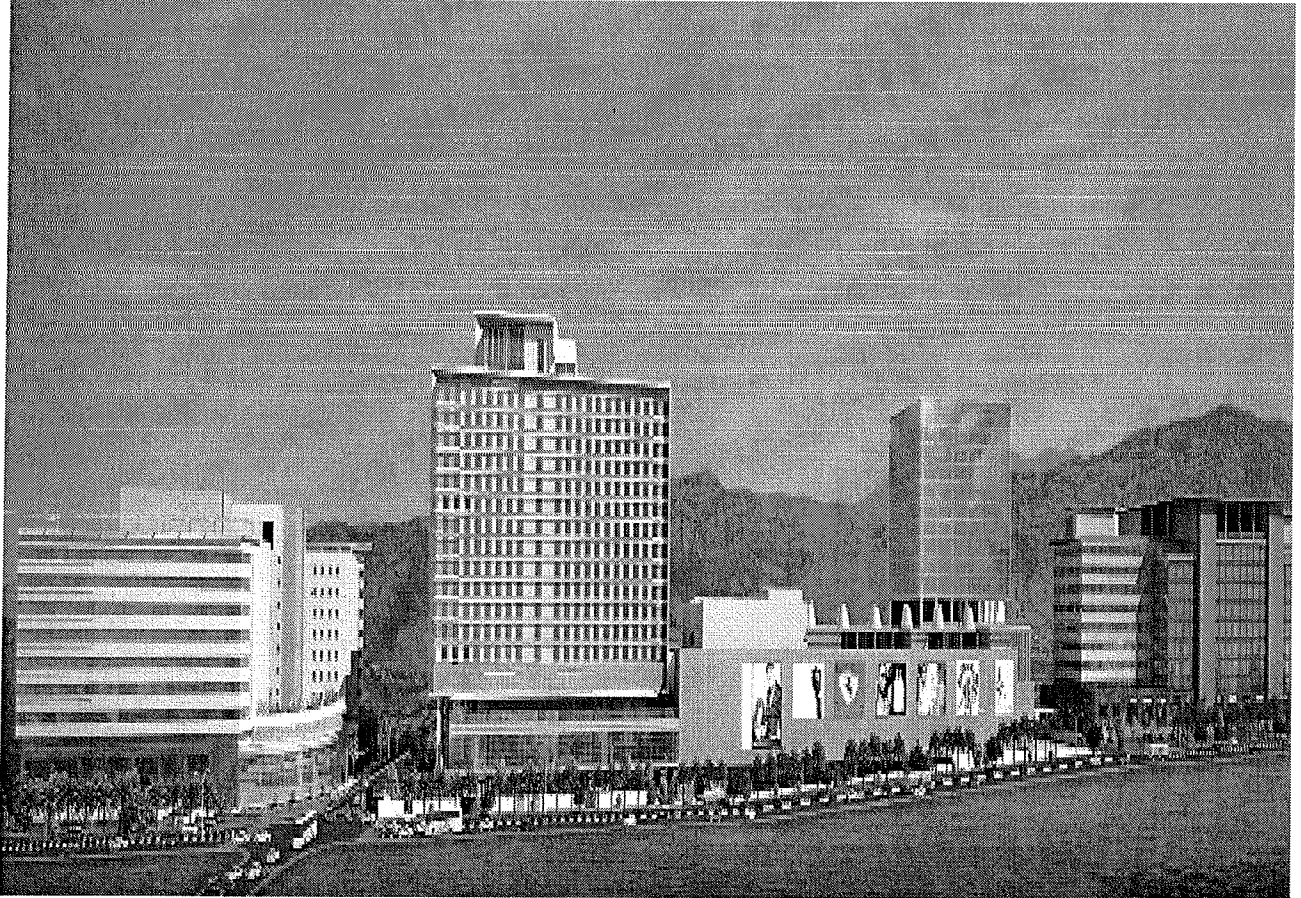


Twentieth Annual Report for 2020-21
Of
ICC Realty (India) Private Limited



Regd. Office: Tech Park One, Tower 'E', Next to Don Bosco School,
Off Airport Road, Yerwada, Pune 411 006
CIN: U45201PN2002PTC143638

Board of Directors:

Mr. Atul Chordia (Director)
Mr. Siddhartha Nawal (Director)
Ms. Meena Ganesh Kota (CFO)
Ms. Resham Chordia (Director)
Mr. Urvish Jayantilal Rambhia (Additional Director)

Auditors:

M/s. MSKA & Associates. LLP

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INTERNATIONAL
CONVENTION
CENTRE, PUNE
www.iccpune.org

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ICC REALTY (INDIA) PRIVATE LIMITED WILL BE HELD ON TUESDAY, NOVEMBER 30, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA, PUNE – 411006 AT 12.15 P.M. 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 Report of Board of Directors and Auditors thereon.
2. Appointment of Mr. Urvish Jayantilal Rambhia (DIN: 09264582) as a Director:

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

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and any other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and the rules made there under, as amended from time to time, Mr. Urvish Jayantilal Rambhia (DIN: 09264582), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 21st September, 2021 and who holds office up to the date of this Annual General meeting but who is eligible for appointment, be and is hereby appointed as a Director of the Company, whose period of office shall not be liable to retire by rotation.”

3. Exemption To Auditors To Attend Annual General Meeting:

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

“RESOLVED THAT Pursuant to the Provisions of section 146 of the Companies Act, 2013 and other applicable provisions if any Consent of the Company be and is hereby given to the Board of Directors to consider giving exemption to the auditors of the Company to attend the general meetings”

By Order of the Board of Directors
For ICC Realty (India) Private Limited



Atul Chordia
Director
DIN: 00054998

Date: 29/11/2021

Place: PUNE

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument for appointing Proxy should be returned to the Registered Office of the Company before the time for holding the Meeting.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No as may be applicable.
4. Members are requested to intimate any change in their postal address or email address to the Company in writing.
5. Relevant documents referred to in the Notice and the accompanying statements or as may require under the Companies Act, 2013 are open for inspection by the Members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
6. Members desiring any information as regards the Accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready at the Meeting.
7. The route map showing directions to reach the venue of the Twentieth AGM is annexed.

By Order of the Board of Directors
For ICC Realty (India) Private Limited

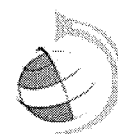


Atul Chordia
Director
DIN: 00054998

Date: 29/11/2021

Place: PUNE

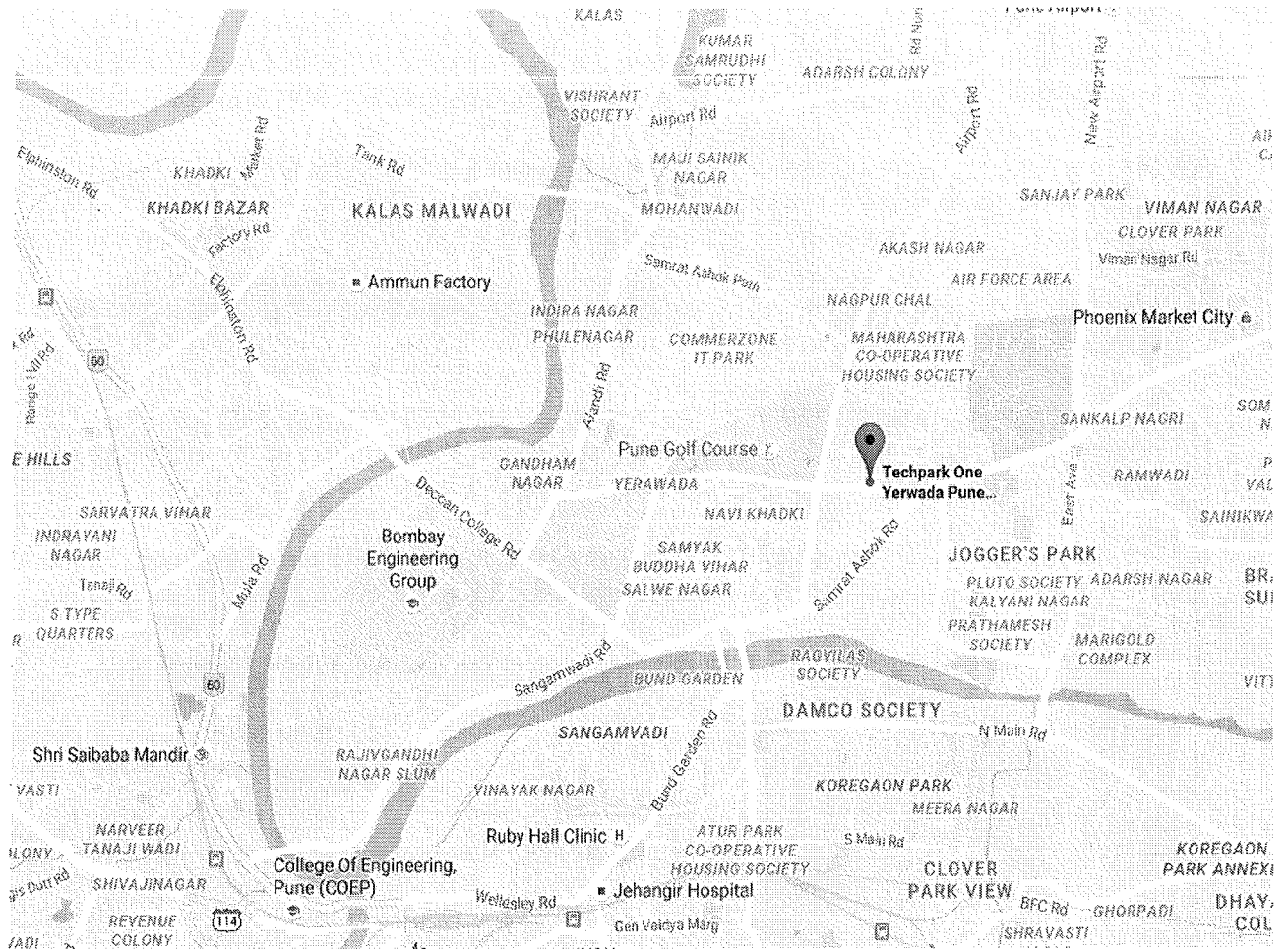
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Route map to AGM Venue

Venue: Tech Park One, Tower 'E', S. N. 191A/2A/2, Next to Don Bosco School, Off Airport Road, Yerwada, Pune 411 006



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO. 2 :

The Board of Directors of the Company had appointed **Mr. Urvish Jayantilal Rambhia (DIN: 09264582)** as an Additional Director of the Company with effect from September 21, 2021. In terms of Section 161 of Companies Act, 2013, **Mr. Urvish Jayantilal Rambhia (DIN: 09264582)** will hold office up to the date of the forthcoming Annual general meeting or the last date, on which the Annual general meeting should have been held, whichever is earlier.

None of the Directors or Key Managerial Personnel and their relatives, except **Mr. Urvish Jayantilal Rambhia (DIN: 09264582)**, is concerned or interested (financially or otherwise) in this Resolution.

The Board commends the Ordinary Resolution set out at Item no. 3 for approval of the Members of the Company

ITEM NO. 3:

As Per Section 146 of the Companies Act 2013, Consent of the members is required for exempting the auditors of the Company to attend the General Meetings.

The Board of directors recommend the above resolutions for approval of the members.

None of the Directors or Key Managerial Personnel and their relatives, is concerned or interested (financially or otherwise) in this Resolution.

The Board commends the Ordinary Resolution set out at Item no. 4 for approval of the Members of the Company



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]

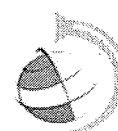
CIN : U45201PN2002PTC143638
Name of the Company : ICC Realty (India) Private Limited
Registered Office : Tech Park One, Tower 'E', Next To Don Bosco School,
Off Airport Road, Yerwada, Pune – 411 006

| | |
|--------------------------------|--|
| Name of the Member(s) : | |
| Registered Address : | |
| E-mail Id : | |
| Folio No. / Client Id : | |
| DP ID : | |

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
2. Name :
Address:
E-mail Id:
Signature:, or failing him
3. Name :
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of the company, to be held on Tuesday, November 30, 2021 at 12.15 P.M. at Tech Park One, Tower 'E', Next to Don Bosco School, Off Airport Road, Yerwada, Pune – 411006 and at any adjournment thereof in respect of such resolutions as are indicated below:



Resolution No.:

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 REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.

SPECIAL BUSINESS:

2. APPOINTMENT OF MR. URVISH JAYANTILAL RAMBHIA (DIN: 09264582) AS A DIRECTOR
3. EXEMPTION TO AUDITORS TO ATTEND ANNUAL GENERAL MEETING:

Signed this day of 2021

Signature of Shareholder

Signature of Proxy holder

Affix
Revenue
Stamp

Note:

- a) Revenue Stamp to be affixed on this form.
- b) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

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INTERNATIONAL
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ATTENDANCE SLIP

ICC REALTY (INDIA) PRIVATE LIMITED

Registered Office: Tech Park One, Tower 'E', Next To Don Bosco School, Off Airport Road, Yerwada, Pune – 411 006

Please complete this Attendance Slip 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 Twentieth Annual General Meeting of the Company held on Tuesday, November 30, 2021 at 12.15 P.M. at Tech Park One, Tower 'E', Next to Don Bosco School, Off Airport Road, Yerwada, Pune – 411006.

