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## NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of **SILENT HILLS RESORT PRIVATE LIMITED** ("the Company") will be held on Wednesday, 30th September, 2020 at 4.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the following business.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements consisting of Balance Sheet as at 31<sup>st</sup> March, 2020, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2020 together with notes and schedules attached thereto and the Reports of the Auditors and Directors thereon.

**"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 alongwith the reports of the Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**"RESOLVED THAT** subject to approval of shareholders at the forthcoming Annual General Meeting and pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2017, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors, appointment of M/s. Arvind Raman & Co (FRN 100594W), Chartered Accountant of the Company be and is hereby reappointed as the Auditors of the Company to hold office for five years from Financial Year 2020-21 to Financial Year 2024-2025 at a remuneration to be decided mutually between the parties but exclusive of any out of pocket expenses incurred."

By the order of the Board of Directors,

For **SILENT HILLS RESORT PRIVATE LIMITED**,

Place : Mumbai  
Date : 5th September, 2020

*BS Barot*  
Mr. Bipin Barot  
Director  
(DIN 01571183)

*Sanjiv Barot*  
Mr. Sanjiv Barot  
Director  
(DIN 01075380)



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#### NOTES :

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') had permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with the Company. Members are requested to register their email id and support the green initiative efforts of the Company.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the E-AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.
4. Members are requested to notify immediately, change in their address, if any, to the registered office of the company.
5. The Notice of AGM along with Annual Report for the financial year 2019-20, is available on the website of the Company at [www.silenthillsresort.com](http://www.silenthillsresort.com)
6. The statutory register as required under the Companies Act, 2013, respectively will also be available for inspection by the members through electronic mode.
7. The Voting at the E-AGM shall be conducted through VC/OAVM.

By the order of the Board of Directors,

For **SILENT HILLS RESORT PRIVATE LIMITED,**

Place : Mumbai  
Date : 5th September, 2020

BSBarot  
Mr. Bipin Barot  
Director  
(DIN 01571183)

5562106  
Mr. Sanjiv Barot  
Director  
(DIN 01075380)