

R K MARBLE & GRANITE PRIVATE LIMITED

(CIN : U14103RJ2005PTC021575)

Regd. Office : Makrana Road, Madanganj-Kishangarh, Dist.:Ajmer (Rajasthan) 305801

Tel.: +91-1463-277777

Web : www.rkmarble.com, E-mail : info@rkmarble.com



NOTICE

Notice is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of the Company will be held on **Monday, September 30, 2024 at 4.00 P.M.** at its Registered Office situated at **Makrana Road, Madanganj-Kishangarh, Dist.:Ajmer (Rajasthan) 305801** to transact the following business :

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2024 and the Report of Board of Directors and the Auditors thereon.**
- 2 **To appoint M/s Anupam Agarwal & Associates, Chartered Accountants (Firm Registration Number 016178C) as the Statutory Auditors of the Company and fixation of remuneration thereof :**

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

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, (including any statutory modification and re-enactment thereof for the time being in force) and pursuant to the recommendation of the Board of Directors, M/S Anupam Agarwal & Associates, Chartered Accountants, (ICAI Firm Registration No. 016178C) be and is hereby appointed as Statutory Auditors of the Company (in place of M/s C.M Agarwal & Co., Chartered Accountant, the retiring Auditors) for a period of 5 (five) consecutive years commencing from the conclusion of 19th (Nineteenth) Annual General Meeting until the conclusion of 24th (Twenty Fourth) to be held in the year 2029 (Period of account from 01.04.2024 to 31.03.2029) at such remuneration as may be decided by any one of the Director of the Company in consultation with Statutory Auditors.

SPECIAL BUSINESS:

- 2 **To ratify the remuneration of M/s. K.G Goyal & Co. Cost Accountants, Jaipur (Firm Registration No. 000017) for conducting the Cost Audit for the Financial Year ending 31st March, 2025.**

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

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and all other applicable provisions, the remuneration amounting to Rs. 15,000/- plus Applicable Taxes and out of pocket expenses payable to **M/s. K. G. Goyal & Co. Cost Accountants, Jaipur (Firm Registration No. 000017)** as approved by the Board of Directors of the Company for conducting the cost audit of the Cost Records of the Company for the Financial Year **2024-25** be and is hereby considered & ratified.

For R K MARBLE & GRANITE PRIVATE LIMITED,

[VIKAS PATNI]

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00015109

R K HOUSE,

MADANGANJ-KISHANGARH

305 801

Madanganj - Kishangarh

August 28, 2024

R K MARBLE & GRANITE PRIVATE LIMITED

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NOTICE CONTD.....

NOTES :

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY SHALL BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IF A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1 A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
- 1 PROXY FORM MGT-11 TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
2. Members/Proxies should bring their attendance slips/ sheet duly completed for attending the meeting.
- 3 A brief profile of **M/s. K.G. Goyal & Co. Cost Accountants, Jaipur (Firm Registration No. 000017)** along with the letter of appointment as issued by the company to them and all documents referred to in the accompanying Notice shall be available for inspection at Registered office of the company from 28th August, 2024 to 30th September, 2024 during 11:00 AM to 1:00 P.M. and also at the time of the Meeting.
- 4 Corporate Members (if any) intending to send their authorized 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.
5. The Route Map for the venue of Nineteenth Annual General Meeting and Proxy Form are annexed herewith as **Annexure-A & Annexure-B** respectively as per the requirement of Secretarial Standards-2 on General Meeting. The prominent landmark near the Registered Office of Company is **Makrana Chauraha**.
6. Members who have not registered their email ID addresses so far, are requested to register their e mail addresses for receiving all communications including Annual Report, notices etc. from the company and are further requested to update the Company their e-mail id, address and any other information registered with the Company, if any changes therein.
7. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
- 8 All the statutory registers and records required to be maintained under the Companies Act, 2013 will be available for inspection at the AGM.
- 9 An Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Businesses in the Notice is annexed hereto and forms part of this Notice.
- 10 Members may also note that the Notice of this Annual General Meeting Company for the year 2023-24 will also be available on the website of the Company viz. www.rkmarble.com

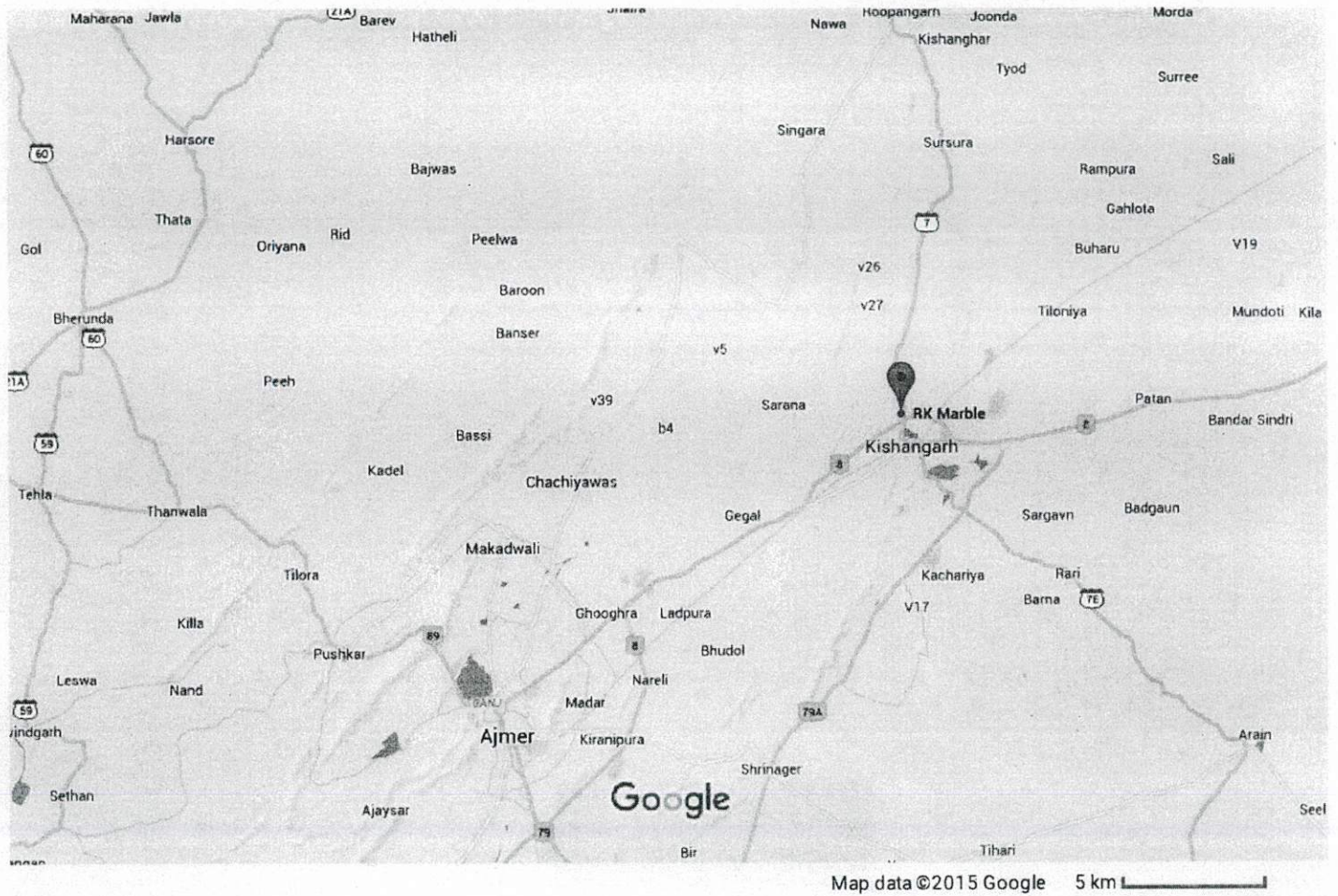


Regd. Office : Makrana Road, Madanganj - Kishangarh, Distt.- Ajmer (Rajasthan) 305801

Tel.: 01463-250601, Fax.:01463-250601

Email: info@rkmarble.com, Website:www.rkmarble.com

Annexure-A



R K MARBLE & GRANITE PRIVATE LIMITED

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Form No. MGT-11

Proxy form

Annexure - B

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U14103RJ2005PTC021575
Name of the Company : R K MARBLE & GRANITE PRIVATE LIMITED
Registered office : Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801

Name of the member :	
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 a poll) for me/us and on my/our behalf at the Nineteenth Annual General Meeting of the Company, to be held on the Monday the 30th September, 2024 at 04.00 P.M. at the Registered Office of the Company at Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sr. No.	Resolution
	Ordinary Business:
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2024 and the Report of Board of Directors and the Auditors thereon.
2	To appoint M/s Anupam Agarwal & Associates, Chartered Accountants (Firm Registration Number 016178C) as the Statutory Auditors of the Company and fixation of remuneration thereof.
	Special Business:
2	To ratify the remuneration of M/s. K. G. Goyal & Co. Cost Accountants, Jaipur (Firm Registration No. 000017) for conducting the cost audit for the Financial Year ending 31st March, 2025
Signed this..... day of..... 20....	
Signature of shareholder	Affix Revenue Stamp
Signature of Proxy holder(s)	

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.

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ATTENDANCE SLIP

19th Annual General Meeting dated 30th September, 2024

Folio No. /DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member [s], if any :	
No. of Shares held	

I/we certify that I/we am/are Member[s]/proxy for the member[s] of the Company. I/we hereby record my/our presence at the Eighteenth Annual General Meeting of the Company being held on **Monday 30th September, 2024 at 04.00 P.M. at the Registered Office of the Company at Makrana Road, Madanganj-Kishangarh, Distt.:Ajmer (Rajasthan) 305801**

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint Holder

Signature of 2nd Joint Holder

Note[s] :

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only Shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.