

# SUPOSHAA REALCON PRIVATE LIMITED

Regd. Office: 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana  
CIN: U70105HR2016PTC092957, Email: [secretarial@smartworlddevelopers.com](mailto:secretarial@smartworlddevelopers.com); Tel No: 0124-6600000

## NOTICE OF 09<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting of the members of **SUPOSHAA REALCON PRIVATE LIMITED ("the Company")** is to be held at registered office of the Company at 12A Floor, Tower 2, M3M International Financial Center, Sector-66, Gurugram-122002, Haryana on Tuesday the 30<sup>th</sup> Day of September 2025 at 03:00 PM to transact the following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements of the Company for the year ended on 31<sup>st</sup> March 2025, and the Reports of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESSES:

2. APPOINTMENT OF MR. CHHATER SINGH (DIN: 09727589) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 149, 152 & 161 of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and pursuant to the Articles of Association of the Company, Mr. Chhater Singh (DIN: 09727589), who was appointed as an Additional Director by the Board of Directors with effect from 16th December 2024, and who holds office upto the date of this Annual General Meeting of the company, be and is hereby appointed as Director (Non-Executive) of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, proper or desirable to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in this regard."

3. RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY

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 148 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) if any, consent of the members of the Company be and is hereby accorded for ratification of remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to *M/s. Goyal, Goyal & Associates, Cost Accountants* (Firm Registration No. 000100), who were appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025-26.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all acts, deeds, matters and take all such steps as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

For and on behalf of the board  
SUPOSHAA REALCON PRIVATE LIMITED

  
X   
DAVINDER SINGH MALIK  
(Director)  
DIN: 09675557

Director

Place: Gurugram  
Date: 04.09.2025

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## **ITEM NO. 3: -RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY**

The Board of Directors has approved the appointment of the M/s. Goyal, Goyal & Associates, Cost Accountants (Firm Registration No. 000100) to conduct an audit of the cost records of the Company, for the financial year 2025-26 at a remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and actual out-of-pocket expenses. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is hereby sought for ratification of remuneration of the Cost Auditor as set out at Item No. 3 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

For and on behalf of the board  
**SUPOSHAA REALCON PRIVATE LIMITED**

 For ~~Su~~ ~~posh~~ ~~aa~~ ~~Realcon~~ Pvt. Ltd.

**DAVINDER SINGH MALIK**

(Director)

DIN: 09675557

Director

**Place:** Gurugram

**Date:** 04.09.2025