

MYWAYS LIFE LAYOUTS PVT. LTD.

Registered Office: H-294, Plot 2A, First Floor, Kehar Singh Estate,

Saidulajab, Lane No.2 New Delhi – 110030, India

CIN: U80904DL2018PTC337725

E-mail: hr@myways.ai

Website: Myways.ai

Phone Number: 9810150208



NOTICE

NOTICE IS HEREBY GIVEN THAT THE SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MYWAYS LIFE LAYOUTS PRIVATE LIMITED (“COMPANY”) WILL BE HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 04:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-294, PLOT 2A, FIRST FLOOR, KEHAR SINGH ESTATE, SAIDULAJAB, LANE NO. 2 NEW DELHI – 110030 TO TRANSACT THE FOLLOWING BUSINESSES: -

ORDINARY BUSINESS:

ITEM NO. 01: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST OF MARCH, 2024, ALONG WITH REPORTS OF BOARDS OF DIRECTORS AND AUDITORS THEREON

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 applicable provisions under the Companies Act, 2013 read with rules made thereunder, the Audited Financial Statements of the Company for the financial year ended 31st March 2024, comprising of Balance Sheet of the Company as on 31st March 2024 and Statement of Profit & Loss Account for the year ended 31st March 2024, together with the Report of the Board of Directors and the Auditor’s thereon and all the relevant schedules and annexures of the Audited Financial Statements of the Company for this period be and are hereby considered, approved and adopted by the Members.”

Yours faithfully,

**For and on behalf of the Board of Directors of
Myways Life Layouts Private Limited**

Samyak Jain
DIN: 08204035
Address: H. NO. 906, Sundaram Colony
Meerut, Uttar Pradesh 250002

Date: September 25, 2024
Place: New Delhi

NOTES:

- A. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESS TO THE COMPANY;
- B. MEMBERS ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF IN THE MEETING AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY;
- C. PROXY FORMS, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING;
- D. ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING IS ANNEXED HEREWITH.



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: U80904DL2018PTC337725

Name of the Company: Myways Life Layouts Private Limited

Registered office: H-294, Plot 2A, First Floor, Kehar Singh Estate, Saidulajab, Lane No.2, New Delhi – 110030

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. 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 Annual General Meeting of members of the Company to be held on Friday, **September 27, 2024** at 04:00 P.M. (IST) at the registered office of the Company situated at H-294, Plot 2A, First Floor, Kehar Singh Estate, Saidulajab, Lane No. 2, New Delhi – 110030 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.

2.

Signed this day of..... 2024

Affix Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

ATTENDANCE SLIP

Regd. Folio No.	:
DP ID	:
Client ID/Ben. A/C	:
No. of shares held	:

I certify that I am a registered shareholder/proxy of the Company and hereby record my presence at the 06th Annual General Meeting of Myways Life Layouts Private Limited to be held Friday, **September 27, 2024** at 04:00 P.M. (IST) at the registered office of the Company situated at H-294, Plot 2A, First Floor, Kehar Singh Estate, Saidulajab, Lane No.2 New Delhi – 110030.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature