



NOTICE

To
The Members
Kumar Housing Township Private Limited

Shorter Notice is hereby given that the 1/July/2023-24 Extra-Ordinary General Meeting of **Kumar Housing Township Private** will be held on **Wednesday, 05th Day of July, 2023** at **02:00 P.M (IST)** to transact the following business, namely:

SPECIAL BUSINESS:

1. To approve the Change of name of the Company from "Kumar Housing Township Private Limited" to "Malnad Project (I) Private Limited".

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 4 and Section 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 and subject to the approval of the Registrar of Companies, the consent of the members of the Company be and is hereby accorded for change in the Name of the Company from "**Kumar Housing Township Private Limited**" to "**Malnad Project (I) Private Limited**" as approved by the Registrar, Central Registration Centre (CRC)."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and 14 of the Act and other applicable provisions thereof, as amended from time to time, and subject to the approval of the Central Government the name "**Kumar Housing Township Private Limited**" wherever appears in the Memorandum & Articles of Association of the Company be substituted by the new name "**Malnad Project (I) Private Limited**."

"RESOLVED FURTHER THAT Mr. Manish Jain (DIN: 00037571) or Mr. Yogesh Bhawe (DIN: 03631534) Directors of the Company be and are hereby jointly/severally authorized to file the necessary documents/form(s) with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

For KUMAR HOUSING TOWNSHIP PRIVATE LIMITED

K. V. Jagdale
KOMAL JAGDALE
Company Secretary and Compliance Officer

Date: 05-07-2023 | Place: Pune



Kumar Housing Township Private Limited

(Formerly known as KRISHCON PUBLICATION INDIA PRIVATE LIMITED)

Regd Office : 2413, Kumar Capital, East Street, Camp, Pune - 411 001. MH India. ☎ +91-20-3052 8888

CIN : U45100PN2017PTC170130

NOTES:

1. A member entitled to attend and vote at this Extra Ordinary General Meeting (the "EOGM") may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. Proxies, in order to be effective should be duly filled, stamped, signed and must be received at the registered office of the Company not less than forty-eight hours before this Extra Ordinary General Meeting.
2. To support the 'Green Initiative', the Members are requested to register their e-mail addresses with the Company for further correspondence over e-mail.
3. An Explanatory Statement with respect to Special Business to be transacted at this Extra Ordinary General Meeting, as required under Section 102 (1) of the Companies Act 2013, is annexed hereto.
4. Statement pursuant to Section 102(1) of The Companies Act, 2013, is annexed herewith and forms part of the notice of Extra-Ordinary General Meeting.
5. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, pin code number, etc. by quoting their folio number.
6. Corporate Members intending to send their authorized representative(s) to attend the Extra Ordinary General Meeting are requested to send a certified copy of their Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Extra Ordinary General Meeting.

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

Item No. 1

As required under the relevant provisions of the Companies Act, 2013 and Section 4 and 13 of the Companies Act, 2013 this explanatory statement contains true, factual, relevant and material information, as detailed herein, to enable the members to consider adoption for approval, the proposed special resolution on change of name of the Company from “Kumar Housing Township Private Limited” to “Malnad Project (I) Private Limited”.

The Company **Kumar Housing Township Private Limited** intends to Change its name and the proposed new name is **Malnad Project (I) Private Limited**. Furthermore, the company is having a subsidiary company named **Malnad Projects Private Limited**. The Company is intended to change the name of the Company to **Malnad Project (I) Private Limited** to make the name of the Company to be in parlance with the name of its group Company.

The Board of Directors of the Company has, in its meeting held on **03rd June, 2023** recommended subject to the approval of the Members of the Company the proposed change of name of the Company.

The Company has filed annual returns and financial statements due for filing with the Registrar and has not accepted any deposits and thus the Company is eligible to change its name pursuant to Companies (Incorporation) Rules, 2014 and a declaration pursuant provisions of Rule 29 of Companies (Incorporation) Rules, 2014 has been obtained in that regards.

The Company shall authorise its Board of Directors to make an application to be filed in **Form No. INC.24** along with the fee for change in the name of the Company and accordingly a new certificate of incorporation in **Form No.INC.25** shall be issued to the Company consequent upon change of name.

The proposed change in name would be subject to the necessary approvals in terms of Section 4, Section 5, Section 13 and Section 14 of the Companies Act, 2013. Since the aforesaid sections require approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution for changing the name of the Company & consequent alteration in the Memorandum and Articles of Association of the Company.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

None of the Directors (or Key Managerial Personnel) of the Company and their relatives are directly or indirectly concerned or interested in the said resolutions.

All documents referred to in the notice are open for inspection at the Registered Office of the Company up to the commencement of the Extra Ordinary General Meeting.

For KUMAR HOUSING TOWNSHIP PRIVATE LIMITED

K.V. Jagdale

KOMAL JAGDALE
Company Secretary and Compliance Officer

Date: 05-07-2023 | Place: Pune



Consent of shareholder for Shorter Notice
[Pursuant to section 101]

To,
The Board of Directors
KUMAR HOUSING TOWNSHIP PRIVATE LIMITED
2413, East Street, Kumar Capital,
Pune – 411001

I, **MANISH VIMALKUMAR JAIN**, holding 10,09,999 equity shares of Rs. 10/- each aggregating to Rs. 1,00,99,990/- in my own name in Kumar Housing Township Private Limited (the 'Company') hereby give consent, pursuant to Section 101 of the Companies Act, 2013, to hold the Extra Ordinary General Meeting of the Company on Wednesday, 05th July, 2023 at 02:00 P.M (IST) at 2413, East Street, Kumar Capital, Pune – 411001 at a shorter notice.



Signature

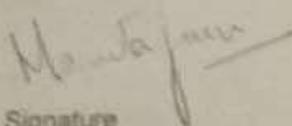
MANISH VIMALKUMAR JAIN

Dated:05/07/2023

Consent of shareholder for Shorter Notice
[Pursuant to section 101]

To,
The Board of Directors
KUMAR HOUSING TOWNSHIP PRIVATE LIMITED
2413, East Street, Kumar Capital,
Pune - 411001

I, **MAMTA MANISH JAIN**, holding 1 equity share of Rs. 10/- each aggregating to Rs. 10/- in my own name in Kumar Housing Township Private Limited (the "Company") hereby give consent, pursuant to Section 101 of the Companies Act, 2013, to hold the Extra Ordinary General Meeting of the Company on Wednesday, 05th July, 2023 at 02:00 P.M (IST) at 2413, East Street, Kumar Capital, Pune - 411001 at a shorter notice.


Signature

MAMTA MANISH JAIN

Dated: 05/07/2023