

**01st Annual Report
of
EPDPL Coliving Operations Pvt. Ltd.**

Registered office: 1st Floor, Embassy Point,
150 Infantry Road, Bangalore – 560001
CIN- U45201KA2022PTC163114

CORPORATE INFORMATION:

Board of Directors:

Mr. P.R. Ramakrishnan - Director
Mr. Aditya Virwani - Director

Statutory Auditors: - S P Rajesh & Co.

Chartered Accountants
Firm Registration Number: 018969S
2574, 13th Cross, 27th Main Road,
HSR Layout, Bangalore-560102

Reg. office - 1st Floor, Embassy Point,
150 Infantry Road,
Bangalore - 560001

NOTICE


NOTICE IS HEREBY GIVEN THAT THE 01ST ANNUAL GENERAL MEETING OF THE MEMBERS OF EPDPL COLIVING OPERATIONS PRIVATE LIMITED WILL BE HELD ON 21ST AUGUST, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
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** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints **S P Rajesh & Co., Chartered Accountant (FRN: 018969S), Chartered Accountants, Bangalore** as Statutory Auditors of the Company in the ensuing **Annual General Meeting (AGM)** till the conclusion of Sixth AGM of the company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

By order of the Board of Directors
EPDPL Coliving Operations Private Limited


P.R. Ramakrishnan
Director
DIN: 00055416

Date: 29th May 2023
Place: Bangalore

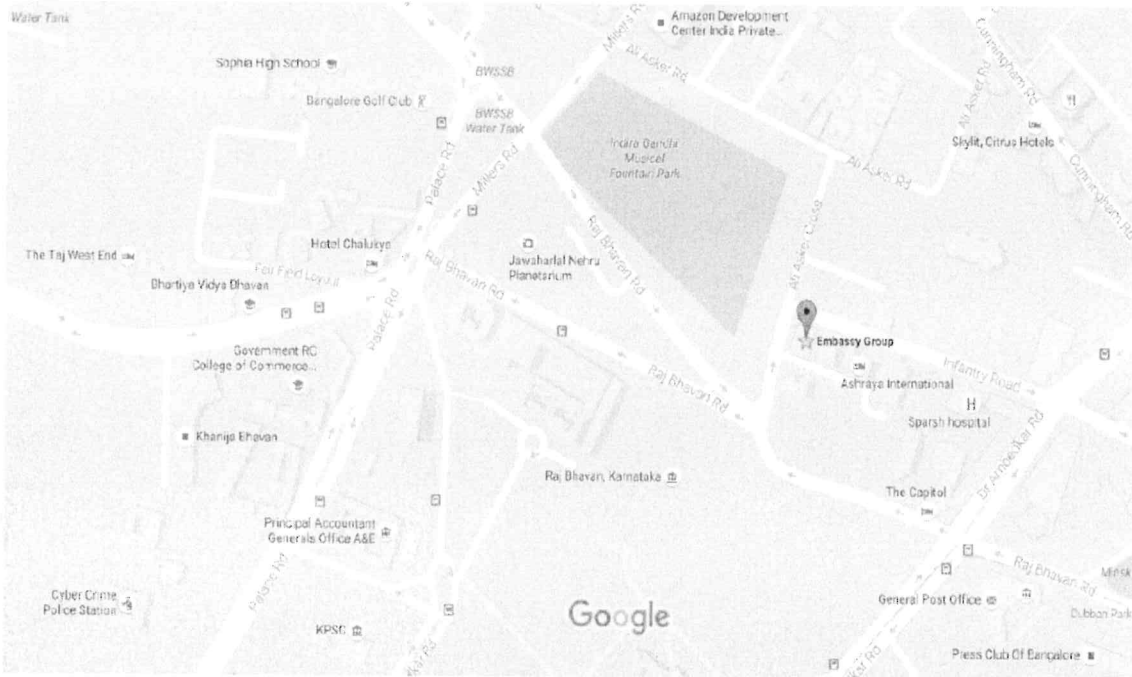
Note:

1. A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him / her and a proxy need not be a member of the Company.
2. Proxies, in order to be valid shall be lodged, duly executed with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting
6. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, or shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
7. Necessary documents shall be available for inspection at any time during the working hours from Monday to Friday at the Registered Office of the Company.

Annexure I to the Notice

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING

Venue: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore 560001



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 : U45201KA2022PTC163114

Name of the Company : EPDPL COLIVING OPERATIONS PRIVATE LIMITED

Registered Office : 1st Floor, Embassy Point, 150 Infantry Road, Bangalore 560001

Name of the Member(s) :	:
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

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 01st Annual General Meeting of the company, to be held on 21st August, 2023 at 11:00 A.M. at the Registered Office of the Company, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditors

Signed this day of 2023

Signature of Shareholder

Signature of Proxy holder



Note:

- a) Revenue Stamp to be affixed on this form.
- b) 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.

ATTENDANCE SLIP

EPDPL COLIVING OPERATIONS PRIVATE LIMITED

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001

Please complete this Attendance Slip and hand it over at the entrance of the place of the meeting

Folio No. _____

Client ID No. _____

Name of the Shareholder/Proxy _____

Address _____

No. of shares held _____

I hereby record my presence at the 01st Annual General Meeting of the Company held at the Registered Office of the Company, on 21st August 2023 at 11:00 A.M.