



# EMPYREAN

SKYVIEW PROJECTS PRIVATE LIMITED

## NOTICE FOR SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the 06<sup>th</sup> Annual General Meeting of the Members of Empyrean Skyview Projects Private Limited will be held on Monday, December 28, 2020 at 1100 Hours conducted through video conferencing and recorded at F-115/C Sainik Farms, New Delhi- 110062 to transact following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 including the Balance Sheet of the Company as on March 31, 2020; Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Any other business with the permission of Chair.

By Order of the Board of Directors of  
Empyrean Skyview Projects Private Limited

For Empyrean Skyview Projects Pvt. Ltd.

Syed Junaid Altaf  
Managing Director

Syed Junaid Altaf

Director

DIN: 02783678

Place: New Delhi

Date: 28.10.2020

Site Office: Village - Sanget, Near Kendriya Vidyalaya, Chenani, District - Udhampur - 182142(J&K)

Regd. Office: 411 (B2), 4th Floor, South Block, Bahu Plaza, Jammu - 180012, (J&K)

Corporate Office: Plot No 01, First Floor, Kehar Singh Estate, Westend Marg, Lane No 02, Saket, New Delhi - 110030

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CIN No. - U45400JK2014PTC004252

A wholly owned subsidiary of FIL Industries Pvt Ltd

**Note:**

1. In view of the continuing COVID 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its general circular numbers 20/2020, 14/2020, 17/2020 (hereinafter collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members a common venue. In compliance with the provisions of the Act, and Circulars, the AGM of the Company is being held through Video Conferencing.
2. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
3. Since this AGM is being held through VC / OAVM pursuant to the Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company.
5. Members are requested to notify change in address, if any, immediately to the Company.
6. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.

*For Empyrean Skyview Projects Pvt. Ltd.*

  
Syed Junaid Altaf  
Managing Director