



EMPYREAN

SKYVIEW PROJECTS PRIVATE LIMITED

Revised Notice of Annual General Meeting

Notice ("Revised Notice") is hereby given that the 7TH Annual General Meeting of the Members of Empyrean Skyview Projects Private Limited will be held on Monday, November 29, 2021, at 12:30 P.M. at the Registered Office of the Company situated at 411 (B2) 4th-floor South Block, Bahu Plaza, Jammu-180012, Jammu & Kashmir.

This Revised Notice of AGM replaces in its entirety the original notice of AGM, which was issued on July 16, 2021, however, the transaction business remains the same as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 including the Balance Sheet of the Company as on March 31, 2021; Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2021 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

For Empyrean Skyview Projects Private Limited

Syed Junaid Altaf

Managing Director

Managing Director

DIN: 02783678

Date: September 27, 2021

Place: New Delhi

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

Tel: +91-11-41130113/114/115 | admin@empyrean.net.in | www.empyrean.net.in


CIN No. - U45400JK2014PTC004252

A wholly owned subsidiary of FIL Industries Pvt Ltd

NOTES:

1. This Revised Notice of AGM replaces in its entirety the original notice of AGM, which was issued on July 16, 2021, however the Members entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. Members are requested to notify change in address, if any, immediately to the Company.
4. 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 Junaaid Altaf
Managing Director