



R K MARBLE & GRANITE PVT. LTD.

CIN : U14103RJ2005PTC021575

Formerly Known as "Canvas Stone Private Limited and R K Marble and Granite Private Limited"

NOTICE

Notice is hereby given that Extra Ordinary General Meeting of the Members of R K Marble & Granite Private Limited will be held on Thursday, the 23rd day of June, 2022 at the Registered Office of R K Marble & Granite Private Limited situated at Makrana Road, Madanganj-Kishangarh, Distt.-Ajmer (Raj.) 305801 at 10:00 A.M. to transact the following business:-

ORDINARY BUSINESS

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as Ordinary Resolution:

ITEM NO.1. REVISION OF REMUNERATION OF SHRI.VINAY PATNI, MARKETING HEAD OF THE COMPANY FROM RS.2, 00,000/- TO RS. 5, 00,000/- PER MONTH(RUPEES TWO LAKHS TO FIVE LAKHS ONLY).

"RESOLVED THAT in pursuance with the provisions of Section 188(1)(f) of the Companies Act, 2013, read with Companies (Meeting of Board and its powers) Rules, 2014 and any other applicable provisions, including any statutory modifications thereto for the time being in force, consent of members be and is hereby accorded to the revision of remuneration of Shri Vinay Patni, (brother of Shri Vikas Patni, Managing Director of the Company), from Rs. 2,00,000/- to Rs. 5,00,000/- per month (Rupees Two Lakhs to Five Lakhs Only) w.e.f 01.07.2022.

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to finalize and decide the change in designation and/ or revisions in the remuneration payable to Shri Vinay Patni from time to time in accordance with the company's policy on performance measurement and appraisal and such other relevant policies.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, and things, as may be deemed necessary to give effect to the foregoing resolutions"

For R K Marble & Granite Private Limited

(Vikas Patni)
Managing Director
DIN: 00015109
Add: R.K. House,
Madanganj-Kishangarh-305801

Date: 31st May, 2022
Place: Madanganj-Kishangarh



NOTES

- 1.1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY SHALL BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IF A MEMBER HOLDING MORE THAN 10% 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1.2 A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
- 1.3 PROXY TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
- 2 Members/ Proxies should bring their Attendance slip/ sheet duly completed for attending the Meeting.
- 3 Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 4 Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
- 5 Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
- 6 The explanatory Statement pursuant to the provisions of Section 102 of the Companies Act 2013 in respect of Item No. 1 as set out above is annexed herewith.
- 7 The Route Map and proxy form are annexed with are herewith as **Annexure-A & Annexure-B** respectively, the prominent landmark near venue is **Makrana Chouraha**.



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Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 1:

The Company proposed to revise the remuneration of Shri Vinay Patni, Marketing Head of the Company from Rs. 2,00,000/- to Rs. 5,00,000/- (Rupees Two Lakhs to Rupees Five Lakhs Only) as per the terms of Appointment Letter. Shri Vinay Patni was appointed as Marketing Head of the Company vide Board Resolution dated 19.03.2022. In terms of provisions of Section 188(1)(f) of the Companies Act, 2013, Shri Vinay Patni, brother of Shri Vikas Patni, Director of the Company holds office or Place of Profit in the Company, therefore approval of Shareholders is required by way of Ordinary Resolution for providing Remuneration to Shri Vinay Patni exceeding Rs. 2,50,000/- (Rupees Two Lakhs and Fifty Thousands Only) per month.

The Board of Directors seeks consent of the Members, by way of a Ordinary Resolution to revise the remuneration of Shri Vinay Patni, Marketing Head of the Company from Rs. 2,00,000/- to Rs. 5,00,000/- per month (Rupees Two lakhs to Five Lakhs Only) pursuant to Section 188(1)(f) of the Companies Act, 2013.

All the relevant documents are open for inspection at the Registered Office of the Company on any working day during specified business hours prior to the date of the meeting and also at the Meeting.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the item of business and to take decision thereon.

Directors, Key Managerial Personnel and their relatives, may be deemed to be concerned or interested in the resolution of the accompanying notice to the extent of their Directorship/respective shareholding concerned or interested, financially or otherwise.

For R K Marble & Granite Private Limited

(Vikas Patni)

Managing Director

DIN: 00015109

Add: R.K. House,

Madanganj-Kishangarh-305801

Date: 31st May, 2022

Place: Madanganj-Kishangarh

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: U14103RJ2005PTC021575

Name of the Company: R K Marble & Granite Private Limited

Registered office: Makrana Road, Madanganj-Kishangarh, Distt.-Ajmer (Raj.) 305801

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

3. Name:
Address:
E-mail Id:
Signature:,

And whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, the 23rd day of June, 2022 at the Registered Office of R K Marble & Granite Private Limited situated at Makrana Road, Madanganj-Kishangarh, Distt.-Ajmer (Raj.) 305801 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions
	Special Business
1.	Revision of Remuneration of Shri Vinay Patni, Marketing Head of the Company from Rs.2, 00,000/- to Rs. 5, 00,000/- per month (Rupees Two Lakhs To Five Lakhs Only).

Signed this..... day of..... 20....
Signature of shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 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.

R K MARBLE & GRANITE PRIVATE LIMITED

CIN: U14103RJ2005PTC021575

Regd. Office : Makrana Road, Madanganj-Kishangarh, Distt.-Ajmer (Raj.) 305801
Tel.: +91 1463277777 E-mail: Compliance@rkmarble.com

ATTENDANCE SLIP

Meeting: Extra Ordinary General Meeting, Date: 23.06.2022

1.	Folio No. /DP ID Client ID No.	
2.	Name of First named member/ Proxy/ Authorised Representative	
3.	Name of Joint Member(s),if any	
4.	No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I hereby record my presence at the Extra Ordinary General Meeting of the Company, to be held on Thursday, the 23rd day of June, 2022 at 10:00 A.M. at the Registered Office of the Company at Makrana Road, Madanganj-Kishangarh-305801.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Notes:

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.