



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventh Annual General Meeting of the Members of **K.P.H. Dream Cricket Private Limited** shall be held at the registered office of the Company situated at S15/S16 Centra Mall, Industrial Area, Phase I, Chandigarh- 160002 on Thursday, 10th September, 2015 at 11:00 AM at shorter notice to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company as at March 31, 2015 together with the Reports of the Directors and the Auditors thereon.

“**RESOLVED THAT** the Audited financial statements of the Company for the period ended March 31, 2015 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

2. To re-appoint M/s G. Basu & Co., Chartered Accountants (Firm Registration No. 301174E) as Statutory Auditors of the Company to hold office from the conclusion of this meeting up to the conclusion of the Annual General Meeting of the Company to be held for the period ended March 31, 2020 and to fix their remuneration.

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and rules made there under M/s G. Basu & Co., Chartered Accountants (Firm Registration No. 301174E), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held for the period ended March 31, 2020 and subject to the ratification of their appointment at every Annual General Meeting on a remuneration as may be fixed by the Board of Directors.”

Registered Office: K.P.H. Dream Cricket Pvt. Ltd., S-15/16, Centra Mall, Industrial Area, Phase-I,
Chandigarh-160002

Ph: 0172-4013698, Fax No. 0172-2655300

www.kxip.in

CIN: U92412CH2008PTC031125

Date: 9th September, 2015

Place: Mumbai

For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited



Mohit Burman

Director

DIN: 00021963

Address: 43-A, Prithvi Raj Road,
New Delhi - 110011

Notes:

1. Members entitled to attend and vote entitled to appoint proxy and such proxy need not be a member of the Company.
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.