



## NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** will be on Thursday, 15th October, 2020 at 10:00 a.m. (India time) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively 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, 2020 together with the Reports of the Directors and the Auditors thereon. In this connection, to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

**“RESOLVED THAT** the Audited Financial Statements of the Company for the period ended March 31, 2020 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

2. To re-appoint G. Basu & Co., Chartered Accountants (Firm Regis. No. 301174E) as the Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made there under, G. Basu & Co., Chartered Accountants (Firm Regis. No. 301174E), the retiring statutory auditors of the Company and who are eligible for re-appointment, 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, 2025 at a remuneration as may be fixed by the Board of Directors.”



3. To declare a final dividend to the shareholders of the company for the Financial Year ended 31st March, 2020 and, in this regard, to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 123 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Board of Directors of the Company hereby recommends a Final Dividend of 434.10%(approximately) on paid up equity share capital of the Company amounting to INR 8,50,00,000 (Eight Crores Fifty Lakhs only) out of the profits of the Company for the year ended on 31<sup>st</sup> March, 2020.

**RESOLVED FURTHER THAT** the Dividend be paid to the registered holders of the Equity Shares whose names would appear on the Register of Members on 30<sup>th</sup> September, 2020 being the Record date for payment of Dividend.

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to do all other acts, which seems to be incidental, supplemental and consequential with regard to the declaration of dividend, for and on behalf of the Company”.

Date: 13<sup>th</sup> October, 2020

Place:

For & on behalf of the Board of Directors

**K.P.H. Dream Cricket Private Limited**

**Preity Zinta**

**Director**

**DIN: 00380835**

**Address: 1003, Quantum Park, Near Union Park,  
Khar West, Mumbai-400052**



## NOTES

- (1) In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2020 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached herewith (Collectively referred to as Notice) have been sent to the members on their mail ids registered with the Company and no physical copy of the Notice has been sent by the Company to any member. The Notice has also been hosted on the website of the Company at [www.kxip.in](http://www.kxip.in).
- (2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars on AGM through VC / OAVM, 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.
- (3) The Meeting shall be deemed to be held at the Registered office of the Company at Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, and Phase-1 Chandigarh-160002.
- (4) Since the AGM will be held through VC / OAVM, the route map to the venue is not annexed to this Notice.
- (5) All documents referred to in accompanying Notice shall be made open for inspection by the members only in electronic form during the office hours on all working days between 10 am to 6 pm up to the date of conclusion of AGM.



- (6) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company through email on [lc.gupta@kxip.in](mailto:lc.gupta@kxip.in).
- (7) The Company has fixed 15<sup>th</sup> October, 2020 as Record date for determining the entitlement of the Members to the final Dividend for the FY ended 31st March, 2020 if approved at the AGM.
- (8) The dividend/s, if any, approved by the Members of the Company, will be paid as per the mandate registered with the Company.

### **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM**

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM.
2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through Zoom. The link for VC/OAVM will be provided shortly.
3. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
4. Further shareholders will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimise / mitigate any kind of aforesaid glitches.
6. Shareholders may express their views/ask questions during the Meeting or submit their questions in advance at [lc.gupta@kxip.in](mailto:lc.gupta@kxip.in).
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the Meeting.
8. Members who need assistance before or during the AGM, please write an email to [lc.gupta@kxip.in](mailto:lc.gupta@kxip.in) or call at 0172-4013698.