

RC INFINITY PRIVATE LIMITED
HOUSE NO 152A, FIRST FLOOR, DHAKA VILLAGE, DELHI - 110009 Delhi
Mobile : 9717798888, E-Mail : rc.infinity@yahoo.com
Website : https://www.rcinfinity.in
CIN : U74999DL2016PTC304647

NOTICE

Notice is hereby given that the 1/2022-23 Annual General Meeting of the members of **RC INFINITY PRIVATE LIMITED** will be held on Thursday, 31/08/2023 at the registered office of the company situated at HOUSE NO 152A, FIRST FLOOR, DHAKA VILLAGE, DELHI - 110009 Delhi at 11:00:00 AM to transact the following business:-

Ordinary Business

1. To Adopt audited accounts for the financial year ended on 31st March 2023

Date: 08/08/2023

Place: DELHI

For & on behalf of the Board of Directors



DINESH CHAUHAN
(Director)

DIN : 07529068

152A/3, DHAKKA VILLAGE, G T B NAGAR

DELHI - 110009 Delhi INDIA

Mobile : 9811987898

e-Mail : automirrorshytek@yahoo.com

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.



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	U74999DL2016PTC304647
Name of the company	RC INFINITY PRIVATE LIMITED
Registered office	HOUSE NO 152A, FIRST FLOOR, DHAKA VILLAGE, DELHI - 110009 Delhi

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:

Name		E-mail Id	
Address			
Signature			

Name		E-mail Id	
Address			
Signature			

Name		E-mail Id	
Address			
Signature			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below :

SN	RESOLUTION(S)	VOTE	
		FOR	AGAINST

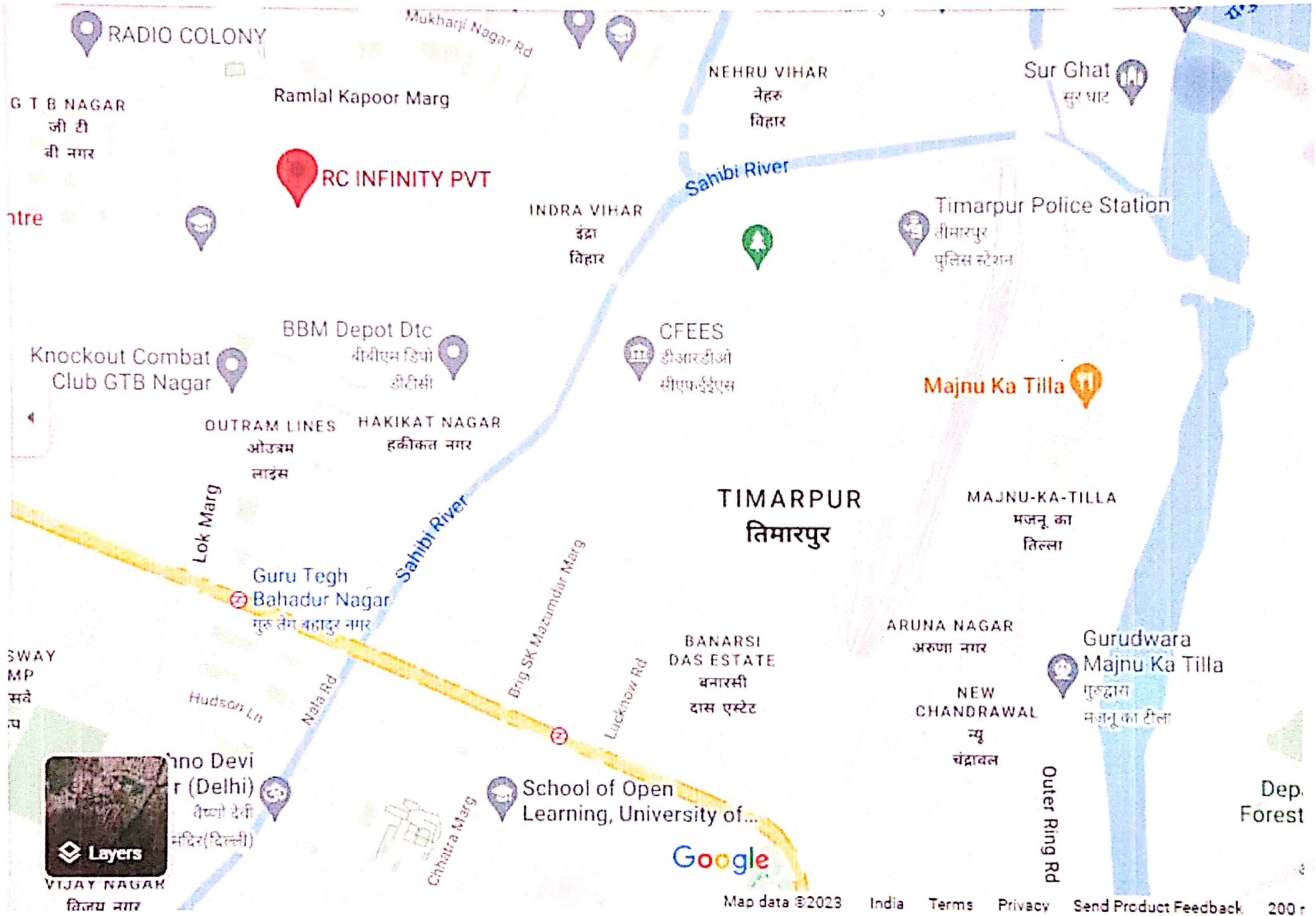
Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder

**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.



RC INFINITY PVT

TIMARPUR
तिमारपुर

Majnu Ka Tilla

Gurudwara Majnu Ka Tilla
गुरुद्वारा मजनू का टीला



VIJAY NAGAR
विजय नगर

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