

# **COLSTAY PRIVATE LIMITED**

Registered Office: 101, Victory Building, Plot No. 22, N S Road No. 5, Vile Parle West, Mumbai – 400056, CIN: U55209MH2019PTC325971

Phone No: 1800-572-0709 (Toll Free), Email ID: hello@thehivehostels.com

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of the shareholders of **COLSTAY PRIVATE LIMITED** will be held on Friday, September 30, 2022 at 11:00 A.M. at the Registered Office of the Company at 101, Victory Building, Plot No. 22, N S Road No. 5, Vile Parle West, Mumbai, Mumbai – 400056 to transact the following business:

### **ORDINARY BUSINESS**

1. To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2022 consisting of the Balance Sheet and Statement of Profit and Loss together with the reports of the Board of Directors and Auditors thereon and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

**“RESOLVED THAT** the Annual Audited financial statements of the Company for the financial year ended March 31, 2022 consisting of the Balance Sheet and Statement of Profit and Loss together with accounting policies and notes forming part of the accounts, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted;

**RESOLVED FURTHER THAT** the Auditors' Report as received from M/s Satish Kumar Mittal & Co., Chartered Accountants and the Directors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2022, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted;


**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to issue a copy of this resolution as certified true copy to the relevant authorities.”

2. To re-appoint Statutory Auditors for a term of five years and in this regard pass the following resolutions as Ordinary Resolutions:

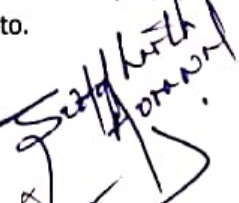
**RESOLVED THAT** pursuant to the provisions of Sections 139 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Satish Kumar Mittal & Co., Chartered Accountants (Firm Registration No. 010813N), be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 3<sup>rd</sup> Annual General Meeting till the conclusion of the 8<sup>th</sup> Annual General Meeting to be held in the year 2027, at a remuneration to be fixed by the Board of Directors of the Company.”

**RESOLVED FURTHER THAT** Mr. Bharat Agarwal, Director of the Company, be and is hereby authorized to file the necessary documents/ form(s) with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.

BY ORDER OF THE BOARD

  
BHARAT AGARWAL  
Director

DIN: 08465466

  
SIDDHARTH AGARWAL  
Director

DIN: 08465467

Place: Mumbai  
Date: 12-09-2022

**Notes:**

1. A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be submitted at the registered address of the company, not less than forty-eight hours before the commencement of the annual general meeting.
3. Corporate members are required to send a certified copy of the board resolution, pursuant to section 113 of the Companies Act, 2013, authorising their representatives to attend and vote at the annual general meeting.
4. Members/proxies/authorised representatives should bring the duly filed attendance slip enclosed with the notice of annual general meeting to attend the meeting.
5. Route map of the annual general meeting venue is also annexed with notice.