



CENTURY SHELTERS DEVELOPERS PRIVATE LIMITED

Regd Office: No. 10/1 Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore – 560 001

Corp Office: JP Techno Park, 4th Floor, 3/1 Millers' Road, Bangalore - 560001

CIN: U70109KA2019PTC130679

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email: compliance@centuryrealestate.in

NOTICE OF EXTRAORDINARY GENERAL MEETING:

[Pursuant to section 101 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Members,

Notice is hereby given that 05/2023-24 Extraordinary General Meeting of the members of the Company will be held at a shorter notice on Monday, the 4th day of December 2023, at 11.00 AM at JP Techno Park, 4th Floor, 3/1, Millers Road, Bangalore - 560 001 to transact the following businesses:

SPECIAL BUSINESS:

Agenda No. 1

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY ON CASUAL VACANCY CAUSED BY RESIGNATION

To Consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Praveen & Madan, Chartered Accountants, Bengaluru, having its office at No. 237, 2nd Cross, Cambridge Layout, Halasuru, Bengaluru – 560008, bearing Firm Registration No. 011350S be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. A R Pai & Co., Chartered Accountants, Bengaluru, on 21 November, 2023.

RESOLVED FURTHER THAT M/s. Praveen & Madan, Chartered Accountants, Bengaluru, be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting and that they shall conduct the Statutory Audit for the Financial Year 2023-24, on such remuneration as may be fixed by the Board of Directors in conclusion with them.

RESOLVED FURTHER THAT the Directors and the Company Secretary, be and hereby, severally authorized to do all such acts, deeds and things, as may be required in this regard, including without limitation filing of requisite forms with the jurisdictional Registrar of Companies to give effect to the said resolution.”

For and Behalf of the Board of Directors
For **Century Sheltors Developers Private Limited**

Company Secretary

Ramesh Shenoy
ACS 62621
No 10/1 Lakshminarayana Complex
Ground Floor, Palace Road
Bangalore 560 001

Place: Bangalore
Date: November 28, 2023

NOTES:

1. A member entitled to attend and vote at the meeting is ENTITLED to appoint one or more proxies to attend and on a poll, to VOTE instead of himself. A PROXY NEED NOT BE A MEMBER. Proxies, to be effective, must be received by the company on or before 48 hours before the commencement of the meeting.
2. Members / Proxies MUST bring the attendance slip (as attached) duly filled in for attending the meeting.
3. The route map showing directions to reach the venue of the EGM is annexed hereto.
4. The Explanatory Statement as per the provisions of Section 102(1) of the Companies Act, 2013 is enclosed hereto.
5. The Notice is issued with a shorter period pursuant to provisions of Section 101 of the Companies Act, 2013. Consent of the members is solicited.

For and Behalf of the Board of Directors
For **Century Shelters Developers Private Limited**

Company Secretary

Ramesh Shenoy
ACS 62621
No 10/1 Lakshminarayana Complex
Ground Floor, Palace Road
Bangalore 560 001

Place: Bangalore

Date: November 28, 2023

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

AGENDA NO. 1: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY ON CASUAL VACANCY CAUSED BY RESIGNATION

M/s. A R Pai & Co., Chartered Accountants, Bengaluru, have vide their letter dated November 21, 2023 intimated the Company that they are not a certified peer reviewed firm. Pursuant to the provisions of the SEBI Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ('**ILNCS Regulations**'), only a certified peer reviewed firm is eligible to be appointed as the Statutory Auditors of the Company. Since, M/s. A R Pai & Co., Chartered Accountants, Bengaluru, do not fulfil this eligibility criteria, they have tendered their resignation from the post of Statutory Auditors of the Company, resulting into a casual vacancy in the office of statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act 2013. Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within 3 (Three) months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. Praveen & Madan, Chartered Accountants, Bengaluru, having its office at No. 237, 2nd Cross, Cambridge Layout, Halasuru, Bengaluru - 560008, a certified peer reviewed firm, having Firm Registration Number (FRN): 011350S, be appointed as the Statutory Auditors of the Company to fill the casual vacancy.

M/s. Praveen & Madan., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the passing of the Resolution.

The Board recommends the Ordinary Resolution as set out in the agenda of the Notice for your approval in the interest of the Company.

For and Behalf of the Board of Directors
For **Century Sheltors Developers Private Limited**

Company Secretary

Ramesh Shenoy
ACS 62621
No 10/1 Lakshminarayana Complex
Ground Floor, Palace Road
Bangalore 560 001

Place: Bangalore

Date: November 28, 2023

**Form 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 : U70109KA2019PTC130679
Name : CENTURY SHELTERS DEVELOPERS PRIVATE LIMITED
Regd Office : No. 10/1, Ground Floor, Lakshminarayana Complex, Palace Road, Bangalore – 560 001

EXTRA ORDINARY GENERAL MEETING ON 04.12.2023

Name of the Shareholder	:
Registered Address	:
Email id	:
Folio No.	:

I being a member of shares of the above named company hereby appoint:

- Name :
Address :
Email id :
Signature :
or failing him

- Name :
Address :
Email id :
Signature :

as my proxy to attend and vote (on a poll) for me and on my behalf at the Extraordinary General Meeting of the Company, to be held on Monday, the 4th day of December 2023 at 11.00 AM at JP Techno Park, 4th Floor, 3/1 Millers Road, Bangalore -560 001 and at any adjournment thereof in respect of the resolution as indicated below:

-Appointment of Statutory Auditors of the Company on casual vacancy caused by resignation

Signature of the shareholder

Signature of the proxy holder

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.

ATTENDANCE SLIP

EXTRAORDINARY GENERAL MEETING ON 04.12.2023

(Please fill in the Attendance Slip and hand it over at the meeting hall)

Date:		Time :	
Place:			
Regd. Folio			

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Signature of Shareholder/Proxy/ Representative Present

ROUTE MAP

Extra Ordinary General Meeting:

4th December, 2023

Venue:

At -
JP Techno Park, 4th Floor,
3/1 Millers Road
Bangalore - 560 001

