

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

## NOTICE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 4<sup>TH</sup> Annual General Meeting of the Members of DBL Borgaon Watambare Highways Private Limited, will be held on Monday, the 12<sup>th</sup> day of September 2022, at 12:00 Noon (IST) at the Registered Office of the Company situated at Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.) to transact the following business.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.

### **SPECIAL BUSINESS:**

#### **2. APPOINTMENT OF MR. ANKIT JAIN (09605599) AS NON EXECUTIVE DIRECTOR**

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and Articles of Association of the Company, consent of the members be and is hereby accorded to appoint Mr. Ankit Jain having Director Identification Number – 09605599, who was appointed as Additional Director (category-Non Executive Director) of the Company w.e.f. June 10, 2022 and proposing his candidature for the office of Director, as Non Executive Director of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company of the Company be and is hereby authorized, jointly and/or severally, to do all such acts, deeds and things as may be required to give effect to above resolution including but not limited to the filing of necessary forms and/or returns with the jurisdictional Registrar of Companies and making necessary entries in the Statutory Registers of the Company.”

#### **3. APPOINTMENT OF MS. PRAGYA GUPTA (09614678) AS NON EXECUTIVE DIRECTOR**

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and Articles of Association of the Company, consent of the

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),  
Pin Code: - 413308

Ph.:012-4868323 E-mail: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)

**(CIN No.: U45203MP2018PTC045516)**

members be and is hereby accorded to appoint Ms. Pragya Gupta having Director Identification Number – 09614678, who was appointed as Additional Director (category-Non Executive Director) of the Company w.e.f. June 10, 2022 and proposing her candidature for the office of Director, as Non Executive Director of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company of the Company be and is hereby authorized, jointly and/or severally, to do all such acts, deeds and things as may be required to give effect to above resolution including but not limited to the filing of necessary forms and/or returns with the jurisdictional Registrar of Companies and making necessary entries in the Statutory Registers of the Company.”

#### 4. APPOINTMENT OF MR. BOVIN KUMAR (08571658) AS NON EXECUTIVE DIRECTOR

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and Articles of Association of the Company, consent of the members be and is hereby accorded to appoint Mr. Bovin Kumar having Director Identification Number – 08571658, who has appointed as Additional Director (category-Non Executive Director) of the Company w.e.f. August 10, 2022 and proposing his candidature for the office of Director, as Non Executive Director of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company of the Company be and is hereby authorized, jointly and/or severally, to do all such acts, deeds and things as may be required to give effect to above resolution including but not limited to the filing of necessary forms and/or returns with the jurisdictional Registrar of Companies and making necessary entries in the Statutory Registers of the Company.”

#### 5. RATIFICATION OF COST AUDITORS' REMUNERATION

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the consent of the Members be and is hereby accorded to ratify the remuneration of Rs. 25,000/- (Rupees Twenty-Five only) plus taxes plus out of pocket expenses payable to M/s. V. J. Talati & Co., Cost Accountants (Firm Registration No. R00213) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the Financial Year ending March 31, 2023.

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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary be and is hereby singly authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

By Order of the Board

For **DBL Borgaon Watambare Highways Private Limited**

**Sd/-**

**Suranjan Barik**

**(Company Secretary)**

**M. No. A36495**

**Address: F-305, Amrapali Princely Sector-76,**

**Noida – 201301**

**Date: August 18, 2022**

**Place: Noida**

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGREEGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
2. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. Proxies in order to be effective must be received at the Registered Office of the Company at any time but not less than 48 hours before the Meeting. A format of proxy is enclosed.
4. The documents referred to in the proposed resolutions and explanatory statement are open for inspection at the Corporate Office of the Company during working hours between 9.30 A.M. and 1.00 P.M., except on holidays.
5. The Directors' Report, Auditors' Report and Audited Balance Sheet as at March 31, 2022 and the Profit and Loss Account & cash flow statement for the period ended on that date are enclosed.
6. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Route Map for the venue of Annual General Meeting is enclosed herewith.
8. Members are requested to bring their copies of Annual Report to the General Meeting and are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
9. A Member desirous of seeking any information on the accounts or operations of the Company is requested to forward his/her query in writing to the Company at least 24 hours prior to the Meeting, so that the required information can be made available at the Meeting.
10. Register of Directors & KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contract or Arrangements in which the Directors are interested maintained under Section 189 and all other statutory registers of the Act will be available for inspection by the Members at the General Meeting.
11. Members are requested to notify any change in their address to the Company immediately.

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
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12. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business as set out above is annexed hereto.

By Order of the Board

For **DBL Borgaon Watambare Highways Private Limited**

Sd/-

**Suranjan Barik**

**(Company Secretary)**

**M. No. A36495**

**Address: F-305, Amrapali Princely Sector-76,**

**Noida – 201301**

**Date: August 18, 2022**

**Place: Noida**

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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

## EXPLANATORY STATEMENT(S) AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 AND FOR ORDINARY BUSINESS

### ITEM NO. 2: APPOINTMENT OF MR. ANKIT JAIN (DIN: 09605599) AS NON-EXECUTIVE DIRECTOR

Mr. Ankit Jain was appointed as an Additional Director (Category- Non-Executive Director) through the circular resolution passed by the Board of Director on June 10, 2022.

In terms of Section 149, 152 and its related and applicable provisions of the Companies Act, 2013, read with the Rules made there under, Mr. Ankit Jain being eligible and offers himself for appointment, is proposed to be appointed as Non-Executive Director.

Mr. Ankit Jain has submitted declaration that he is not disqualified to become a Director under Section 164(2) of the Companies Act, 2013 and has also given his consent to hold office as Director.

The Board, based on the experience/expertise declared by Mr. Ankit Jain, is of the opinion that Mr. Ankit has the requisite qualification to act as a Non-Executive Director of the Company. The Board is also of the opinion that owing to the rich and varied experience of Mr. Ankit, his association would be of immense benefit to the Company and it is desirable to avail his services as Non-Executive Director.

Mr. Ankit Jain has no relationship with any Director or Key Managerial Personnel of the Company.

None of the Directors, except Mr. Ankit Jain and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The details as prescribed under Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India are tabled below:

Name	Ankit Jain
Age	34 years
Qualification	Bachelor in Finance and Investment Analysis, Company Secretary from (ICSI)
Experience	14+ years
Terms & Conditions of Appointment	As per resolution no. 2 of accompanying Notice
Date of first appointment on the Board	June 10, 2022
Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP	No relationship

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(CIN No.: U45203MP2018PTC045516)

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

No. of Board meetings attended during the year	Nil
Other Directorships	Ghaziabad Aligarh Expressway Private Limited
Membership/Chairmanship of the Committees of Board held in other company	Member of CSR Committee of Ghaziabad Aligarh Expressway Private Limited

The Board recommends resolution under item no. 2 to be passed as an ordinary resolution.

### ITEM NO. 3: APPOINTMENT OF MS. PRAGYA GUPTA (DIN: 09614678) AS NON-EXECUTIVE DIRECTOR

Ms. Pragya Gupta was appointed as an Additional Director (Category- Non-Executive Director) by The circular resolution passed by the Board of Director on June 10, 2022.

In terms of Section 149, 152 and its related and applicable provisions of the Companies Act, 2013, read with the Rules made there under, Ms. Pragya Gupta being eligible and offers herself for appointment, is proposed to be appointed as Non-Executive Director.

Ms. Pragya Gupta has submitted declaration that she is not disqualified to become a Director under Section 164(2) of the Companies Act, 2013 and has also given her consent to hold office as Director.

The Board, based on the experience/expertise declared by Ms. Pragya Gupta, is of the opinion that Ms. Pragya poses the requisite qualification to act as a Non-Executive Director of the Company. The Board is also of the opinion that owing to the rich and varied experience of Ms. Pragya, her association would be of immense benefit to the Company and it is desirable to avail her services as Non-Executive Director.

Ms. Pragya has no relationship with any Director or Key Managerial Personnel of the Company.

None of the Directors, except Ms. Pragya Gupta and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The details as prescribed under Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India are tabled below:

Name	Pragya Gupta
Age	36 years
Qualification	Post-Graduation in Mass Communication
Experience	14 years

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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

Terms & Conditions of Appointment	As per resolution no. 3 of accompanying Notice
Date of first appointment on the Board	June 10, 2022
Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP	No relationship
No. of Board meetings attended during the year	Nil
Other Directorships	Ghaziabad Aligarh Expressway Private Limited DA Toll Road Private Limited Cube Highways Project Management Private Limited DBL Mangalwedha Solapur Highways Private Limited DBL Mangloor Highways Private Limited
Membership/Chairmanship of the Committees of Board held in other company	Member of CSR Committee of Ghaziabad Aligarh Expressway Private Limited

The Board recommends resolution under item no. 3 to be passed as an ordinary resolution.

#### **ITEM NO. 4: APPOINTMENT OF MR. BOVIN KUMAR (DIN: 08571658) AS NON-EXECUTIVE DIRECTOR**

Mr. Bovin Kumar was appointed as an Additional Director (Category- Non-Executive Director) by The circular resolution passed by the Board of Director on August 10, 2022.

In terms of Section 149, 152 and its related and applicable provisions of the Companies Act, 2013, read with the Rules made there under, Mr. Bovin Kumar being eligible and offers herself for appointment, is proposed to be appointed as Non-Executive Director.

Mr. Bovin Kumar has submitted declaration that she is not disqualified to become a Director under Section 164(2) of the Companies Act, 2013 and has also given her consent to hold office as Director.

The Board, based on the experience/expertise declared by Mr. Bovin Kumar, is of the opinion that Mr. Bovin posses the requisite qualification to act as a Non-Executive Director of the Company. The Board is also of the opinion that owing to the rich and varied experience of Mr. Bovin, his association would be of immense benefit to the Company and it is desirable to avail her services as Non-Executive Director.

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
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**(CIN No.: U45203MP2018PTC045516)**



# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

Mr. Bovin has no relationship with any Director or Key Managerial Personnel of the Company.

None of the Directors, except Mr. Bovin and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The details as prescribed under Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India are tabled below:

Name	Bovin Kumar
Age	51 years
Qualification	M.Tech Civil Engineering
Experience	25 years
Terms & Conditions of Appointment	As per resolution no. 4 of accompanying Notice
Date of first appointment on the Board	August 10, 2022
Shareholding in the Company	Nil
Relationship with other Directors, Manager and KMP	No relationship
No. of Board meetings attended during the year	Nil
Other Directorships	DBL Mangalwedha Solapur Highways Private Limited
Membership/Chairmanship of the Committees of Board held in other company	Nil

The Board recommends resolution under item no. 4 to be passed as an ordinary resolution.

## ITEM NO. 5 RATIFICATION OF COST AUDITORS' REMUNERATION

As per the provisions of Section 148 of the Companies Act 2013, Company is required to have the audit of its cost records conducted by a Cost Accountant in Practice. The Board of Directors of the Company have approved the appointment and remuneration of M/s. V. J. Talati & Co., Cost Accountant in Practice as the Cost Auditors of the Company to conduct audit of cost records of the Company for the Financial Year ending March 31, 2023, at a remuneration of Rs. 25,000/- plus taxes plus reimbursement of out-of-pocket expenses.

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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

In accordance with the provisions of Section 148 of the Act read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as approved by the Board of Directors has to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors, to conduct audit of cost records of the Company for the Financial Year ending March 31, 2023.

None of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in passing of the aforesaid resolution.

The Board recommends the resolution set out at Item No. 5 for the approval by the Members of the Company as an Ordinary Resolution.

By Order of the Board

For **DBL Borgaon Watambare Highways Private Limited**

Sd/-

**Suranjan Barik**

**(Company Secretary)**

**M. No. A36495**

**Address: F-305, Amrapali Princely Sector-76,**

**Noida – 201301**

**Date: August 18, 2022**

**Place: Noida**

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

## DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

Regd. Off: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016

Email id: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)

CIN: **U45203MP2018PTC045516**

### ATTENDANCE SLIP

Regd. Folio No. / DP ID – Client ID :

\_\_\_\_\_  
Name and Address of First/Sole Shareholder :

\_\_\_\_\_  
No. of Shares held :

I certify that I am a registered shareholder/ proxy of the Company

I hereby record my presence at the 04<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 12<sup>th</sup> day of September 2022, at 12 Noon (IST) at Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016.

Member's/Proxy's name in Block letters

Member's/Proxy's Signature

Notes:

- a) Only Member/Proxy can attend the Meeting. No minors would be allowed at the Meeting.
- b) Member / Proxy wishing to attend the Meeting must bring this attendance slip to the meeting and handover at the entrance, duly filled in and signed.

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# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014)

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

(CIN: U45203MP2018PTC045516)

Regd. Off: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016

Tel: +91-0120-4868323, Email id: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)

### 04<sup>TH</sup> ANNUAL GENERAL MEETING

Name of Member(s): .....

Registered Address: .....

Email ID: .....

Folio No. / DP ID-Client ID: .....

I/We being the member(s) holding ..... shares of DBL Borgaon Watambare Highways Private Limited, hereby appoint

1. Name .....

Address .....

Email ID .....

Signature ..... or failing him/her

2. Name .....

Address .....

Email ID .....

Signature ..... or failing him/her

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 12<sup>th</sup> day of September 2022, at 12 Noon (IST) at Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016.

S. No.	RESOLUTIONS	Option	
		For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.		
2.	Appointment of Mr. Ankit Jain (DIN: 09605599) as Non-Executive Director.		

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(CIN No.: U45203MP2018PTC045516)

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

3.	Appointment of Ms. Pragma Gupta (DIN: 09614678) as Non-Executive Director		
4	Appointment of Mr. Bovin Kumar (DIN: 08571658) as Non-Executive Director		
5.	Ratification of Cost Auditors' Remuneration		

Signed this ..... day of.....2022

Signature of the shareholder/Proxy Holder.....

Reference Folio No. / DP ID & Client ID

No. of Shares .....

## Notes:

1. The Proxy form 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.
2. A Proxy need not be a member of the Company.
3. Pursuant to the provisions of Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
7. Please complete all details including details of member (s) in above box before submission.

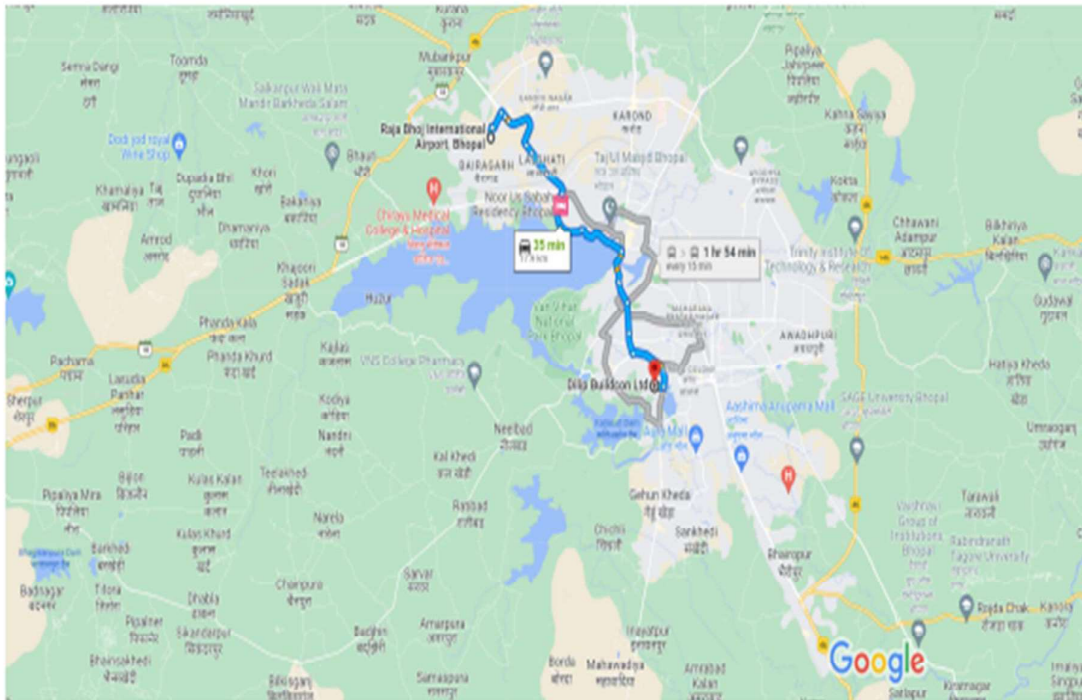
**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),  
Pin Code: - 413308

Ph.:012-4868323 E-mail: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)

(CIN No.: U45203MP2018PTC045516)

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

**ROUTE MAP FOR ANNUAL GENERAL MEETING OF DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED, SCHEDULED TO BE HELD ON MONDAY, THE 12TH DAY OF SEPTEMBER 2022, AT 12:00 NOON (IST) PLOT NO.5, INSIDE GOVIND NARAYAN SINGH GATE, CHUNA BHATTI KOLAR ROAD, BHOPAL – 462016**



**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
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Pin Code: - 413308  
Ph.:012-4868323 E-mail: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)  
(CIN No.: U45203MP2018PTC045516)

(On the Letter Head of Cube Highways and Infrastructure III Pte. Ltd.)

**Dated:**

**To**

**(Name and Address of Authorised Representative)**

Reference: Annual General Meeting ("AGM") of DBL Boargaon Watambare Highways Private Limited dated 12/09/2022

**Subject: Voting Instruction**

Dear \_\_\_\_\_,

Cube Mobility Investments Pte. Ltd. ("**Company**") has received attached notice to attend the AGM of DBL Bargaon Watambare Highways Private Limited. You are requested to attend the AGM and cast vote on behalf of Company as under:

**ITEM NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2022 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENT AND NOTES FORMING PART OF ACCOUNTS TOGETHER WITH THE REPORTS OF DIRECTORS' AND THE AUDITORS' THEREON.**

Voting Instruction : Yes/No

**ITEM NO.2**

**APPOINTMENT OF MR. ANKIT JAIN (09605599) AS NON EXECUTIVE DIRECTOR.**

Voting Instruction : Yes/No

**ITEM NO.3**

**APPOINTMENT OF MS. PRAGYA GUPTA (09614678) AS NON EXECUTIVE DIRECTOR**

Voting Instruction : Yes/No

**ITEM NO.4**

**APPOINTMENT OF MR. BOVIN KUMAR (08571658) AS NON EXECUTIVE DIRECTOR**

**ITEM NO.5**

**RATIFICATION OF COST AUDITORS' REMUNERATION**

**(On the Letter Head of Cube Highways and Infrastructure III Pte. Ltd.)**

Voting Instruction : Yes/No

You shall not vote on any other matters at the Meeting without the prior written consent of \_\_\_\_\_ (Director of Cube Highways and Infrastructure III Pte. Ltd.)

**For Cube Highways and Infrastructure III Pte. Ltd.**

\_\_\_\_\_  
**(Director)**