

M3M INDIA PRIVATE LIMITED

CIN: U80903HR2007PTC044491

NOTICE & AGENDA OF THE

BOARD MEETING

TO BE HELD ON

SATURDAY

13TH NOVEMBER, 2021

AT

3:00 P.M.

**Registered Office: Unit No. SB/C/5L/Office/008, M3M Urbana, Sector-67, Gurugram
Manesar Urban Complex, Gurugram - 122102, Haryana**

Email ID: info@m3mindia.com

Website: www.m3mindia.com

3rd November, 2021

To,

**The Members of Board,
M3M India Private Limited,
Gurugram, Haryana**

Subject: Notice of the Board Meeting No. 8/2021-22 to be held on Saturday, 13th November, 2021.

Respected Sir(s),

Notice is hereby given that a meeting of the Board of Directors of the Company will be held as per below mentioned schedule:

Day : Saturday

Date : 13th November, 2021

Time : 3:00 P.M.

Place : 6th Floor, 'M3M Tee Point', Sector-65, Gurugram-122002, Haryana

The Agenda of the items to be transacted at the Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Meeting No. 8/2021-22

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF M3M INDIA PRIVATE LIMITED TO BE HELD ON SATURDAY, 13TH DAY OF NOVEMBER, 2021 AT 3:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 6TH FLOOR, 'M3M TEE POINT', SECTOR-65, GURUGRAM-122002, HARYANA.

Sr. No.	Items to be Discussed
1.	To elect the Chairman of the Meeting.
2.	To ascertain the requisite quorum.
3.	To grant leave of absence, if any.
4.	To confirm the minutes of the previous Board Meeting held on 21 st October 2021.
5.	To take note of the related party transactions.
6.	To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended on 30 th September 2021.
7.	To take note of the Limited Review Report.
8.	To consider and approve to pledge the share(s) of Bequeath Infrastructure Private Limited, a Wholly-Owned Subsidiary of the Company in connection with the financial facility of Rs.400 Crores availed by Roshni Builders Private Limited
9.	To consider and approve to provide corporate guarantee in connection with an Auto Loan for an amount upto Rs. 9 Crores proposed to be availed by Lavish Buildmart Private Limited, a wholly-owned subsidiary
10.	To consider and approve sale of equity shares held by the Company in M3M Construction Private Limited, a Wholly-Owned Subsidiary.
11.	To authorize the officials for execution of Sale Deed(s)/Conveyance Deed(s) in relation to various Project(s) of the Company.
12.	To take note of Directors' Disclosures
13.	To take note of the revocation of authorities/powers granted to officials of the Company.
14.	To consider/transact any other business with the permission of the Chair.