

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of the Members of the Company will be held at shorter notice on Friday, the 14th day of February, 2025 at 01:00 P.M. at its registered office situated at **Board Room, 41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana** to transact the following Special Business(s):

SPECIAL BUSINESSES:

1. TO MAKE INTER-CORPORATE INVESTMENT(S) PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013

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

“RESOLVED THAT pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of Memorandum of Association & Articles of Association and subject to such other approvals as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to make investment by way of subscribing to the equity shares of the following company(ies) as mentioned below, notwithstanding that such investment(s) together with existing loan(s), investment(s) and security(ies), if any shall exceeds the limits prescribed under Section 186 of the Companies Act, 2013 read with relevant rules made there under:

Sr. No.	Particulars/Details of Body Corporates	No. of Equity Shares	Face Value	Total Consideration
1.	Frequent Buildwell Private Limited (CIN: U41001HR2024PTC127212) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
2.	Kaavo Buildmart Private Limited (CIN: U41001HR2025PTC128330) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
3.	M3M Infra Developers Private Limited (CIN: U41001HR2025PTC128389) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
4.	Nihantra Developers Private Limited (CIN: U41001HR2025PTC128394) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
			Total	Rs. 20,00,000/-



M3M India Private Limited

CIN: U80903HR2007PTC044491

Registered & Corporate Office Address

41st Floor, Tower-1, M3M International Financial Center, Sector-66, Golf Course Road (Extn.), Gurugram-122101, Haryana, India

Sales Gallery

'M3M Gallery 77', Sector 77, Gurugram 122004, Haryana, India

M3M Experia 113, Sector-113, Dwarka Expressway, Gurugram-122017, Haryana, India

CRM Lounge

10th Floor, 'M3M Urbana Business Park', Tower A, Sector - 67, Golf Course Road (Extn.), Gurugram - 122101, Haryana, India.

RESOLVED FURTHER THAT the Board of Directors (including any person(s) as may be authorized by the Board of Directors) be and is hereby authorised to do all such acts, matters, deeds and things and to take all such steps and give all such directions as may be necessary, proper and expedient in connection with, consequential or incidental to give effect to this resolution."

By order of the Board of Directors
For **M3M India Private Limited**



Yateesh Wahaal
.....
Yateesh Wahaal
Wholetime Director
DIN: 05150920

Address: **Tower No.-19, GF-2, ATS Advantage,
Ahinsa Khand-1, Indirapuram,
Ghaziabad-201014, Uttar Pradesh.**

Date: 13.02.2025
Place: Gurugram

M3M India Private Limited

CIN: U80903HR2007PTCO4449I

Registered & Corporate Office Address

4th Floor, Tower-1, M3M International Financial Center,
Sector-66, Golf Course Road (Extn.), Gurugram-122101,
Haryana, India

Sales Gallery

'M3M Gallery77', Sector 77,
Gurugram 122004, Haryana,
India

M3M Experia 113, Sector-113,
Dwarka Expressway, Gurugram-122017,
Haryana, India

CRM Lounge

10th Floor, 'M3M Urbana Business Park', Tower A,
Sector - 67, Golf Course Road (Extn.), Gurugram - 122101,
Haryana, India.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED, SIGNED AND STAMPED, NOT LESS THAN 48 (FORTYEIGHT) HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING. THE PROXY SUBMITTED ON BEHALF OF THE LIMITED COMPANY (IES) MUST BE SUPPORTED BY APPROPRIATE RESOLUTION. A BLANK PROXY FORM IS ENCLOSED HERewith.**
2. The meeting is convened at a shorter notice with the consent in writing from the members as per Section 101(1) of the Companies Act, 2013 read with Articles of Association of the Company.
3. Member(s)/Proxy holder(s) are requested to produce at the entrance, the attendance slip for admission to the meeting room. Duplicate attendance slips will not be provided at the room.
4. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of special business as set out at Item No. 1 to be transacted at the Extraordinary General Meeting is annexed hereto and forms part of this Notice.
5. The Corporate member(s) intending to send their authorised representative(s) to attend the meeting are requested to send the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on its behalf at the meeting.
6. All the relevant documents of the Company referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company between 10:00 A.M. to 5:00 P.M. on all working days up to the date of Extraordinary General Meeting of the Company and shall also be available for inspection at the venue of the Extraordinary General Meeting of members till the conclusion of the said Meeting.
7. All the Statutory Registers as applicable to the Company including the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act shall be produced at the commencement of the meeting and shall also remain open and accessible for inspection during the Extraordinary General Meeting.
8. Route Map for the venue of ensuing Extraordinary General Meeting is attached herewith.

M3M India Private Limited

CIN: U80903HR2007PTCO44491

Registered & Corporate Office Address

41st Floor, Tower-I, M3M International Financial Center,
Sector-66, Golf Course Road (Extn.), Gurugram-122101,
Haryana, India

Sales Gallery

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India

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Haryana, India.

**Explanatory Statement
Pursuant to Section 102(1) of the Companies Act, 2013**

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1:

The members are informed that in view of long term strategic, business objectives and future proposals it is proposed to make an investment by way of subscribing to equity share capital as mentioned in more detail below for an aggregate amount not exceeding Rs.20,00,000/- (Rupees Twenty Lakhs only) at a face value of Rs.10/- each (Rupees Ten only):

Sr. No.	Investment In	No. of Equity Shares	Face Value	Total Consideration
1.	Frequent Buildwell Private Limited (CIN: U41001HR2024PTC127212) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
2.	Kaavo Buildmart Private Limited (CIN: U41001HR2025PTC128330) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
3.	M3M Infra Developers Private Limited (CIN: U41001HR2025PTC128389) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
4.	Nihantra Developers Private Limited CIN: U41001HR2025PTC128394) R/o.: 41st Floor, Tower 1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.	50,000	Rs.10/- each	Rs.500,000/-
			Total	Rs. 20,00,000/-

Further, the Board of Directors of the Company in their meeting held on 8th November 2024, approved the incorporation of the above said company(ies) and to make inter-corporate investment(s) by way of subscription to equity shares, subject to the approval of the members of the Company.

In terms of provisions of Section 186(2) of the Companies Act, 2013 read with rules made thereunder, no Company shall directly or indirectly give any loan, guarantee, provide security and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account together with any existing loan, guarantee, security and acquire by way of subscription, purchase or otherwise, whichever is more.

As the proposed investment is likely to exceed the limits mentioned under Section 186(2) of the Companies Act, 2013, the Company is required to obtain prior approval of members by way of Special Resolution passed at the general meeting pursuant to provisions of Section 186(3) of the Companies Act, 2013.

All the relevant documents of the Company referred to in the accompanying Notice and the Explanatory Statements are open for inspection by the members at the Registered Office of the Company between 10:00 A.M. to 5:00 P.M. on all working days up to the date of Extraordinary General Meeting of the Company and shall also be available for inspection at the venue of the meeting of members till the conclusion of the said meeting.

M3M India Private Limited
CIN: U80903HR2007PTCO44491

Registered & Corporate Office Address

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Sales Gallery

M3M Gallery 77, Sector 77, Gurugram 122004, Haryana, India

M3M Experia 113, Sector-113, Dwarka Expressway, Gurugram-122017, Haryana, India

CRM Lounge

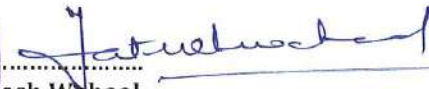
10th Floor, 'M3M Urbana Business Park', Tower A, Sector - 67, Golf Course Road (Extn), Gurugram - 122101, Haryana, India.

None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives and Promoters are concerned or interested either financially or otherwise in the Resolution as set out at Item No. 1 of the Notice.

The Board recommends the passing of the resolution as set out at Item No. 1 of the notice as a **Special Resolution**.

By order of the Board of Directors
For M3M India Private Limited





Yateesh Wahaal
Wholetime Director
DIN: 05150920

Address: Tower No.-19, GF-2, ATS Advantage,
Ahinsa Khand-1, Indirapuram,
Ghaziabad-201014, Uttar Pradesh

Date: 13.02.2025
Place: Gurugram

M3M India Private Limited
CIN: U80903HR2007PTCO44491

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Haryana, India.

M3M India Private Limited
Regd. Office: 41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram-122101,
Haryana
CIN: U80903HR2007PTC044491
E-mail: info@m3mindia.com website: www.m3mindia.com

ATTENDANCE SLIP
EXTRORDINARY GENERAL MEETING - _____ DAY, _____, 2025 AT 5:00 P.M.

No. of Shares	
Folio No.	

Name & Address of Registered Shareholder/Proxy holder

I/We certify that I/We am/are registered Shareholder/Proxy of the Company. I/We hereby record my presence at the **Extraordinary General Meeting** of the Company on **Friday, 14th February, 2025 at 01:00 P.M.** at the registered office of the Company situated at **41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.**

Member's / Proxy's Signature

(Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and handover at the entrance of the Meeting.)

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PROXY FORM – MGT-11
EXTRAORDINARY GENERAL MEETING – FRIDAY, 14TH FEBRUARY, 2025 AT 01:00 PM

CIN : U80903HR2007PTC044491
Name of the company : M3M India Private Limited
Registered office : 41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram 122101, Haryana

Name of the member (s): Registered address: E-mail Id:

I / We, being the member(s) of _____ shares of the above named company hereby appoint

1. Name:
 Address:
 E-mail id:
 Signature:, or failing him

2. Name:
 Address:
 E-mail id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extraordinary General Meeting** of the Company to be held on **Friday, 14th February, 2025 at 01:00 P.M.** at the registered office of the Company situated at **41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Special Business:			
1.	TO MAKE INTER-CORPORATE INVESTMENT(S) PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013.		

Signed this..... day of..... 2025

Signature of shareholder:
Signature of Proxy holder(s):

Affix Re. 1/- 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 and a proxy need not be a member of the Company.

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**ROUTE MAP FOR THE VENUE OF EXTRAORDINARY GENERAL MEETING OF
M3M INDIA PRIVATE LIMITED TO BE HELD ON FRIDAY, 14TH FEBRUARY, 2025.**



Source: Google Maps

Registered Office: 41st Floor, Tower-1, M3M International Financial Center, Sector-66, Gurugram-122101, Haryana.

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